

GREEN COUNTY PUBLIC HEALTH DEPARTMENT MEETING MINUTES

DATE: 5/11/2023

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. Kelsey Schmidt, and Julio Rodriguez. Absent: Sam Wilke.

Staff: RoAnn Warden, Valerie Reichling

Moved to approve the May 2022 agenda by V. Evenson and seconded by H. Kubly. Motion Carried.

Moved to approve the March 2022 minutes by J. Rodriguez and seconded by J. Rufenacht. Motion Carried.

Public Comment: None

Presentation of 2022 Annual Report by RoAnn Warden. Motion to approve made by S. Nelson and seconded by V. Evenson. Motion Carried.

Moved to approve the bills as submitted by J. Rodriguez and seconded by H. Kubly. Motion Carried.

Health Officer's Report: RoAnn Warden

- March and April Program Statistics and Activities- Handouts.
- End of COVID-19 Public Health Emergency-Power point.
- WPHA and WALHDAB 2023-2024 Budget and Policy Priorities. Handouts.
- Overnight Travel Request for the assistant director to stay one night, May 18, in Wausau, WI, to attend the WI Immunize Coalition Conference and for Fiscal Clerk to stay three nights in Steven's Point, WI, May 22-24 to attend the Wisconsin Human Services, Financial Management Association Annual Conference. – motion to approve made by J. Rufenacht and seconded by J. Rodriguez. Motion Carried.

Moved to approve the Health Officer's report by H. Kubly and seconded by V. Evenson. Motion Carried.

A motion to adjourn was made by J. Rufenacht and seconded by K. Schmidt. Motion Carried.

Next Meeting: June 14, 2023

Submitted by: Valerie Reichling