



MINUTES OF BOARD OF HEALTH MEETING

August 2, 2023

Call to Order: Meeting was called to order by Chair Peer at 6:00 p.m.

Board of Health Members Present: Chair Peer (in person), Supervisor Schulz (in person), Vice Chair Kolste (in person), Dr. Bergstrom (in person), Dr. Nowak (in person), Nicole McBride (virtual)

Board of Health Members Absent: Eric Gresens, Supervisor Schneider, Supervisor Clasen

Staff Members Present: Katrina Harwood – Health Officer/Director; Michelle Baily – Assistant Director; Rick Wietersen – Environmental Health Director; Jill Camber-Davidson – Public Health Supervisor; Molly Mueller – Communications Specialist; Shari Faber – Public Health Strategist; Melissa DeWitt – Public Health Support Specialist

Others Present: Kate Luster – Director of Human Services

Roll Call

Chair Peer asked for the roll call. At roll call Supervisor Schulz, Chair Peer; Vice Chair Kolste, Dr. Bergstrom, Dr. Nowak and Nicole McBride were present. Supervisor Schneider, Eric Gresens and Supervisor Clasen were not present. 6 PRESENT. 3 ABSENT.

Adopt Agenda

Vice Chair Kolste made a motion to adopt the agenda. Supervisor Schulz seconded the motion. MOTION APPROVED.

Approval of Minutes – 07/05/23

Vice Chair Kolste made a motion to approve the minutes of the 7/5/2023 Board of Health meeting. Dr. Bergstrom seconded the motion. MOTION APPROVED.

Citizen Participation, Communications and Announcements

New Business

Administrative Division

Review of Payments

The Board reviewed the Health Department's July payments in the amount of \$33,574.21.

Transfer of Funds Over \$5,000

No transfer of funds over \$5,000.

Public Health Department Report

- Director's Report
 - Public Health Vending Machine – Update
 - Katrina Harwood gave an update on the vending machine located at the Beloit Public Library that will dispense free Narcan and Fentanyl test strips
 - Vending machine will be delivered next week
 - 2024 Requested Budget
 - Katrina Harwood reported on the requested 2024 budget and the upcoming timeline of the budget development cycle
 - Costing & Capacity Assessment
 - Katrina Harwood shared an update on the current statewide Costing & Capacity Assessment that the RCPHD is participating in
 - This assessment will identify the cost and staffing needed to fully implement the foundational public health services (services we intend to provide to Rock County)
- Communications Updates
 - Molly Mueller, Communications Specialist at the Rock County Public Health Department, gave an overview of her position, what it entails, and how her work supports the department and the residents of Rock County

Review and Approval of Resolutions

Accepting Asthma-Safe Home Grant Funds and Amending the 2023 Rock County Public Health Department

Vice Chair Kolste made a motion to move the resolution. Supervisor Schulz seconded the motion. Board of Health recommended this resolution for approval by a unanimous voice vote. MOTION APPROVED.

Accepting A Strategic Approach to Advancing Health Equity for Priority Populations with or at Risk for Diabetes Grant Funds and Amending the 2023 Rock County Public Health Department Budget

Dr. Bergstrom made a motion to move the resolution. Dr. Nowak seconded the motion. Board of Health recommended this resolution for approval by a unanimous voice vote. MOTION APPROVED.

Adopting an Implementation Plan for Use of Opioid Settlement Funds

Dr. Bergstrom made a motion to move the resolution. Dr. Nowak seconded the motion. Board of Health recommended this resolution for approval by a unanimous voice vote. MOTION APPROVED.

Communications and Announcements from Staff and Board Members

Chair Peer applauded the successful job that Katrina did speaking at a recent conference in Denver, which focused on modernizing public health. As a result, Katrina has connected with many other health departments around the country who are going through similar transformations.

Adjournment

Vice Chair Kolste made a motion to adjourn the meeting. Dr. Bergstrom seconded the motion. MOTION APPROVED. Meeting adjourned at 7:08 p.m.

Respectfully Submitted,



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Melissa DeWitt, Recorder

Not Official Until Approved by the Board of Health