



MINUTES OF BOARD OF HEALTH MEETING

January 7, 2026

1. **Call to Order:** The January 7, 2026 Board of Health Meeting was called to order at 6 PM.

Roll/Call - Board of Health Members Present: At roll call, Supervisor Lou Peer (Chair), Supervisor Kimberly Schneider (Vice Chair), Supervisor Christine Fugelseth (virtual), Eric Gresens, (virtual), Supervisor Kathy Schulz (virtual), Deb Kolste, and Dr. Rachel Bergstrom.

Board of Health Members Absent: Dr. Blaine Nowak and Kimberly Ward .

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

Others Present: None.

2. **Adopt Agenda**

Chair Peer called for adoption of the meeting agenda, motioned by Bergstrom, seconded by Schneider. All members present voted in favor; the agenda approved.

3. **Approval of Minutes, 12/03/2025**

Chair Peer called for approval of the December 3, 2025, Board of Health minutes. Motioned by Schneider, seconded by Schultz. All members present voted in favor; minutes approved.

4. **Citizen Participation, Communications, and Announcements**

None.

5. **New Business**

- A. **Administrative Division**

- a. **Review of Payments**

The Board reviewed the Public Health Department's December, 2025 payments totaling \$8,597.53.

- 1) **Approval of Transfers**

No transfer of funds to report.

2) Public Health Department Report

a. Director's Report

Health Officer Harwood provided a slide handout of the Director's Report. In the Report, Harwood provided a respiratory virus update and a visual of a dashboard available on healthyrockwi.org, further indicating that the Department has been communicating virus status updates weekly via social media. Harwood provided an update on the Performance Management Dashboard, indicating it was recently transitioned to PowerBi to provide a dashboard view that will enhance accessibility internally and track additional measures.

b. ((c) on Agenda) WAHLDAB Update

Harwood provided an update on WALHDAB and its efforts to coordinate with the State Department of Health to evaluate the public health within the State through funding a consultant to study current and potential public health organizational structure and provide recommendations to the State.

c. ((b) on Agenda) Quarterly Budget Update

Health Officer Harwood provided a quarterly budget update to members, indicating revenues were slightly higher than budgeted and mostly on track for expenditures with some remaining revenue and expenses still outstanding for 2025. There were no Conferences attended by staff between July 1, 2025 and December 31, 2025 with a cost exceeding \$1,000 to report.

B. Review and Approval of Committee Action

- 1) Two Opioid Settlement-funded grants for youth prevention were approved for up to \$50,000 each over 2 years, awarded to Family Services of Southern Wisconsin and Northern Illinois, and the YMCA of Northern Rock County. Motioned by Schneider, seconded by Kolste, approved unanimously.

6. Communications and Announcements from Staff and Board Members

Chair Peer passed along his thanks to all staff involved in a recent County Blood Drive.

7. Adjournment

Motion to adjourn by Schneider, seconded by Kolste. Motion passed.

Meeting adjourned at 6:45 PM.

Respectfully Submitted,

Carrie Clark, Business Supervisor

Not Official Until Approved by the Board of Health