



MINUTES OF BOARD OF HEALTH MEETING

September 4, 2024

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

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

Board of Health Members Absent: Deb Kolste.

Staff Members Present: Katrina Harwood - Health Officer; Carrie Clark – Business Supervisor; Rick Wietersen, Environmental Health Manager; Madison Roberts – Public Health Policy Analyst.

Others Present: Supervisor Sue Ryan, Nathan Draeving - Edgewood College student.

Roll Call

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

Adopt Agenda

Motion by Vice Chair Schneider, second by Eric Gresens. MOTION APPROVED.

Approval of Minutes July 3, 2024

Motion by Dr. Nowak, second by Nicole McBride. MOTION APPROVED.

Citizen Participation, Communications, and Announcements

None.

New Business

Administrative Division

Review of Payments

The Board reviewed the Health Department's August 2024 payments totaling \$68,789.01.

Transfer of Funds Over \$5,000

No transfer of funds over \$5,000.

Public Health Department Report

Director's Report

Health Officer Harwood briefed members on recent County ARPA funding awarded to Beloit Area Community Health Center and monthly status reports beginning October, 2024; new signage installed as a result of rebranding efforts; and a news release informing citizens of confirmation of West Nile Virus in Rock County. Environmental Health Manager, Rick Wietersen, provided further information on collection methods undertaken over the summer months by staff and Interns, supplemented with a display table of actual tools used in collection and analysis.

Policy Engagement

Public Health Policy Analyst, Madison Roberts, briefed board members of her work in building awareness of policies at various levels that may impact Public Health.

Communications and Announcements from Staff and Board Members

None

Adjournment

Motion by Dr. Bergstrom, second by Supervisor Schulz to adjourn the meeting. MOTION PASSED. Meeting adjourned at 6:44 PM.

Respectfully Submitted,

Carrie Clark, Business Supervisor

Not Official Until Approved by the Board of Health