



MINUTES OF BOARD OF HEALTH MEETING

March 6, 2024

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

Board of Health Members Present: In-Person: Chair - Supervisor Lou Peer, Vice Chair Kolste, Dr. Nowak, Supervisor Schneider, Nicole McBride, Dr. Rachel Bergstrom. Virtual/Zoom: Supervisor Clasen, Supervisor Schulz

Board of Health Members Absent: Eric Gresens

Staff Members Present: Katrina Harwood – Health Officer/Director; Carrie Clark – Business Supervisor; Michael Niles – PH Strategist, Josh Smith - County Administrator; Randy Terronez – Assistant to County Administrator

Others Present: Kerry Swanson, HealthNet of Rock County, Inc.

Roll Call

Chair Peer asked for the roll call. At roll call, Chair Peer, Vice Chair Kolste, Dr. Nowak, Supervisor Schneider, Supervisor Schulz, Dr. Bergstrom, Nicole McBride, and Supervisor Clasen were present; Gresens absent.

Adopt Agenda

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

Approval of Minutes – 02/07/2024

Supervisor Schneider made a motion to approve the minutes of the 2/7/24 Board of Health meeting. Vice Chair Kolste 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 \$36,016.39.

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 County Health Rankings coming out at the end of March, and a Medical Reserve Corps.
- Michael Niles presented 2 options for a new Public Health Department logo and a background on recent rebranding activity. The Board gave feedback and preference for the abstract option.

HealthNet Update

Kerry Swanson, newly appointed CEO of HealthNet, gave the Board an overview of her role, status on use of Board-approved funds use, a planned Strategic Committee, board development efforts and succession plan.

Committee Action

Assistant to the County Administrator, Randy Terronez presented the County-wide Strategic Plan and how the Health Department fits into the Plan, including initiatives by the Health Department.

Health Officer, Katrina Harwood presented a revised fee methodology for determining the cost charged for Radon Test Kits. A motion was made by Kolste, seconded by Schneider to approve the methodology. MOTION APPROVED.

Review and Approval of Resolutions

A motion was made by Bergstrom, seconded by Clasen to accept Building Capacity for Local, State, and Tribal Child Death Review and Fetal-Infant Mortality Review Teams grant funding. MOTION APPROVED.

Communications and Announcements from Staff and Board Members

None.

Executive Session

A motion was made by Clasen, seconded by Schultz to adjourn into closed session, per section 19.85(1)(c), Wis. Stats – Performance Evaluation – Health Office/Director.

Board Members present for Executive Session: In-Person: Chair - Supervisor Lou Peer, Vice Chair Kolste, Dr. Nowak, Nicole McBride, Dr. Rachel Bergstrom. Virtual/Zoom: Supervisor Clasen, Supervisor Schulz

Board Members Absent: Supervisor Schneider, Eric Gresens

Staff Present: None.

Adjournment

Dr. Bergstrom made a motion to adjourn the meeting, seconded by Nicole McBride. MOTION APPROVED.
Meeting adjourned at 7:30 PM

Respectfully Submitted,

Carrie Clark, Business Supervisor



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Not Official Until Approved by the Board of Health