

GREEN COUNTY HEALTH DEPARTMENT MEETING MINUTES

DATE: 12-13-17

TIME: 5:15 pm

LOCATION: Yodel Hall - Government Services Building

Meeting called to order by Harvey Kubly. Those present: Joan Winn Rufenacht, Barb Krattiger, Beth Luchsinger, Pam Elsen. Staff: RoAnn Warden and Mo Milligan. Guest: Rebecca Thompson.

Absent: Dr. Julio Rodriguez and Vicki Evenson.

Moved to approve the December agenda by B. Luchsinger and seconded by P. Elsen. Motion Carried.

Moved to approve the November 2017 minutes by B. Krattiger and seconded by P. Elsen. Motion Carried.

Moved to approve the bills as submitted by B. Luchsinger and seconded by J. Rufenacht. Motion Carried.

Health Officer's Report: RoAnn Warden

- ❖ November 2017 Monthly Statistics and Activities. Handout.
- ❖ WI Community Health Fund (WCHF) presentation by Rebecca Thompson. The WCHF works to connect health coalitions and identified state health priorities with funding, partners, education and technical support. PowerPoint. Handout.
- ❖ Contract with Reach Dane/Green for Family Foundations Home Visiting Program. Reach Dane has been awarded additional Home Visiting Grant dollars for Green County. Reach Dane/Green will contract with the Health Department to assist with implementation of the Family Foundations Home Visiting grant program. This is a 10-year contract that is renewable each year. Handouts.

A motion was made by B. Luchsinger and seconded by J. Rufenacht to fill a (at present) vacant Public Health Nurse position to provide the required services for the Home Visiting contracted funds.

- ❖ Million Hearts WI-Challenge Award Recognition
- ❖ Overnight Travel Request: None

A motion was made by B. Krattiger and 2nd by P. Elsen to approve the Health Officer's report. Motion Carried.

A motion to adjourn was made by J. Rufenacht and 2nd by B. Luchsinger. Motion Carried.

Next Meeting: December 13, 2017

Submitted by: Maureen Milligan