

CLARK COUNTY BOARD OF HEALTH COMMITTEE MINUTES

Wednesday, September 18, 2019
Clark County Courthouse, Room 307

Chairman Zank called the meeting to order at 9:02 AM.

Roll Call/Attendance

Roll call was taken with the following committee members present: Dean Zank, Jim Smagacz, Doris Bakker, Sharon Rogers, Kristin Weiler-Nytes, Susan Backaus, and Jean Ketterhagen. Staff present: Brittany Mews-Health Officer, Dillon Brost-Environmental Health Specialist, and Katie Cook-Public Health Nurse.

Minutes

Motion made by Jim Smagacz, seconded by Sharon Rogers to approve the Board of Health minutes from the August 14, 2019 meeting. Voice vote taken with all "aye;" motion carried.

Vendor Payment Discussion and Action

Motion made by Doris Bakker seconded by Sharon Rogers to approve the August Vendor Payments. Voice vote taken with all "aye;" motion carried.

Board of Health Members Summary Background Sharing

Committee members shared a brief summary/background of their career trajectory and how long they have been involved as committee members. New committee member Jean Ketterhagen was welcomed to her first Board of Health meeting.

Board of Health Members Orientation Presentation

Tim Ringhand-Department of Health Services-Western Regional Office gave an overview presentation on how the Division of Public Health (DPH) is organized within the Department of Health Services (DHS), required services of Local Health Departments, functions of the Health Officer, roles and responsibilities of board members, and explained public health challenges/ topical public health issues in Wisconsin.

2nd Quarter Communicable Disease Report Discussion and Action

The Quarter 2 (4/1/19-6/30/19) communicable disease report was presented. Motion made by Sharon Rogers, seconded by Jim Smagacz to approve the communicable disease report. Voice vote taken with all "aye;" motion carried.

Next Meeting Date

The next meeting is scheduled for Thursday, 11/21/19 at 9:00am in the Auditorium.

Adjournment

Motion made by Sharon Rogers, seconded by Doris Bakker to adjourn. Voice vote taken with all "aye;" motion carried. Meeting adjourned at 10:34 am.

Submitted by:

*Brittany Mews, RN BSN
Health Officer/Director
Clark County Health Department*