

Crawford County Board of Health
Committee Meeting Minutes
Wednesday, January 15, 2020

Roll Call: Chairman, Gari Lorenz, Wayne Jerrett, Jr., Don Stirling, Karen Reilly, Jane Schaaf, Amanda Schultz, Dan McWilliams, Cindy Riniker, Cheri Leachman, Sharon Steele

Meeting called to order at 10:30 a.m. by Lorenz. McWilliams verified posting of agenda. Schaaf made motion to amend November meeting minutes and strike “Board members felt they didn’t want the government making the decision.” from the minutes, second by Reilly. Motion carried unanimously. A motion was made by Schultz, second by Jerrett to approve the amended minutes. Motion carried unanimously.

Budget Updates – Dan handed out & presented an overview of financial activity since the last meeting. At the next board meeting he will have the year end financial report. With the money returned to the county and the WIMCR funds returned to Vernon County the HHSD fund is at \$1,531,287.88. This is still above the amount that the auditors recommend.

Strategic Plan/CHIP updates

- QI training, workforce development plan completed, suicide awareness events held at school basketball games, promoted Great American Smokeout, Crawford Prevention and Children’s Advisory Board combining efforts towards youth prevention, press release to encourage HPV vaccinations.

Agency Update

- Sharps containers – no update
- Communicable disease report from 11/20/19-1/14/2020 shared.
- Influenza update – 622 people hospitalized in Wisconsin with 15 deaths including 1 child
- E-cigarettes – 107 cases of severe lung disease as of January 9th.
- Measles – 6 cases on East Coast
- Environmental report – followed up on 2 dog and 1 cat bites, 1 lead investigation.
- Sanitarian- James Kaplanek will be meeting with Cindy and Dan to work on a plan moving toward become Full Agents of DATCP in 2021.
- PHEP objectives – Cindy has been working on PHEP objectives. She is setting up PODs (Points of Distribution), getting contact person, estimate of numbers to be served and getting an MOU in place. Cindy reported places she is working on. Volunteers that will help at a POD will need to sign up on WEAVR and be vetted.

CLOSED SESSION: Motion by Jerrett to move into closed session, second by Stirling. Motion carried unanimously. Moved into closed session at 10:50 a.m. Present in closed session were Chairman, Gari Lorenz, Wayne Jerrett, Jr., Don Stirling, Karen Reilly, Jane Schaaf, Amanda Schultz, Dan McWilliams, Cindy Riniker, Cheri Leachman,

OPEN SESSION: Motion to move into open session by Jerrett, second by Stirling. Motion carried unanimously. Moved into open session at 11:20 a.m.

Approval of Bills – no action

Schedule Next Meeting – March 18, 2020 at 10:30 a.m.

Adjourn - Motion by Schaaf to adjourn, second by Reilly. Motion carried unanimously. Meeting adjourned at 11:22 a.m.