



MINUTES OF BOARD OF HEALTH MEETING

July 17, 2024

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

Board of Health Members Present: Supervisor Peer, Dr. Nowak, Supervisor Fugelseth, Supervisor Schulz, Nicole McBride, Eric Gresens, Dr. Rachel Bergstrom.

Board of Health Members Absent: Supervisor Schneider, Debra Kolste.

Staff Members Present: Katrina Harwood - Health Officer; Melissa DeWitt – Support Assistant; Kelsey Cordova – Public Health Supervisor; Rick Wietersen – EH Manager; Alanna Gumise – Public Health Nurse; Caitlin Turkowski – Public Health Nurse; Kaitlyn Meyers – EH Specialist; Nicole Nichols – EH Specialist.

Others Present: None.

Roll Call

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

Adopt Agenda

Supervisor Fugelseth made a motion to adopt the agenda. Supervisor Schulz seconded the motion. MOTION APPROVED.

Citizen Participation, Communications, and Announcements

None.

New Business

Administrative Division

Public Health Department – 2025 Budget Discussion

Board of Health members discussed background information, the 2025 budget situation overview and the proposed strategies to reduce tax levy.

Within the background information, topics discussed were the RCPH organizational structure, the Foundational Public Health Services framework, the Costing & Capacity Assessment and the 2025 budget timeline.

Proposed strategies to reduce tax levy include the following:

- Strategy 1 – Licensed Facility Fees
- Strategy 2 – Voluntary FTE Reductions
- Strategy 3 – FTE Reduction & Organizational Adjustment

Communications and Announcements from Staff and Board Members

Supervisor Peer reminded everyone about the Rock County Fair that runs next week July 23 – 28.

Adjournment

Supervisor Fugelseth made a motion to adjourn the meeting. Nicole McBride seconded the motion. MOTION APPROVED. Meeting adjourned at 7:39 p.m.

Respectfully Submitted,

Melissa DeWitt, Public Health Support Assistant
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