

## GREEN COUNTY PUBLIC HEALTH DEPARTMENT MEETING MINUTES

**DATE:** 05-08-19

**TIME:** 4:15 pm

**LOCATION:** Conference Room #112 - Government Services Building

**Meeting called** to order by Harvey Kubly. Those present: Joan Winn Rufenacht, Barb Krattiger, Pam Elsen, Vicki Evenson and Beth Luchsinger. Absent: Dr. Julio Rodriguez.  
Staff: RoAnn Warden and Mo Milligan.

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

**Moved to approve** the March 2019 minutes by B. Krattiger and seconded by J. Rufenacht. Motion Carried.

**Public Comment:** None

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

**RoAnn presented** the 2018 Annual Report to the committee. She discussed the many highlights of the past year. Handout. **A motion was** made by V. Evenson to approve the 2018 Annual Report and seconded by B. Luchsinger. Motion Carried.

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

- ❖ March and April 2019 Monthly Statistics and Activities. Handouts.
- ❖ WI Department of Health Services Budget and Potential Impact for Green County. Handout.
- ❖ WI Area Health Education Center Statewide Community Health Internship Program. The department will have a full time Intern for 12 weeks this summer.
- ❖ Travel Requests:
  - For RoAnn Warden, Director to attend the WPHA-WALHDAB conference in WI Dells, May 21-23<sup>rd</sup>.

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

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

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

Next Meeting: June 12, 2019

Submitted by: Maureen Milligan