

GREEN COUNTY PUBLIC HEALTH DEPARTMENT MEETING MINUTES

DATE: 9/13/23

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: Joan Winn Rufenacht, Vicki Evenson, Dr. Kelsey Schmidt, Sam Wilke, S. Nelson. Excused: H. Kubly. Absent: J. Rodriguez.

Staff: RoAnn Warden, Valerie Reichling

Moved to approve the September 2023 agenda by V. Evenson and seconded by J. Rufenacht. Motion Carried.

Moved to approve the August 2023 minutes by J. Rufenacht and seconded by V. Evenson. Motion Carried.

Public Comment: None

Moved to approve the bills as submitted by K. Schmidt and seconded by S. Nelson. Motion Carried.

Moved to approve the 2024 Proposed Department Budget by S. Nelson and seconded by K. Schmidt. Motion Carried.

Health Officer's Report: RoAnn Warden

- August Program Statistics and Activities- Handout.
- **Grant Funds** – a motion was made by J. Rufenacht for Public Health to accept the \$16,348 CDC Vaccine Confidence Grant under the Routine Immunization Community Engagement Grant Program (RICE 2.0) from WI DHS Immunization program and was seconded by S. Nelson. Motion carried.

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

A motion to adjourn was made by J. Rufenacht and seconded by S. Nelson. Motion Carried.

Next Meeting: October 11, 2023

Submitted by: Valerie Reichling