



MINUTES OF BOARD OF HEALTH MEETING

March 1, 2023

Call to Order: Meeting was called to order by Chair Peer at 6:05 p.m.

Board of Health Members Present: Chair Peer (in person), Dr. Meyers (in person), Dr. Staddler (in person), Eric Gresens (in person), Dr. Bergstrom (virtual), Supervisor Schulz (virtual), Supervisor Schneider (in person); Vice Chair Kolste (virtual), Supervisor Clasen (virtual)

Board of Health Members Absent: None.

Staff Members Present: Katrina Harwood – Health Officer/Director; Rick Wietersen – Environmental Health Director; Shari Faber – Public Health Strategist; Vy Nguyen – Public Health Policy Specialist; Melissa DeWitt – Public Health Support Specialist

Others Present: April Whittedge – County Board Supervisor; Greg Winkler – Human Services; Rose Loos-Austin – Beloit Duffy Student; Josh Smith – County Administrator; Rich Greenlee – Corporation Counsel; Brenda Endthoff – Human Services; Rich Bostwick – County Board Supervisor; Sheryl Hengeveld – Citizen

Roll Call

Chair Peer asked for the roll call. At roll call Dr. Meyers, Dr. Bergstrom, Supervisor Schulz, Dr. Staddler, Eric Gresens, Chair Peer; Vice Chair Kolste, Supervisor Clasen were present. 8 PRESENT. 1 ABSENT: Supervisor Schneider joined after roll call.

Adopt Agenda

Dr. Meyers made a motion to adopt the agenda; Eric Gresens seconded the motion. MOTION APPROVED.

Approval of Minutes – 02/01/23

Dr. Meyers made a motion to approve the minutes of the 2/1/2023 Board of Health meeting. Dr. Staddler seconded the motion. MOTION APPROVED.

Citizen Participation, Communications and Announcements

None.

New Business

Administrative Division

Review of Payments

The Board reviewed the Health Department's February payments in the amount of \$14,379.38.

Transfer of Funds Over \$5,000

No transfer of funds over \$5,000.

Review, Discussion, and Possible Action - Opioid Settlement Fund Recommendations

Shari Faber from the Rock County Public Health Department spoke briefly on the process behind determining the opioid settlement fund recommendations.

Rich Greenlee from Rock County Corporation Counsel spoke on the current National Opioid Litigation.

Vice Chair Kolste made a motion to endorse the strategic priority areas outlined in the Rock County Opioid Settlement Fund Recommendations. Supervisor Schneider seconded the motion. MOTION APPROVED.

Public Health Department Report

Director's Report

Katrina Harwood gave an overview of this month's Director's Report. Topics included:

- Unfit for Human Habitation Order
- Licensed Facility Associated Outbreak
- Workforce
 - An assessment will be done on the Administrative Services Supervisor position before the vacancy is posted
 - Conducting interviews this week for the vacant Environmental Health Specialist position
 - Interviews will be held later this month for the open Public Health Strategist position
 - A Public Health Americorp Member will be joining our team, supporting our public health preparedness work
 - A Population Health Fellow through UW will be joining the Health Department in June
- Performance Management Update
 - Four overarching goals for our work
 - Goal 1: Prevent Disease Transmission
 - Goal 2: Prevent Premature Death
 - Goal 3: Remove Barriers to Health
 - Goal 4: Highly Effective Organization
 - Each **goal** has 3 objectives that collectively encompass all programs and services
 - Each **objective** will have 3 – 5 measures
 - Each **measure** will have a target and will be tracked at regular intervals

Communications and Announcements from Staff and Board Members

None.

Executive Session – Per Section 19.85(1)(c), Wis. Stats – Performance Evaluation – Health Officer/Director

Adjournment

Supervisor Kim Schneider made a motion to adjourn the meeting. Dr. Kaitlyn Meyers seconded the motion. MOTION APPROVED. Meeting adjourned at 8:17 p.m.

Respectfully Submitted,



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Melissa DeWitt, Recorder

Not Official Until Approved by the Board of Health