

GREEN COUNTY PUBLIC HEALTH DEPARTMENT MEETING MINUTES

DATE: 3/8/2023

TIME: 3:00 pm

LOCATION: Public Health Conference Room, Government Services Building, Monroe, WI 53566

Meeting was called to order by Barb Krattiger. Those present: Harvey Kubly, Joan Winn Rufenacht, Vicki Evenson, Sue Nelson, Dr. Joshua Schulist. Excused: Sam Wilke, and Dr. Julio Rodriguez

Staff: RoAnn Warden, Valerie Reichling

Moved to approve the March 2022 agenda by V. Evenson and seconded by S. Nelson. Motion carried.

Moved to approve the January 2022 minutes by J. Rufenacht and seconded by S. Nelson. Motion carried.

Public Comment: None

Strategic Planning Information Presented by So. Regional OPPA staff. Presentation and stakeholder survey will be emailed to members to complete.

Moved to approve the End-of-Year Financial Report by J. Rufenacht and seconded by V. Evenson. Motion carried.

Moved to approve the bills as submitted by H. Kubly and seconded by J. Rufenacht. Motion carried.

Health Officer's Report: RoAnn Warden

- January and February Program Statistics and Activities – Handouts.
- Recruitment Update for Medical Advisor and Citizen Health Committee member.
- Exit Interview Results shared with committee members – handout.
- Public Health Week – Open House Event planned for April 4.
- WALHDAB/WPHA Annual Conference – committee members invited to attend. Handout
- Housing Summit invitation. Handout.
- End of COVID-19 Public Health Emergency – **Postponed to April's meeting**

Moved to approve the nomination of Dr. Kelsey Schmidt to serve on the Health Committee by J. Rufenacht and seconded by V. Evenson. Motion carried.

Moved to approve the Health Officer's report by S. Nelson and seconded by J. Rufenacht. Motion carried.

A motion to adjourn was made by H. Kubly and seconded by V. Evenson. Motion carried.

Next Meeting: April 12, 2023

Submitted by: Valerie Reichling