

## GREEN COUNTY HEALTH DEPARTMENT MEETING MINUTES

**DATE:** 12-12-18

**TIME:** 5:15 pm

**LOCATION:** Conference Room #112 - 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 December agenda by B. Luchsinger and seconded by P. Elsen. Motion Carried.

**Moved to approve** the November 2018 minutes by V. Evenson and seconded by J. Rufenacht. Motion Carried.

**Public Comment:** Of the 31 community members who attended; 15 made public comment.

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

**Consider changing** Health Committee start time. Discussion. A motion was made by B. Luchsinger and seconded by J. Rufenacht to move the Health Committee start time from 5:15 pm to 4:15 pm on the second Wednesday of each month. Motion Carried.

**Wind Turbines** and Health Webinar – Handout and video.

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

- ❖ November 2018 Monthly Statistics and Activities. Handout.
- ❖ Enhancing Public Health Preparedness: The Opioid Epidemic Mini-grant. The health department was awarded a \$17,139 grant to create an interactive dashboard to track opioid abuse in Green County.

**A motion** was made by B. Krattiger and seconded by V. Evenson to accept this grant. Motion Carried.

- ❖ Personnel – A WIC Director has been hired. Her tentative start date is January 3, 2019.
- ❖ Travel Requests:

- 1 night for the PH Director to attend an Emergency Preparedness conference in Stevens Point January 9, 2019.

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

**A motion** was made by B. Luchsinger and 2<sup>nd</sup> by J. Rufenacht to approve the Health Officer's report.

Motion Carried.

**A motion to adjourn** was made by B. Krattiger and 2<sup>nd</sup> by B. Luchsinger. Motion Carried.

Next Meeting: January 9<sup>th</sup>, 2019

Submitted by: Maureen Milligan