



MINUTES OF BOARD OF HEALTH MEETING

July 3, 2024

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

Board of Health Members Present: Supervisor Peer, Supervisor Fugelseth, Supervisor Schulz (virtual), Nicole McBride (virtual), Dr. Rachel Bergstrom (virtual), Debra Kolste, Eric Gresens (virtual).

Board of Health Members Absent: Supervisor Schneider, Dr. Nowak.

Staff Members Present: Katrina Harwood - Health Officer (virtual); Carrie Clark – Business Supervisor; Rick Wietersen – Environmental Health Manager; Jill Camber Davidson – Public Health Supervisor; Courtney Nathan – Public Health Strategist.

Others Present: Steve Smith, Caryn Davis, Annie Fridr – Community Health Systems; Supervisor Yuri Rashkin.

Roll Call

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

Adopt Agenda

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

Approval of Minutes

A motion was made by Gresens and seconded by Kolste to approve the minutes of the 6/5/2024 Board of Health meeting. MOTION APPROVED.

Citizen Participation, Communications, and Announcements

None.

New Business

Administrative Division

Review of Payments

The Board reviewed the Health Department's June, 2024 payments totaling \$15,659.42.

Transfer of Funds Over \$5,000

No transfer of funds over \$5,000.

Public Health Department Report

Director's Report

Health Officer Katrina Harwood gave an update as to the status of the Medical Advisor replacement to take effect August 1, 2024; briefed the BOH on the 2025 Budget Development Process; Informed the BOH of a Public Health-related article appearing the latest issue of Wisconsin Counties Association Magazine focused on Public Health 3.0; and informed of a recent workplace culture & environment assessment of the Rock County Public Health staff.

Public Health Strategist Courtney Nathan provided members with an overview of her work to create a strategic approach to address healthy food access and a Nutrition Collaborative formed to provide community insight.

Health Officer Harwood presented a Quarterly Budget Update, including a Semi-Annual Report on conferences attended between January and June, 2024 and exceeding \$1,000 in cost.

Review and Approval of Resolutions

Funding to Support the Uninsured

Following discussion of a proposed resolution for Funding to Support the Uninsured in the amount of \$350,000 to Community Health Systems, allocated from County ARPA and Communication Center Capital Funds was made by Schultz, seconded by Gresens to approve the resolution, friendly amendment moved by Bergstrom to amend the verbiage in the second to last paragraph to include language requiring CHS to provide monthly reports on use of funding and its long-term sustainability plan. MOTION PASSED.

Communications and Announcements from Staff and Board Members

None.

Adjournment

A motion was made by Kolste, seconded by Supervisor Fugelseth to adjourn. MOTION PASSED. Meeting adjourned at 7:15 p.m.

Respectfully Submitted,

Carrie Clark, Business Supervisor

Not Official Until Approved by the Board of Health