



MINUTES OF BOARD OF HEALTH MEETING

June 5, 2024

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

Board of Health Members Present: Supervisor Peer, Supervisor Schneider, Dr. Nowak, Supervisor Fugelseth (virtual), Supervisor Schulz (virtual), Nicole McBride, Dr. Rachel Bergstrom.

Board of Health Members Absent: Debra Kolste, Eric Gresens.

Staff Members Present: Katrina Harwood - Health Officer; Michelle Bailey - Assistant Director; Carrie Clark - Business Supervisor; Kelsey Cordova - Supervisor; Shari Faber – Strategist; Molly Mueller - Communications Specialist.

Others Present: Supervisor Sue Ryan, Ariyana Stalsberg.

Roll Call

Supervisor Peer asked for the roll call. At roll call, Supervisor Peer, Supervisor Schneider, Dr. Nowak, Supervisor Fugelseth, Supervisor Schulz, Nicole McBride and Dr. Rachel Bergstrom (6:05 PM) were present. Deb Kolste and Eric Gresens were absent.

Adopt Agenda

A motion was made and seconded to adopt the agenda. MOTION APPROVED.

Approval of Minutes

A motion was made and seconded to approve the minutes of the 4/3/2024 and 5/1/2024 Board of Health meetings. MOTION APPROVED.

Citizen Participation, Communications, and Announcements

None.

New Business

Administrative Division

Review of Payments

The Board reviewed the Health Department's April (\$23,962.85) and May (\$51,100.93) payments totaling \$75,063.78.

Transfer of Funds Over \$5,000

No transfer of funds over \$5,000.

Public Health Department Report

Director's Report

Health Officer Katrina Harwood presented a plaque recognizing the Rock County Board of Health as Board of the Year by the Wisconsin Association of Local Health Departments and Boards (WAHL DAB); provided a status update on the level of access to use and subscriptions of the Credible Mind website; informed members of efforts to recruit a Medical Advisor to succeed Dr. Mitchell who will be stepping down effective July 31, 2024; informed members of the status and schedule of events in preparation of the 2025 Public Health Department Budget, including a joint Finance and Staff Committee Meeting scheduled for June 6, 2024.

Public Health Supervisor Kelsey Cordova briefed members of the recent May 2024 Measles outbreak.

Communications Specialist Molly Mueller presented a status update of the various methods of communication used to inform the public of various topics, issues and events related to advancing the work of Rock County Public Health.

Public Health Strategist Shari Faber provided members with a status update and overview of recent overdose prevention work, highlighting the decline in overdose deaths but reinforcing the continued need for prevention work.

Review and Approval of Resolutions

Delete 1.0 FTE Vacant Public Health Nurse Position and Create 1.0 FTE Disease Intervention Specialist Position

Dr. Bergstrom 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.

Communications and Announcements from Staff and Board Members

Supervisor Peer recognized and introduced Assistant Director Michelle Bailey as she will be filling in for Katrina at the July meeting.

Adjournment

A motion was made by Supervisor Schultz, seconded by Dr. Bergstrom and approved unanimously. Meeting adjourned at 7:01 p.m.

Respectfully Submitted,

Carrie Clark, Business Supervisor
Not Official Until Approved by the Board of Health