

Crawford County Board of Health  
Committee Meeting Minutes  
Wednesday, March 18,2020

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

Meeting called to order at 10:35 a.m. by Lorenz. Lorenz verified posting of agenda. Motion by Dearth to approve agenda and minutes as mailed, second by Reilly. Motion carried unanimously

Update on COVID-19 Pandemic given by Cindy Riniker.

WI WINS Presentation – Sonya Lenzendorf – Will present at next meeting

Budget Updates – Will be given at next meeting

Strategic Plan/CHIP updates – Public Health is working with all our partners to respond to the COVID-19 pandemic. Will give other updates at next meeting.

Annual Report - Motion by Schaaf to approve annual report, second by Reilly. Motion carried unanimously.

Warming/Cooling center policy approval - Motion by Reilly to adopt the warming/cooling center policy, second by Stirling. Motion carried unanimously.

Agency Update - COVID-19 update given

Approval of Bills – approve at next meeting

**Schedule Next Meeting**

Next meeting is scheduled for Wednesday, May 20, 2020 at 10:30 a.m.

**Adjourn**

Motion by Dearth to adjourn, second by Lorenz. Motion carried unanimously. Meeting adjourned at 11:05a.m.

Respectfully submitted,

Sharon Steele

