

**BOARD OF HEALTH COMMITTEE
MEETING MINUTES
February 14, 2023**

COMMITTEE MEMBERS PRESENT: Chairperson Tom Kelly, Vice Chairperson Billy Fried, Mike Roach, Debbie Condado, Marcy Davies, William Crump

COMMITTEE MEMBERS EXCUSED: Dr. Amy Slette

STAFF PRESENT: Linda Conlon, Rebecca Wold, Melissa Bryner and Joneil Tess

OTHERS PRESENT: Petra Pietrzak, Courtney Smith, Kathleen Cooper, Jim Winkler, Steven Schreier, Dorothy Skye

Call to order: Chairman Kelly called the meeting to order at 9:00 a.m. on the second floor of the Health & ADRC Building, 100 W. Keenan Street, Rhinelander, WI. The meeting was posted in accordance with the Wisconsin Open Meeting Law and the facility is handicap accessible.

Minutes of January 10, 2023: Motion by Fried/Kelly to approve the January 10, 2023, Board of Health Committee minutes. All ayes; motion carried.

Approval of agenda: Motion by Fried/Kelly to approve today's agenda with the order of items at the Chair's discretion to move around. All ayes; motion carried.

Public Comment/Communications: None

Staff Report – Melissa Bryner:

Radon: Melissa Bryner introduced herself as a public health nurse who is the lead for Radon. Bryner presented and reviewed Radon handouts.

2022 Year End Worker's Compensation Report: Conlon reviewed the 2022 Year End Worker's Compensation Report. Conlon stated the health department had one claim.

Monthly/Quarterly Updates:

Communicable Disease – Animal Bites: Wold reviewed Communicable Disease – Animal Bites report. Discussion followed.

Flu & Coronavirus (COVID-19) Update: Conlon stated shots per week are dwindling down. There have also been a lot of sick people and staff.

Vouchers, purchase orders, line item transfers and other fiscal matters: Conlon discussed the purchase orders and vouchers. Motion by Kelly/Fried to accept the purchase orders and vouchers as presented.

Agenda items for next meeting: Next meeting March 14, 2023 at 9am, Board of Health Orientation

Public comment/communications: Smith asked if radon is a problem if you do not have a basement. Conlon stated generally speaking, it is under ground and typically related to a basement or concrete crawl slab.



Committee Chairman or Designee

Joneil Tess

Committee Secretary