

GREEN COUNTY HEALTH DEPARTMENT MEETING MINUTES

DATE: 02-14-18

TIME: 5:15 pm

LOCATION: Yodel Hall - Government Services Building

Meeting called to order by Harvey Kubly. Those present: Joan Winn Rufenacht, Barb Krattiger, Pam Elsen, Beth Luchsinger and Vicki Evenson.

Staff: RoAnn Warden and Mo Milligan. Absent: Dr. Julio Rodriguez

Moved to approve the February agenda by V. Evenson and seconded by B. Luchsinger. Motion Carried.

Moved to approve the January 2018 minutes by B. Krattiger and seconded by J. Rufenacht. 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

- ❖ January 2018 Monthly Statistics and Activities. Handout.
- ❖ Personnel:
 - Kelly Norton, RN has been hired as the Early Head Start home visiting nurse. She will begin February 26, 2018.
 - JoLynn Goff, RN will be retiring May 31, 2018. JoLynn has been an asset to the department for over 21 years.
 - The department is still accepting applications for the Registered Dietitian/WIC Director position. We have contracted with Nutrition and Health Associates, Inc. to provide a Dietitian one day a week until the position is filled.
- ❖ Medical Assistance Personal Care Program – Discussion regarding the future of the program in Green County.
- ❖ Overnight Stay Requests: None

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

A motion to adjourn was made by J. Rufenacht and 2nd by V. Evenson. Motion Carried.

Next Meeting: March 14, 2018

Submitted by: Maureen Milligan