



MINUTES OF BOARD OF HEALTH MEETING

December 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 (virtual), Vice Chair Kolste (in person), Dr. Nowak (in person), Supervisor Schneider (in person), Eric Gresens (in person), Supervisor Clasen (virtual)

Board of Health Members Absent: Dr. Bergstrom, Nicole McBride

Staff Members Present: Katrina Harwood – Health Officer/Director; Rick Wietersen – Environmental Health Manager; Carrie Clark – Public Health Supervisor; Alanna Gumise – Public Health Nurse; Kelsey Cordova – Public Health Supervisor; Jane Golberg – Public Health Strategist; Vy Nguyen – Public Health Policy Specialist; Jill Camber Davidson – Public Health Supervisor; Maddie Roberts – Public Health Population Health Fellow; Melissa DeWitt – Public Health Support Assistant

Others Present: Rich Bostwick – County Board; Josh Smith – County Administrator; Kerri Swanson – HealthNet; Mike Zoril – County Supervisor; Rich Greenlee – Corporation Counsel; Cori Tucker – HealthNet; Chuck Flynn – Citizen; Sheila Williams – Citizen; Kaelee Dahl – Edgerton Hospital; Dr. Danielle Mitchell – RCPHD Medical Advisor/SSM Health - Janesville

Roll Call

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

Adopt Agenda

Vice Chair Kolste made a motion to adopt the agenda. Eric Gresens seconded the motion. MOTION APPROVED.

Approval of Minutes – 11/01/23

Vice Chair Kolste made a motion to approve the minutes of the 11/1/2023 Board of Health meeting. Supervisor Schneider seconded the motion. MOTION APPROVED.

Citizen Participation, Communications and Announcements

Melissa DeWitt read public comments submitted by Dr. Danielle Mitchell (RCPHD Volunteer Medical Advisor/SSM Health – Janesville) and a current HealthNet client. Carrie Clark read public comments submitted

by Cori Tucker (HealthNet), Dr. Dan Beardmore (SSM Health – Janesville) and State Representative Sue Conley.

Dr. Danielle Mitchell gave a verbal public comment.

Supervisor Zoril requested that if public comments are to be read by a Rock County Health Department staff member that there is to be no further comment by the person who submitted the comment if they are in attendance at the meeting.

New Business

Administrative Division

Review of Payments

The Board reviewed the Health Department's November payments in the amount of \$15,424.30.

Transfer of Funds Over \$5,000

No transfer of funds over \$5,000.

Public Health Department Report

- Director's Report
 - Katrina Harwood thanked Melissa DeWitt, Public Health Support Assistant, for her help with the Board of Health meetings as Carrie Clark, Business Manager, will now be stepping in to coordinate the logistics of the physical meetings
 - Melissa will continue to support the Board from behind the scenes
 - Katrina mentioned the 2023 Annual Report process that is currently underway
 - Katrina reminded everyone to submit requests for specific discussion topics for 2024 Board of Health meetings

Review and Approval of Resolutions

Accepting Building Environmental Health Capacity Mini-Grant to Address Hazards in Small Public Water Systems Funds and Amending the 2024 Rock County Public Health Department Budget

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

Accepting Building Environmental Health Capacity Mini-Grant to Address Housing Hazards Funds and Amending the 2024 Rock County Public Health Department Budget

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

Accepting State Physical Activity and Nutrition Grant Funds and Amending the 2024 Rock County Public Health Department Budget

Vice Chair Kolste 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.

Accepting Advancing a Healthier Wisconsin Endowment Seed Grant Funds and Amending the 2024 Rock County Public Health Department Budget



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Supervisor Clasen made a motion to move the resolution. Eric Gresens seconded the motion. Board of Health recommended this resolution for approval by a unanimous voice vote. MOTION APPROVED.

Opposition to COVID-19 Mandates

Supervisor Schneider made a motion to move the resolution. Dr. Nowak seconded the motion. Supervisor Clasen made a motion to call the question. Supervisor Schulz seconded the motion. Board of Health failed to recommend this resolution for approval by a voice vote of 1-6 in which Supervisor Schneider voted "aye" and Chair Peer, Vice Chair Kolste, Eric Gresens, Dr. Nowak, Supervisor Clasen and Supervisor Schulz voted "nay." MOTION NOT APPROVED.

Amend Ordinance 3.702 Regarding Possession of Tobacco Products and Electronic Smoking Devices by Children Prohibited

Vice Chair Kolste made a motion to move the resolution. Dr. Nowak seconded the motion. Board of Health failed to recommend this resolution for approval by a unanimous voice vote. MOTION NOT APPROVED.

Declaring Pornography a Public Health Crisis and Initiating Content Filters on Public Wi-Fi Networks

Dr. Nowak made a motion to move the resolution. Eric Gresens seconded the motion. Supervisor Clasen made a motion to call the question. Vice Chair Kolste seconded the motion. Board of Health failed to recommend this resolution for approval by a unanimous voice vote. MOTION NOT APPROVED.

Providing American Rescue Plan Act (ARPA) Funding to HealthNet to Sustain Critical Services for Rock County Residents

Dr. Nowak made a motion to move the resolution. Supervisor Schneider 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 Schneider made a motion to adjourn the meeting. Dr. Nowak seconded the motion. MOTION APPROVED. Meeting adjourned at 7:41 p.m.

Respectfully Submitted,

Melissa DeWitt, Recorder

Not Official Until Approved by the Board of Health