



MINUTES OF BOARD OF HEALTH MEETING

February 1, 2023

Call to Order: Meeting was called to order by Chair Peer at 6:01pm

Board of Health Members Present: Chair Peer (in person), Dr. Kaitlyn Meyers (in person), Dr. Daniel Staddler (in person), Eric Gresens (virtual), Dr. Rachel Bergstrom (in person), Supervisor Kathy Schulz (in person), Supervisor Kim Schneider (virtual)

Board of Health Members Absent: Vice Chair Kolste, Supervisor Tricia Clasen

Staff Members Present: Katrina Harwood – Health Officer/Director; Seth Loncar – Administrative Services Supervisor

Others Present: Sheila Williams - guest

Roll Call

At today's meeting roll call, 7 PRESENT: Dr. Kaitlyn Meyers, Dr. Rachel Bergstrom, Supervisor Schulz, Dr. Daniel Staddler, Eric Gresens, Supervisor Kim Schneider, Supervisor Peer; 2 ABSENT: Vice Chair Kolste, Supervisor Clasen

Adopt Agenda

Supervisor Schulz motioned to pass agenda; Dr. Daniel Staddler 2nd the motion. No one opposed. Motion passes.

Changes to Agenda

No changes to the agenda

Approval of Minutes – 01/04/23

Kim Schneider moved the motion to pass the approval of minutes. No one opposed.

Citizen Participation, Communications and Announcements

None

New Business

Administrative Division

Review of Payments

Katrina Harwood was asked to review several items on payments including: training payments, administrative expense for village doulas & acuity payments.

Transfer of Funds Over \$5,000

No transfer of funds over \$5,000

Public Health Department Report

Director's Report

Katrina Harwood gave an overview of this month's directors report, this included: opioid settlement fund update (<https://dhs.wisconsin.gov/opioids/settlement-funds.htm>) & award of recognition for RC in use of funds and grant objectives including report updates (state's plan for fund routing, securitization & additional settlements with retail pharmacies), implementing overdose prevention strategies at the local level grant visit and insights into NACCHO visit and opioid hope kits, school wellness (Maternal & Child Health Block Grant) including recent work and surveys & Rock County Public Health Department Process Improvement – New Communicable Disease Dashboard for accessible internal data and trends.

Communications and Announcements from Staff and Board Members

None.

Adjournment

Chair Peer made a motion to adjourn meeting, Supervisor Schulz seconded the motion. All approved, no one opposed.

Chair Peer adjourned the meeting at 6:54pm.

Respectfully Submitted,

Seth Loncar, Recorder

Not Official Until Approved by the Board of Health

800-526-9341

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