

Crawford County Board of Health Committee Meeting Minutes Wednesday, July 21, 2021

Roll Call: Chairman, Gari Lorenz, Don Stirling, Amanda Schultz (joined at 10:45 a.m.) Pat Dearth, Dan McWilliams, Cindy Riniker, Sharon Steele, Ellen Brooks

Meeting called to order at 10:30 a.m. McWilliams verified posting of agenda. Motion by Dearth to approve agenda and 5/19/2021 minutes as mailed, second by Lorenz. Motion carried unanimously.

COVID-19 Update – Cindy Riniker

- There were two new positive covid cases yesterday and one open outbreak. This is the first since the beginning of July.
- Shared metrics –all areas are green. We will continue to do metrics until the pandemic is over. Health Officer video will be changed to once a month.
- New procedure - All positives lab results are to be sent to state lab for all sequencing.
- We are currently vaccinating with Pfizer and Johnson and Johnson. We are trying to get more Johnson and Johnson but there is limited supply.
- Vaccine hesitancy trifold that intern put together was shared. This will be taken to the vaccine clinic which is going to be held in Soldiers Grove at the Brewery.
- Vaccinations in Crawford County - 47% of residents have gotten one dose , 45.4% completed series. 79.9% 65 and older got one dose.

Policy Approvals

- Bloodborne Pathogens & Exposure Control Plan – Dearth approved, second by Lorenz. Motion carried unanimously.
- Respiratory Protection Policy/Fit Testing Procedure – Revision on 2nd page was suggested and will be made. Schultz made motion to approve with revision, seconded by Lorenz. Motion carried unanimously.

Vector Control Canvassing Report

- Reviewed the mosquito surveillance report.

Budget Updates – Dan McWilliams

2021 Key Fiscal Indicators

- Placements: Mental Health placements are currently doing okay, however placements will continue to be a concern as the year progresses.
- Payroll: showing a positive variance, however that is due mostly to how the actual payroll weeks fall compared to how they are in the budget. Payroll variance should even out by the end of the year.
- Overhead and Services: should come in close to budget.

Health & Human Services Financial Return

Ending the year with a Net Income of \$313,202.95. The following were brought up as things to consider when deciding on how much of the above amount to return to the county:

1) Paying ECHO for customizations to speed up implementation of ECHO Vantage.

Suggested amount to hold back: \$28,000

2) Security Risk Assessment showed that we have offices that are not set up for safety.

Could possibly purchase different furniture to create a safer layout for employees.

Suggested amount to hold back: \$12,000

3) Public Health has never had their Blood Pressure Cuff calibrated, they need better thermometers, and could also use a combination unit for BP/temperature and blood oxygen levels.

Suggested amount to hold back: \$3,000

Amount that would be returned to the county would be \$270,000

Committee supports that above plan.

Agency updates

- Planning Parenthood and Trillium. Trillium offers STI testing and treatment, contraception management, annual exams, pregnancy support. They are open one day a week in Boscobel and one day in PDC or by appointment. Dan informed Planned Parenthood that we will not be offering office space.
- Communicable disease report shared.
- Intern (Kennedy) is putting resources together for Birth-to-Three, survey regarding Covid 19 vaccination hesitancy, and STI brochure.
- Michelle attended a lead assessor training. The cost was covered by the State. Driftless Area Water study that was done in April showed nine tests with higher than permissible nitrates.
- CAFO's – DRN approved Roth Pig Farm renewal however expansion is still under review.

Bills paid on Board Run

Dan reviewed bills. There were no questions.

Schedule Next Meeting

Next meeting is scheduled for Wednesday, September 15, 2021 at 10:30 a.m.

Adjourn

Motion by Stirling to adjourn, second by Dearth. Motion carried unanimously.

Meeting adjourned at 11:30 a.m.

Respectfully submitted by Sharon Steele