



MINUTES OF BOARD OF HEALTH MEETING

December 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. Blaine Nowak, Nicole McBride, Eric Gresens, Supervisor Fugelseth (virtual), Supervisor Schulz (virtual), Debra Kolste (virtual).

Board of Health Members Absent: Dr. Rachel Bergstrom.

Staff Members Present: Katrina Harwood - Health Officer; Carrie Clark – Business Supervisor; Rick Wietersen - Environmental Health Manager.

Others Present: None

Roll Call

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

Adopt Agenda

Motion by Supervisor Schultz, second by Supervisor Schneider. MOTION APPROVED.

Approval of Minutes November 6, 2024

Motion by Debra Kolste, second by Supervisor Schultz. MOTION APPROVED.

Citizen Participation, Communications, and Announcements

None.

New Business

Administrative Division

Review of Payments

The Board reviewed the Health Department's November payments totaling \$18,410.82.

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 the status of the Board position statement draft related to HIV Expedited Partner Services; results of a quarterly staff workplace culture and environment survey; provided an update on local respiratory illness status (Flu, Covid, RSV) and informed of a Purple Air quality monitoring station installed at the Health Department Building as a pilot testing of the unit prior to fully launching the EH Data to Action Air Quality Tracking grant.

Review and Approval of Resolutions

A motion was made by Vice Chair Schneider, seconded by Supervisor Schulz to accept additional Overdose Data to Action grant funds and amend the 2025 Rock County Public Health Budget. Motion passed unanimously.

Communications and Announcements from Staff and Board Members

Supervisor Schulz informed of efforts by the Housing Authority to incorporate addressing housing shortage as a determinant of health into strategic planning. Vice Chair Schneider informed of an upcoming LoveLight event. Health Officer Harwood informed members of a change to the January, 2025 Board of Health Meeting due to the New Year Holiday. The January meeting will be held on January 8, 2025.

Adjournment

Motion by Deb Kolste, second by Nicole McBride to adjourn the meeting. MOTION PASSED. Meeting adjourned at 6:46 PM.

Respectfully Submitted,

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