



MINUTES OF BOARD OF HEALTH MEETING

February 7, 2024

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, Dr. Nowak (in person), Supervisor Schneider (in person), Eric Gresens (in person), Nicole McBride (in person), Dr. Rachel Bergstrom (in person); Supervisor Clasen (Virtual).

Board of Health Members Absent: None

Staff Members Present: Katrina Harwood – Health Officer/Director; Rick Wietersen – Environmental Health Manager; Carrie Clark – Business Supervisor; Matthew Wesson, Environmental Health Supervisor; Karen Nsiah-Ababio, RCPH Epidemiologist

Others Present: 2 Beloit Memorial High School Students

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 Dr. Bergstrom, Nicole McBride and Supervisor Clasen were present. ALL PRESENT.

Adopt Agenda

Vice Chair Kolste made a motion to adopt the agenda. Dr. Bergstorm seconded the motion. MOTION APPROVED.

Approval of Minutes – 01/03/2024

Dr. Nowak made a motion to approve the minutes of the 1/3/24 Board of Health meeting. Dr. Bergstrom 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 January payments in the amount of \$29,397.25.

Transfer of Funds Over \$5,000

No transfer of funds over \$5,000.

Public Health Department Report

- Director's Report
 - Katrina Harwood informed the Board of monthly HealthNet funding reports, a Community Health Assessment launch and QR Code available to participate, a Nutrition Collaborative of Rock County initiative and progress on the development of a new Public Health Logo.
- Workforce Updates included new hires Karen Nsiah-Ababio, Epidemiologist (December '23), Carissa Lopez, Public Health Nurse (January, 2024) and Julie Hernandez, Public Health Nurse (February, 2024)
- Matthew Wesson, Environmental Health Supervisor briefed BOH on a new POWTS Software Implementation, Ascent, including the various phases of full implementation.

Communications and Announcements from Staff and Board Members

The BOH assembled for a group photo taken by Health Officer Katrina Harwood.

Adjournment

Supervisor Schneider made a motion to adjourn the meeting, seconded by Dr. Bergstrom. MOTION APPROVED. Meeting adjourned at 6:42 p.m.

Respectfully Submitted,

Carrie Clark, Business Supervisor

Not Official Until Approved by the Board of Health