

## GREEN COUNTY PUBLIC HEALTH DEPARTMENT MEETING MINUTES

**DATE:** 03-11-2020

**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, Dr. Julio Rodriguez, Vicki Evenson and Beth Luchsinger. Absent: Sam Beuschel.

Staff: RoAnn Warden and Mo Milligan.

**Moved to approve** the March agenda by B. Luchsinger and seconded by J. Rodriguez. Motion Carried.

**Moved to approve** the February 2020 minutes by V. Evenson and seconded by J. Rufenacht. Motion Carried.

**Public Comment:** None

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

**RoAnn – Wisconsin Lead Safe Homes is a program that** provides funds to qualifying homeowners to repair and renovate lead-based paint hazards in their home. PowerPoint Presentation.

**A motion was** made by V. Evenson to enter into a partnership with the WI DHS to make available the Wisconsin Lead Safe Homes Program in Green County. The motion was seconded by B. Luchsinger. Motion Carried.

**Mo presented** the 2019 year-end financial statement and the 2019-2020 Flu Billing results. Handouts.

**A motion to approve** the 2019 year-end financial statement and 2019-2020 Flu billing totals was made by B. Luchsinger and seconded by J. Rufenacht. Motion Carried.

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

- ❖ February 2020 Monthly Statistics and Activities. Handout.
- ❖ 140 Certification Determination Letter. Handout.
- ❖ Influenza Vaccine Billing Report. Discussion.
- ❖ Job positions and recruitment update.
- ❖ Let's Get Moo-ving! Green County Wellness Week. Handout.

**A motion** was made by B. Krattiger and seconded by J. Rufenacht to approve the Health Officer's report. Motion Carried.

**A motion to adjourn** was made by J. Rodriguez and seconded by J. Rufenacht. Motion Carried.

Next Meeting: April 8, 2020

Submitted by: Mo Milligan