

**BOARD OF HEALTH COMMITTEE
MEETING MINUTES
November 15, 2023**

COMMITTEE MEMBERS PRESENT: Chairperson Tom Kelly, Vice Chairperson Billy Fried, Debbie Condado, William Crump, Khrystyne Lindgren, Marcy Davies

COMMITTEE MEMBERS EXCUSED: Mike Roach

STAFF PRESENT: Linda Conlon, Robbie Deede, Jody McKinney, Kyla Waksmonski and Joneil Tess

OTHERS PRESENT: Petra Pietrzak, Kathleen Cooper, Eric Rempala

Call to order: Chairman Kelly called the meeting to order at 10:00 a.m. on the second floor of the Health & ADRC Building, 100 W. Keenan Street, Rhineland, WI. The meeting was posted in accordance with the Wisconsin Open Meeting Law and the facility is handicap accessible.

Minutes of October 16, 2023: Motion by Crump/Condado to approve the October 16, 2023, Board of Health Committee minutes. All ayes; motion carried.

Approval of agenda: Motion by Fried/Condado 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: Conlon introduced Lindgren as the new Board of Health Community Member. Introductions of other Board of Health members followed.

Monthly Quarterly Updates:

Communicable Disease: Deede reviewed the quarter 3 and year to date communicable disease reports for 2023.

Flu & COVID: Deede reviewed reports for Flu and COVID vaccines given during the 2023/2024 Respiratory Illness season. Discussion followed.

PFAS Resolution: Conlon stated the resolution is only for review in this meeting so members were able to read the resolution and give feedback. Conlon said adjustments will be made with the feedback and then will forward to Corp Counsel for review. Discussion followed.

Conlon said the PFAS resolution will be brought back to go over at the December meeting.

AODA Grant Award: Conlon said we did receive a three-year AODA grant from the Bureau of Justice. Conlon stated a large part of the grant is going towards setting up recovery housing. Discussion followed.

Out of State Travel Request: Deede spoke about what the Preparedness Summit is and why it is important to go to the event.

Conlon asked for permission for Deede to attend the out of state Preparedness Summit in Cleveland, OH on March 24-28, 2024. Conlon stated the state recommends going and the cost will come out of the Public Health Preparedness grant.

Motion made by Condado/Crump to move forward with the Out of State Travel Request on to the Admin Committee. All ayes; motion carried.

Vouchers, purchase orders, line item transfers and other fiscal matters: Conlon reviewed the 2023 budget report and reviewed the invoices paid report. Motion by Kelly/Fried to approve budget and invoices paid reports as presented. All ayes; motion carried.

Agenda items for next meeting: Next meeting Tuesday, December 12 @ 9:00am, PFAS resolution

Public comment/communications: Cooper spoke regarding the PFAS resolution.

Rempala thanked everyone at this time regarding the PFAS resolution and hopes we go forward to figure things out.



Committee Chairman or Designee



Committee Secretary