



MINUTES OF BOARD OF HEALTH MEETING

April 3, 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 (Virtual/Zoom), Eric Gresens, Dr. Rachel Bergstrom (Virtual/Zoom), Supervisor Clasen (Virtual/Zoom), Supervisor Schulz.

Board of Health Members Absent: None

Staff Members Present: Katrina Harwood – Health Officer; Carrie Clark – Business Supervisor; Rick Wietersen, Environmental Health Director, Shari Faber – PH Strategist, Christine Streich – HEAR Coordinator

Others Present: Chuck Flynn

Roll Call

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

Adopt Agenda

Supervisor Schultz made a motion to adopt the agenda, seconded by Supervisor Kolste. MOTION APPROVED.

Approval of Minutes – 03/06/2024

Supervisor Schneider made a motion to approve the minutes of the 3/6/24 Board of Health meeting, seconded by Supervisor Schultz. MOTION APPROVED.

Citizen Participation, Communications and Announcements

None.

New Business

Administrative Division

1) Review of Payments

The Board reviewed the Health Department's March payments in the amount of \$25,106.52.

2) Transfer of Funds Over \$5,000

No transfer of funds over \$5,000.

3) Public Health Department Report

A. Director's Report

- Health Officer Harwood reviewed the 2023 Annual Report, informed of new Public Health Logo roll-out, monitoring of communicable disease activity and measles outbreak, and a recent joint tabletop measles outbreak exercise held with 3 local hospitals, City of Beloit and City of Janesville.
- Environmental Health Director, Rick Wietersen, presented a recent Air Quality report.

B. Behavioral Health 360

- PH Strategist(s) Streich and Faber presented a new mental health resource available, Credible Mind, that will be available via a website accessible to all and covering a variety of mental health topics.

C. Quarterly Budget Update

- Health Officer Harwood presented the quarterly budget update including a grant management overview

Communications and Announcements from Staff and Board Members

A reminder of the nomination and election of Chair and Vice Chair will be held at the May BOH meeting. Supervisor Schneider announced an honorary renaming ceremony to be held at Harry Moore Pavillion in Riverside Park honoring Vets Roll April 7, 2024 at 1 PM. Supervisor Clasen announced this will be her final Board of Health meeting and expressed appreciation to staff for the smooth glow and quality of information and leadership of this Committee. Supervisor Clasen also announced the second annual Talk to You Rock session on April 10, 2024, 4-6 PM, informing of the opportunities at UW Whitewater – Rock County and especially as it pertains to Nursing.

Adjournment

Vice Chair Kolste made a motion to adjourn the meeting, seconded by Eric Gresens. MOTION APPROVED. Meeting adjourned at 7:02 PM

Respectfully Submitted,

Carrie Clark, Business Supervisor

Not Official Until Approved by the Board of Health