

## GREEN COUNTY HEALTH DEPARTMENT MEETING MINUTES

**DATE:** 06-13-18

**TIME:** 5:16 pm

**LOCATION:** Yodel Hall - Government Services Building

**Meeting called** to order by Harvey Kubly. Those present: Joan Winn Rufenacht, Barb Krattiger, Pam Elsen.

Staff: RoAnn Warden and Mo Milligan. Absent: Dr. Julio Rodriguez, Beth Luchsinger and Vicki Evenson.

**Moved to approve** the June agenda by B. Krattiger and seconded by J. Rufenacht. Motion Carried.

**Moved to approve** the May 2018 minutes by J. Rufenacht and seconded by B. Krattiger. Motion Carried.

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

**RoAnn presented** the 5 recommendations from the Green County Livestock Facility Study Group report. Discussion. To start, the committee has recommended exploring the creation of an environmental health position.

**Health Officer's Report:** RoAnn Warden

- ❖ May 2018 Monthly Statistics and Activities. Handout.
- ❖ Overnight Stay Request:
  - 2 nights for the BF Peer Counselor to attend training August 22<sup>nd</sup> and 23<sup>rd</sup> in Stevens Point.

**A motion** was made by P. Elsen and 2<sup>nd</sup> by J. Rufenacht to approve the overnight travel request. Motion Carried.

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

**A motion to adjourn** was made by J. Rufenacht and 2<sup>nd</sup> by P. Elsen. Motion Carried.

Next Meeting: July 11, 2018

Submitted by: Maureen Milligan