

GREEN COUNTY PUBLIC HEALTH DEPARTMENT MEETING MINUTES

DATE: 8/9/2023

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, Dr. Kelsey Schmidt. Excused: Julio Rodrigues and Sue Nelson. Absent: Sam Wilke.

Staff: RoAnn Warden, Valerie Reichling

Moved to approve the August 2023 agenda by V. Evenson and seconded by J. Rufenacht. Motion carried.

Moved to approve the July 2023 minutes by J. Rufenacht and seconded by K. Schmidt. Motion carried.

Public Comment: None

Moved to approve the bills as submitted by V. Evenson and seconded by K. Schmidt. Motion carried.

Health Officer's Report: RoAnn Warden

- July Program Statistics and Activities- Handout.
- **Wage Scale Update** – Handouts. A motion was made by V. Evenson to approve the Proposed Employee Retention Stipends for public health staff, to be paid from the Workforce Development Grant, and was seconded by K. Schmidt. Motion carried.
- **Grant Funds** – a motion was made by J. Rufenacht for Public Health to accept the \$9,228 Environmental Tracking Grant and was seconded by V. Evenson. Motion carried.
- **Overnight Travel** – request for the Assistant Director for an overnight stay on 9-13-23 to attend Substance Use Prevention Conference. A motion was made by K. Schmidt and was seconded by V. Evenson. Motion carried.

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

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

Next Meeting: September 13, 2023

Submitted by: Valerie Reichling