



MINUTES OF BOARD OF HEALTH MEETING

March 5, 2025

1. Call to Order: The March 5, 2025 Board of Health Meeting was called to order at 6:00 p.m.

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

Board of Health Members Absent: Supervisor Kim Schneider.

Staff Members Present: Katrina Harwood - Health Officer; Carrie Clark- Business Supervisor; Alison Chouinard - Public Health Supervisor.

Others Present: County Administrator - John Light; Beloit Memorial High School student & parent.

Roll Call

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

2. Adopt Agenda

Chair Peer called for adoption of the agenda, motioned by Kolste, seconded by Nowak. All members present in favor. Agenda approved.

3. Approval of Minutes February 5, 2025

Chair Peer called for review, corrections, and approval of minutes. All members present in favor. Minutes approved.

4. Citizen Participation, Communications, and Announcements

Chair Peer welcomed a Beloit Memorial High School student attending the meeting.

5. New Business

A. Administrative Division

1. Review of Payments

The Board reviewed the Health Department's February, 2025 payments totaling \$50,175.16.

2. Transfer of Funds

No transfer of funds to report.

3. Public Health Department Report

a. Director's Report

Health Officer Harwood briefed members on the recent radon kit distribution efforts, a new public health vending machine dispensing Narcan installed at Beloit Memorial Hospital, provider outreach efforts related to the Board's EPT Position Statement and upcoming community representative terms ending and reapplication/reappointment process. She additionally provided an update from the corporation council on voting procedures specific to changing a member's vote after the fact.

b. WALHDAB Update

Health Officer Harwood briefed members on the status of Wisconsin Association of Local Health Department and Boards monthly regional meetings intended to share updates amongst various participating members, State conference, policy and advocacy committee and Wisconsin Public Health Transformation efforts of the group. Supervisor Fugelseth inquired as to the cost of membership and whether the organization was considered a non-profit.

c. 2024 Annual Report – Board of Health Photo

The photo was postponed to the following month due to members absent and/or attending virtually.

B. Review and Approval of Resolutions and Committee Actions

Chair Peer called on Officer Health Harwood to brief the Board on a new grant opportunity, *Leveraging Intersectional Frameworks and Tools for Data-to-Action at the Local Level (LIFT)*. Following her brief, Chair Peer called for members in favor to indicate 'aye'. All members present were in favor. None opposed. Resolution to amend the 2025 Rock County Public Health Department Budget approved.

6. Communications and Announcements from Staff and Board Members

Supervisor Schultz reported on the Community Action Committee and status of homeless shelter availability and resources. Chair Peer asked Health Officer Harwood to possibly add an agenda item to a future Board agenda to discuss Youth in Governance Program participation interest by Public Health

7. Adjournment

Motion by Deb Kolste, second by Supervisor Schultz to adjourn the meeting. MOTION PASSED.
Meeting adjourned at 6:34 PM.

Respectfully Submitted,

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