BOARD OF HEALTH COMMITTEE
MEETING MINUTES
September 13, 2022

COMMITTEE MEMBERS PRESENT: Chairperson Tom Kelly, Vice Chairperson Billy Fried, Dr. Amy Slette, Mike Roach, Marcy Davies

COMMITTEE MEMBERS EXCUSED: Debbie Condado

STAFF PRESENT: Linda Conlon, Kyla Waksmonski, Hope Williams, Jennifer Chiamulera, Chad Lynch and Joneil Tess

OTHERS PRESENT: William "Casey" Crump, Dorothy Skye

Call to order: Chairman Kelly called the meeting to order at 9:02 a.m. on the second floor of the Health & ADRC Building, 100 W. Keenan Street, Rhinelander, WI. The meeting was posted in accordance with the Wisconsin Open Meeting Law and the facility is handicap accessible.

Minutes of August 9, 2022: Motion by Fried/Slette to approve the August 9, 2022, Board of Health Committee minutes. All ayes; motion carried.

Approval of agenda: Motion by Kelly/Fried to approve today's agenda with the order of items at the Chair's discretion to move around. All ayes; motion carried.

Public Comment/Communications: Kelly introduced newly elected Board of Health Member William "Casey" Crump. Crump shared a little bit about himself.

Band Contract: Chiamulera provided a handout and copy of the band contract and reviewed. Corp Counsel Lynch attended via zoom to answer questions and concerns by the board health. Discussion followed. Motion made by Fried/Slette to accept the contract as written with noted concerns from Corp Counsel and to approve the contract voiding insurance clauses V and VI. All ayes; motion carried.

Staff Report – Hope Williams: Williams presented handouts and introduced herself as the Women's Infant & Child (WIC) Director. The WIC program is a supplemental nutrition program for Women, Infants and children up to age 5. Williams reviewed the handout presented which included information about the programs offered by WIC and their progress.

Staff Report – Shelby Moore: Moore presented handouts and introduced herself as a Community Health Specialist. Moore attended the National Conference on Tobacco or Health (NCTOH) June 26-30, 2022, in New Orleans, LA. NCTOH is one of the largest, long-standing gatherings for top United States tobacco control professionals. The

convening attracts a diverse crowd of public health professionals committed to sharing best practices and policies to reduce tobacco use—the leading preventable cause of disease and death in the United States. Moore reviewed what she learned at the conference and some of the ideas she plans to implement.

ARPA Funding Resolution Update: Conlon reviewed updated ARPA resolution. Conlon will be presenting the updated resolution to the admin board Wednesday, September 14, 2022.

Update on Ford Fusion Replacement: Conlon stated Dave Marston Motors is waiting for the 2023 auto-bank to open at the end of the month to provide a quote.

Monthly Updates:

Coronavirus (COVID-19) Update: Conlon stated the new booster will be available soon. Conlon said the Health Department has requested AMI to come work with them for clinics. AMI would be giving the COVID-19 vaccines and the health department would be giving flu shots. Combined clinics with AMI will be held at Grace Foursquare Community Building.

Flu: Conlon said the health department will provide flu shot community clinics.

Health Hazards: Conlon reviewed the quarterly health hazard report.

Staff Evaluation – Linda Conlon: This item will be in closed session in the October meeting.

Vouchers, purchase orders, line item transfers and other fiscal matters: Conlon discussed the purchase orders, vouchers and line item transfers in detail. Motion by Kelly/Roach to accept the purchase orders, vouchers and line item transfers as presented. All ayes; motion carried.

Agenda items for next meeting: Next meeting: October 11, 2022 at 9am; Staff – evaluation in closed session, budget 2023, ARPA resolution

Public comment/communications: None

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Committee Chairman or Designee

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Committee Secretary