

GREEN COUNTY HEALTH DEPARTMENT MEETING MINUTES

DATE: 04-11-2018

TIME: 5:20 pm

LOCATION: Yodel Hall - Government Services Building

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

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

Moved to approve the April agenda by V. Evenson and seconded by J. Rufenacht. Motion Carried.

Moved to approve the amended March 2018 minutes by P. Elsen and seconded by J. Rufenacht. Motion Carried.

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

Health Officer's Report: RoAnn Warden

- ❖ March 2018 Monthly Statistics and Activities. Handout.
- ❖ Medical Advisor – The department has a new Medical Advisor: Dr. Josh Schulist. A family practice physician at the Monroe Clinic
- ❖ Communicable Disease Funding – The department will be receiving a \$4,100 for 7/1/17-6/30/18 from the state to help fund communicable disease reporting and investigation. Handout.
- ❖ County Health Rankings. Handout. For 2018 Green County ranked 10th out of the 72 counties in Wisconsin
- ❖ Overnight Stay Requests:
 - 1 night for 2 PHNs to attend WIC annual conference in the Wisconsin Dells June 27.

A motion was made by V. Evenson and 2nd by P. Elsen to approve the overnight travel request. Motion Carried.

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

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

Next Meeting: May 9, 2018

Submitted by: Maureen Milligan