



MINUTES OF BOARD OF HEALTH MEETING

August 3, 2022

Call to Order: Meeting was called to order by Chair Peer at 6:00pm

Board of Health Members Present: Chair Peer, Supervisor Schulz, Supervisor Clasen, Dr. Meyers, Supervisor Schneider, Dr. Staddler, Dr. Bergstrom

Board of Health Members Absent: Vice Chair Debra Kolste, Eric Gresens, R.PH

Staff Members Present: Katrina Harwood – Health Officer/Director; Rick Wietersen – Environmental Health Director; Jill Camber-Davidson – Public Health Supervisor; Seth Loncar – Administrative Services Supervisor; Christine Gunn – Public Health Strategist; Alison Chouinard – Public Health Supervisor; Samantha Axon – Public Health Strategist; Shari Faber – Public Health Strategist; Caitlin Turkowski – Public Health Nurse

Others Present: Sara H.

Adopt Agenda

Supervisor Clasen made a motion to adopt the agenda. Dr. Meyers seconded the motion. MOTION APPROVED.

Changes to Agenda

Chair Peer proposed a change in the agenda with the approval of last months meeting minutes to next meeting due to technical issues. Chair Peer requested to move the approval of minutes to next months meetings and approve July and August meeting minutes at September BOH meeting. All IN FAVOR; no one opposed.

Approval of Minutes – 6/1/2022

Moved to September meeting

Citizen Participation

None

New Business

Administrative Division

Review of Payments

No questions on payments

Roll Call

Chair Peer asked for the roll call. At roll call Chair Peer, Dr. Meyers, Dr. Staddler, Supervisor Clasen, Supervisor Schneider, Dr. Bergstrom, Supervisor Schulz were present. 7 PRESENT. 2 ABSENT.

Transfer of Funds Over \$5,000

No transfer of funds over \$5,000.

Public Health Department Report

Director's Report

Director Katrina Harwood shared a PowerPoint starting with an initial overview of the RCPHD presentation for this meeting. The directors report included details pertaining to: strategic planning updates, 2023 budget development update, monkeypox update & COVID-19 Update & AAR.

Program Spotlight – Chronic Disease & Injury Prevention Overview

Public Health Supervisor Alison Chouinard initiated the presentation with a brief overview and introduction to the Chronic Disease & Injury Prevention team at the RCPHD including Caitlin Turkowski, Christine Gunn, Samantha Axon and Shari Faber. Key takeaways during the presentation included the RCPHD organizational structure, an overview of the CDIP team and what they do, the top 10 causes of death in WI according to the 2020 statewide health assessment, & RCPHD CDIP programs/projects. Christine Gunn provided an abstract of the HEAR group & CHA/CHIP in Rock County. Alison Chouinard provided an overview of the Falls Prevention program. Shari Faber provided information on chronic disease prevention & opioid settlement funds. Caitlin Turkowski provided information on the Overdose Fatality Review (OFR) & substance misuse prevention efforts. Samantha Axon then detailed the teams direction with violence prevention and trauma-informed community efforts.

Discussion and questions around the CDIP team with the BOH members followed the presentation.

Jill Camber-Davidson then provided an update of the school connection with the Maternal and Child Health program operate in collaboration with the CDIP team.

Workforce

Katrina Harwood provided a brief overview of current workforce. No new staff to report. Currently looking for a Public Health Nurse for the CDIP team.

Review and Approval of Resolutions

Accepting Qualitative Data for Capacity Building and Alignment Grant Funds and Amending the 2022 Rock County Public Health Department Budget

Supervisor Schneider made a motion to accept the resolution. Supervisor Clasen seconded the motion. Director Katrina Harwood provided an overview of the Resolution. MOTION APPROVED

Accepting Overdose Fatality Reviews Grant Funds and Amending the 2022 Rock County Public Health Department Budget

Katrina Harwood provided an overview of the resolution. Supervisor Schneider made a motion to accept the resolution. Dr. Bergstrom seconded the motion. MOTION APPROVED



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Committee Action

Purchase of Portable Radios

Katrina Harwood provided an overview of the committee action to approve the purchase of portable radios. Supervisor Peer asked the BOH to approve. All approved, no one opposed. MOTION APPROVED

Communications and Announcements from Staff and Board Members

Supervisor Peer announced that Office Coordinator Haley Hoffman was recently married and is now Haley Thompson.

Adjournment

Patricia Clasen made a motion to adjourn the meeting. Supervisor Schneider seconded the motion. MOTION APPROVED. Meeting adjourned at 7:05 p.m.

Respectfully Submitted,

Seth Loncar, Recorder

Not Official Until Approved by the Board of Health