

Crawford County Board of Health  
Committee Meeting Minutes  
Wednesday, May 20, 2020

Roll Call: Chairman, Gari Lorenz, Don Stirling, Pat Dearth, Karen Reilly, Wayne Jerrett, Jr., Jane Schaaf, Amanda Schultz, Dan McWilliams, Sharon Steele  
Others present: Ted Penfield (Courier Press)

Meeting called to order at 10:32 a.m. Dan verified posting of agenda. Motion by Schaaf to approve agenda and minutes as mailed, second by Dearth. Motion carried unanimously.

Update on COVID-19 Pandemic update given

- Dan - Governor's Safer at Home order ended May 13 with nothing else in its place. Cindy immediately put a Health Officer statement out to the public on May 14<sup>th</sup> urging residents to continue to follow the guidance that had been provided. We will continue to provide guidance instead of issuing a local health order.
- Testing is happening today at Prairie Mason and Bluff Haven for both residents and staff. This is being done as a preventative measure.
- Sonya provided current numbers (24 positive, 634 negative, 24 pending, 29 contact investigations, 13 recovered).
- Sonya shared our Phased Reopening Plan for Crawford County that includes data specific to our county. We will use the metrics to determine our mitigation strategies for the county. We will use this plan to offer guidance on recommending appropriate times to phase in loosening and tightening restrictions.

WI WINS and Tobacco Prevention Update – Sonya Lenzendorf –

- WI WINS Tobacco Compliance checks are done to help communities reduce illegal sales of tobacco to minors. Compliance checks are done twice a year to retailers who sell tobacco. In 2019 two compliance checks were completed and two retailers sold tobacco during the first check. Education is done with these retailers to prevent this from continuing to happen.
- A big win in tobacco prevention happened early in 2020 with a law being passed changing the legal age to purchase tobacco products from 18 to 21 years of age.

Budget Updates

- The handout “CCHSD Fiscal Report-January Through December Final for 2019 as of 4/29/2020” was reviewed with the board by Dan McWilliams.

Strategic Plan/CHIP updates – None

Policy Approvals-

- Motion by Dearth to approve the Social Media and Birth Record Use and Retention policies, second by Reilly. Motion carried unanimously

Agency Update -

- Mosquito contract canvassing is beginning. There will be no face-to-face contact at this time.
- Gypsy Moth spraying is being done through July.
- Communicable Disease report was shared.
- Bills – Dan reviewed the bills paid. There were no questions or concerns.

**Schedule Next Meeting**

Next meeting is scheduled for Wednesday, July 15, 2020 at 10:30 a.m.

**Adjourn**

Motion by Jerret to adjourn, second by Stirling. Motion carried unanimously. Meeting adjourned at 11:30 a.m.

Respectfully submitted,

Sharon Steele