

Crawford County Board of Health  
Committee Meeting Minutes  
Wednesday, March 16, 2022

Roll call showed board members Gari Lorenz, Alan Morovits, Pat Dearth, Don Stirling present along with non-board members Sonya Lenzendorf, Dan McWilliams, Sharon Steele and Ellen Brooks

Meeting called to order at 10:00 a.m. by Chairman Lorenz. McWilliams verified posting of agenda. Motion by Dearth to approve agenda and minutes as mailed, second by Morovits. Motion carried unanimously.

COVID-19 Update – Sonya

- Sonya reviewed 2 week metrics. Cases have dropped significantly. Measures have changed from case counts to looking at severe illness to protect our health care systems.
- We are distributing free N95 masks and have made them available throughout the county.
- We are partnering with Ocooch Mountain EMS to do community covid testing in Gays Mills at the Community Center on Wednesdays.
- There is very little contact tracing happening right now.
- Vaccination clinics have slowed down. We continue to hold vaccination clinics every Tuesdays in Prairie du Chien and 2<sup>nd</sup> Friday of the month in Gays Mills.
- Pfizer is seeking approval for a second booster shot for those 50 and older. A

Approval of Annual Report

- Sonya shared highlights. The report is organized by essential services.
- Dearth made motion to approve the annual report and forward on to full County Board, Stirling seconded. Motion passed unanimously. This will now be presented at the full county board meeting

CHNA

- Sonya shared the highlights of the Community Health Needs Assessment. We will use this information to develop a Community Health Improvement. This year we will do a combined plan with Crossing Rivers Health.

Agency Update

- Tricia Koeller, RN introduced herself. She had been working with us as a contact tracer and now has been hired as the part-time nurse. She will be working in the office 2 days a week and other times as needed
- Dawn Adams, Public Health Specialist introduced herself. She has been busy helping with covid response. She organized the community covid testing in Gays mills and the distribution of the N95 mass, presented a vaping session at Seneca Wellness Days, promoted vaccinations clinics in schools, doing coalition work and attending meetings. She is also working with teen court to have participants attend vaping class instead of paying a fine.

### Budget Updates – Dan McWilliams

- The 2021 Key Fiscal Indicators final numbers were distributed. There were no changes in Placement dollars from the previous month. Payroll, Overhead and Indirect remained the same as previous month. Services decreased in positive variance. Revenue's Contract Funding, Medicaid Funding, Third Party Revenue and Client Fees increased from last month. WIMCR dollars and Court Assessed Fees did not change. Overall, our unbalanced budget shows a net gain of \$399,924.96 which includes \$226,609 ARPA fund

### Bills paid on Board Run

- Dan reviewed bills paid since January. There were no questions.

### Public Comment

- Ellen Brooks wanted to thank the Board of Health and Health Department staff for their work. She is impressed and grateful to have such a hard working group of people carrying out the programs and education. She appreciates the ability to join these meetings through Zoom. She also wanted to note how important well water testing is. She hopes when DAWS is activated again that Public Health will continue to help with that effort.

### Schedule Next Meeting

- Next meeting is scheduled for Wednesday, May18, 2022 at 10:30 a.m.

Motion to adjourn by Dearth, second by Morovits. Motion carried unanimously. Meeting adjourned at 11:45 a.m.

Respectfully submitted by Sharon Steele