

Crawford County Board of Health
Committee Meeting Minutes
Wednesday, January 17, 2018

Roll Call: Chairman, Gari Lorenz, Wayne Jerrett Jr., Don Stirling, Karen Reilly, Jane Schaaf, Pat Dearth, Dan McWilliams, Sharon Steele
Absent: Amanda Schultz

Meeting called to order at 10:30 a.m. by Lorenz. Posting of meeting notice verified. Motion by Jerrett to approve agenda and minutes of previous meeting, second Stirling. Motion carried.

CLOSED SESSION: Lorenz motioned to move into closed session pursuant to Section 19.85 (1)(c) to discuss qualifications of potential candidates for the Public Health Supervisor Position and Level of Public Health Certification. The motion carried unanimously upon roll call.

OPEN SESSION: Lorenz motioned to move into open session pursuant to Section 19.85 (2). Motion carried unanimously upon roll call.

Motion by Jerrett to proceed with interviewing three of the current candidates, seconded by Lorenz. Motion carried unanimously upon roll call. Stirling and Dearth will be on interview committee.

Discussion on County Ordinances relating to Sanitarian duties

When Public Health was considering becoming a full agent and contracting with Vernon County and DTCAP to take over environmental sanitation responsibilities, Ordinance 11.05 was repealed and recreated to give CCPH authority for this responsibility. Mark Peterson, Corp Counsel is researching if the ordinance as written is ok or does it need to be changed back to the original ordinance since we are no longer going to become a full agent at this time. Dan will keep members updated.

Introductions of new and current health committee members

Jane Schaaf retired as Family Living Agent from UW Extension. Jane continues to serve on the steering committee for Healthy Roots

Karen Reilly retired nurse from PDC School district. She is looking forward to the opportunity to continue working with Public Health

Pat Dearth is retired nurse and is active the vision screening program with Public Health
Don Stirling represents District 10. This is his 1st term on the committee.

Gary Lorenz represents District 14. This is his 3rd term on committee.

Wayne Jerrett, Jr represents District 11. This is his 1st term on committee.

Amanda Schultz was absent.

Dan will contact state staff to provide orientation to all members of the committee.

2017-2021 Crawford County Public Health Strategic Plan Follow Up Discussion

The Strategic plan was reviewed and discussed. Motion by Schaaf to update and approve plan with new board members added. Second by Jerrett. Motion carried unanimously.

Approval of Bills

Motion by Jerrett, second by Stirling to approve bills. Motion carried.

Next meeting: Wednesday, February 21, 2018 at 10:30 a.m.

Adjourn

Motion by Lorenz to adjourn, second by Dearth. Motion carried. Meeting adjourned at 11:50 a.m.

Respectfully submitted,

Sharon Steele
Administrative Assistant