

GREEN COUNTY PUBLIC HEALTH DEPARTMENT MEETING MINUTES

DATE: 7/13/2022
TIME: 3:00 pm
LOCATION: 1st Floor Public Health Conference Rm #112, Government Services Building,
Monroe, WI 53566

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

Staff: RoAnn Warden, Valerie Reichling, Geoffrey Briggs and Jaime Batz.

Moved to approve the July 2022 agenda by V. Evenson and seconded by J. Rufenacht. Motion carried.

Moved to approve the June 2022 minutes with the correction that minutes should reflect that H. Kubly was excused by V. Evenson and seconded by J. Rufenacht. Motion carried.

Public Comment: None

Moved to approve the bills as submitted by J. Rufenacht and seconded by V. Evenson. Motion carried.

Presenter: Geoff Briggs - PFAS & Radon Information-Handouts provided.

Presenter: Jaime Batz – Breastfeeding Resolution-Handout of proposed resolution provided.

Moved to approve the resolution designating August as Breastfeeding month as presented by S. Nelson and seconded by J. Rufenacht. Motion carried.

Employee Performance Review – Suggested wording changes accepted. Performance survey will be sent out by Human Resource Director.

Health Officer's Report: RoAnn Warden

- June 2022 Program Statistics and Activities – Handout.
- Emergency Phone Tree – updated contact information provided.
- Personnel Update – Handouts. Discussion occurred regarding a one-time hazard pay for public health staff.

A motion was made requesting a formal compensation/hazard pay proposal be presented to the health committee by J. Schulist and seconded by S. Nelson. Motion carried.

A motion was made by J. Rufenacht and seconded by J. Schulist to approve the Health Officer's report. Motion carried.

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

Next Meeting: August 10, 2022
Submitted by: Valerie Reichling