



MINUTES OF BOARD OF HEALTH MEETING

September 6, 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 (virtual), Dr. Bergstrom (in person), Nicole McBride (virtual), Eric Gresens (in person), Supervisor Clasen (virtual), Supervisor Schneider (virtual)

Board of Health Members Absent: Dr. Nowak

Staff Members Present: Katrina Harwood – Health Officer/Director; Rick Wietersen – Environmental Health Director; Kelsey Cordova – Public Health Supervisor; Anne Weirich – Public Health Nurse; Alanna Gumise – Public Health Nurse; Ashley Franke – Public Health Planner; Maddie Roberts – Wisconsin Population Health Service Fellow; Melissa DeWitt – Public Health Support Specialist

Others Present: Jennifer Laatz – Beloit Public Library; Amy Mitchell – Beloit Public Library

Roll Call

Chair Peer asked for the roll call. At roll call Supervisor Schulz, Chair Peer; Vice Chair Kolste, Dr. Bergstrom, Eric Gresens, Supervisor Clasen and Nicole McBride were present. Supervisor Schneider joined after roll call. Dr. Nowak was not present. 7 PRESENT. 2 ABSENT.

Adopt Agenda

Supervisor Schulz made a motion to adopt the agenda. Dr. Bergstrom seconded the motion. MOTION APPROVED.

Approval of Minutes – 08/02/23

Eric Gresens made a motion to approve the minutes of the 8/2/2023 Board of Health meeting. Supervisor Schulz seconded the motion. MOTION APPROVED.

Citizen Participation, Communications and Announcements

New Business

Administrative Division

Review of Payments

The Board reviewed the Health Department's August payments in the amount of \$83,839.29.

Transfer of Funds Over \$5,000

No transfer of funds over \$5,000.

Public Health Department Report

- Director's Report
 - Strategic Plan Implementation – Internal Newsletter
 - Board of Health will receive this newsletter
 - National, State, and Local Public Health Discussion on Childhood Vaccinations
 - Katrina Harwood represented the Rock County Public Health Department at a recent meeting with the new Director of the CDC, Dr. Mandy Cohen
 - Opioid Settlement Implementation – Youth Prevention RFP (Request for Proposals)
 - RFP will be going out in the next few weeks
 - This will help to fund youth prevention work and enhance the work that is being done across the County
 - Beloit Public Library Partnership
 - A lease agreement will be brought forward to the next General Services Committee meeting to have a co-op space at the Beloit Public Library for ongoing community engagement and presence
 - Grant Application Update
 - State Physical Activity & Nutrition (notice of award)
 - Mini-grant to Address Hazards in Small Public Water Systems (application due next week)
 - Mini-grant to Address Housing Hazards (application due next week)
- Performance Management System Update
 - Purpose of a Performance Management System
 - Provides a framework for Performance Management and Quality Improvement
 - Provides a way to measure performance
 - Helps us to tell our story
 - Leads to more efficient operations
 - Updated Performance Management Dashboard
 - Snapshots were shared after the first round of data collection was entered into the dashboard for the following four goals
 - Prevent disease transmission
 - Prevent premature death
 - Remove barriers to health
 - Highly effective organization
 - Next Steps
 - Refining the dashboard
 - Developing a Quality Improvement Plan
 - Making Performance Management and Quality Improvement part of our work culture
- Workforce Update
 - Maddie Roberts – Wisconsin Population Health Service Fellow (started 7/10)
 - Carrie Clark – Business Manager (started 8/7)
 - Position Vacancies:
 - Public Health Nurse (in recruitment)
- Demo – Public Health Vending Machine



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- Board of Health members and others in attendance were able to get a live demonstration of the Public Health Vending Machine at the Beloit Public Library

Review and Approval of Resolutions

Recognizing Public Health Nurse Anne Weirich

Dr. Bergstrom 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.

Revised County Program to Subsidize Groundwater Nitrate Testing and Mitigation for Residential Wells That Exceed Health Standards

Eric Gresens made a motion to move the resolution. Supervisor Clasen 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

None.

Adjournment

Supervisor Schulz made a motion to adjourn the meeting. Nicole McBride seconded the motion. MOTION APPROVED. Meeting adjourned at 7:00 p.m.

Respectfully Submitted,

Melissa DeWitt, Recorder

Not Official Until Approved by the Board of Health