

**BOARD OF HEALTH COMMITTEE
MEETING MINUTES
March 18, 2024**

COMMITTEE MEMBERS PRESENT: Chairperson Billy Fried, Debbie Condado, Mike Roach, Marcy Davies, Steve Schreier, Michael Roach

COMMITTEE MEMBERS EXCUSED: Khrystyne Lindgren, William Crump

STAFF PRESENT: Linda Conlon, Rebecca Wold, Robbie Deede, Breanne Vos, Cami Buchmann and Joneil Tess

OTHERS PRESENT:

Call to order: Chairman Fried called the meeting to order at 1:02 p.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 February 13, 2024: Motion by Fried/Roach to approve the February 13, 2024, Board of Health Committee minutes. All ayes; motion carried.

Approval of agenda: Motion by Condado/Schreier 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: None

Staff Report – Breanne Vos:

WIC: Vos introduced herself as the WIC Director. Vos reviewed the 2023 WIC annual report. Discussion followed.

Staff Report – Cami Buchmann / Kyla Waksmonski:

Community Health Assessment (CHA): Buchmann stated we reviewed the first part of the CHA in the last meeting. Buchmann said in this meeting we are here to review the Social Drivers / Social Determinants of Health and Health Behaviors.

Conlon said we look at all of the social determinants of health. Conlon stated Health Care access is an issue because many people are not making it to the doctor, do not have access and/or are having difficulty finding a physician. Additionally, Conlon said housing and childcare were selected as priorities for the CHA.

Buchmann indicated there is recreation data in the report and a mention of community safety. In the report, the data focuses on alcohol use, which speaks to

the health behaviors we see, specifically focusing in on how many of our county binge drinks. Buchmann also said we have a bigger picture of substance use in youth. Discussion followed.

Buchmann said at the next meeting the last part of the CHA which is Health Conditions will be reviewed.

Monthly Quarterly Updates:

Health Hazards: Wold reviewed 2023 health hazard annual report in its entirety. Discussion followed.

Respiratory Illness: Deede reviewed the most recent respiratory illness report from the Wisconsin Department of Health Services for week 10.

Annual Report: Conlon said the board should have received an emailed copy of the annual report before the scheduled meeting to review. Conlon mentioned most staff are using their program annual reports for their scheduled Board of Health meeting presentation. Conlon asked the board what they thought would be impactful to review on the annual report when she presented to the county board. Discussion followed.

Motion made by Fried/Condado to approve the annual report and forward on to county board. All ayes; motion carried.

Vouchers, purchase orders, line item transfers and other fiscal matters: Conlon reviewed the 2024 budget report and the vouchers invoices paid report. Fried noted presentation of the report.

Date and Agenda items for next meeting: Tuesday, April 9, 2024; CHA

Public comment/communications: None

Joneil Tess

Committee Chairman or Designee

Committee Secretary