



MINUTES OF BOARD OF HEALTH MEETING

April 2, 2025

1. Call to Order: The April 2, 2025 Board of Health Meeting was called to order at 6:00 p.m.

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

Board of Health Members Absent: None

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

Others Present:

Roll Call

At roll call, Chair Peer, Vice Chair Schneider, Dr. Blaine Nowak, Kimberly Ward, Eric Gresens, Supervisor Fugelseth, Deb Kolste, Dr. Rachel Bergstrom, and Supervisor Schulz, were present.

2. Adopt Agenda

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

3. Approval of Minutes March 5, 2025

Chair Peer called for review, corrections, and approval of minutes, motioned by Nowak, seconded by Kolste. All members present in favor. Minutes approved.

4. Citizen Participation, Communications, and Announcements

None

5. New Business

A. Administrative Division

1. Review of Payments

The Board reviewed the Health Department's March, 2025 payments totaling \$15,526.80.

2. Transfer of Funds

No transfer of funds to report.

3. Public Health Department Report

a. Director's Report

In the Director's Report, Health Officer Harwood distributed the Rock County Public Health 2024 Annual Report for review and discussion of the Board; briefed members on the 2026 – 2028 Strategic Plan process, and informed the Board on status of Federal funding being pulled back, specifically Mobilizing Communities and COVID Immunization grant funds.

b. Chapter DHS 140 Review

Health Officer Harwood briefed members on the Chapter DHS 140 Review that will be occurring in April as required to maintain level 3 health department status. Supervisor Peer indicated he will be attending.

c. Quarterly Budget Update

Health Officer Harwood presented a Quarter 1, 2025 budget summary document for Board review.

B. Review, Discussion and Possible Action

1. Youth in Governance

Chair Peer opened discussion amongst the Board to inform and inquire about interest in participation in an upcoming Youth in Governance orientation April 5, 2025. No formal action taken.

6. Communications and Announcements from Staff and Board Members

Chair Peer expressed appreciation to the Board for their continuing support and efforts in making the Board run well.

7. Adjournment

Motion by Supervisor Schneider, second by Debra Kolste to adjourn the meeting. MOTION PASSED.
Meeting adjourned at 7 PM.

Respectfully Submitted,

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