

GREEN COUNTY PUBLIC HEALTH DEPARTMENT MEETING MINUTES

DATE: 04/13/2022

TIME: 3:00 pm

LOCATION: Lower Level Conference Rm, Government Services Building, Monroe, WI 53566

Meeting called to order by Vicki Evenson. Those present: Barb Krattiger, Beth Luchsinger and Joan Winn Rufenacht. Excused: Harvey Kubly and Dr. Julio Rodriguez

Staff: RoAnn Warden, Bridget Craker, Samantha Skowronski, and Yanet Alba.

Moved to approve the April 2022 agenda by B. Luchsinger and seconded by J. Rufenacht. Motion carried.

Moved to approve the March 2022 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.

S. Skowronski gave an update on the Women, Infants, and Children (WIC) Program. Handout.

B. Craker presented the 2022-2024 Community Health Improvement Plan. Handout and PowerPoint presentation.

A motion was made by B. Luchsinger and seconded by J. Rufenacht to approve the 2022-2024 Community Health Improvement Plan with date correction of the face page. Motion carried.

Board Performance Evaluation-Evaluation forms distributed for completing and collecting.

Health Officer's Report: RoAnn Warden

- March 2022 Program Statistics and Activities – Handout.
- Vaccine for Children Program Site Visit Report. Compliance Letter handout.
- Health Committee Citizen Member Nomination. **A motion** was made by J. Rufenacht approving the nomination of Dr. Joshua Schulist as a citizen health committee member and seconded by B. Luchsinger. Motion carried.
- COVID-19 Response Update. PowerPoint.
 - Community testing by appointment starting 4/18/2022 at Gov. building via drive-thru.
 - Walk-in clinics available for the month of April, offering 2nd booster shot.
- Personnel Update: Fiscal Clerk II position remains unfilled. A contracted fiscal person continues to provide billing service, and administration staff from human services are also helping with monthly audits.

A motion was made by B. Krattiger and seconded by B. Luchsinger to approve the Health Officer's report. Motion carried.

A motion to adjourn was made by B. Krattiger and seconded by J. Rufenacht. Motion carried.

Next Meeting: May 11, 2022

Submitted by: Yanet Alba