

**BOARD OF HEALTH COMMITTEE
MEETING MINUTES
August 9, 2022**

COMMITTEE MEMBERS PRESENT: Chairperson Tom Kelly, Vice Chairperson Billy Fried, Dr. Amy Slette, Mike Roach, Ryan Zietlow; Debbie Condado

COMMITTEE MEMBERS EXCUSED: Marcy Davies

STAFF PRESENT: Linda Conlon, Marta McMillion, Cami Buchmann, Jennifer Chiamulera and Joneil Tess

OTHERS PRESENT: Lisa Charbarneau, Tina Smigielski, William "Casey" Crump, David Schiek

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 July 12, 2022: Motion by Fried/Slette to approve the July 12, 2022, Board of Health Committee minutes. All ayes; motion carried.

Approval of agenda: Motion by Fried/Slette 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

Board of Health Citizen Member Interviews: Both candidates for the open Board of Health Citizen position interviewed via Zoom. Discussion followed and a vote was taken. Motion made by Fried/Kelly to appoint William "Casey" Crump as new citizen board of health member and forward on to the County Board. All ayes; motion carried.

Introduction of New Staff:

- Cami Buchmann – Conlon introduced Community Health Specialist, Cami Buchmann. Buchmann will be working with the community health program and community coalitions. Buchmann is a recent graduate from UW La Crosse with a major in biology and minor in chemistry.

Recognition of Service: Conlon presented recognition of service certificate to Assistant Director, Marta McMillion, thanking her for her hard work and dedication to Public Health and Oneida County.

Staff Report - Jenny Chiamulera: Chiamulera presented handout and introduced herself as Community Health Specialist working the with Overdose Data 2 Action (OD2A) grant we received 2.5 years ago. Chiamulera reviewed the Data to Action – Executive Summary for the Substance Use Assessment. Discussion followed.

2023 Budget: Conlon handed out 2023 budget updates and reviewed. Discussion followed. Motion made by Fried/Kelly to accept budget as presented and forward on to the County Board for approval. All ayes; motion carried.

ARPA Funding Resolution: Conlon reviewed ARPA resolution. Motion made by Kelly/Fried to approve resolution as is and forward on to Admin Committee. All ayes; motion carried.

Public Health Restructure Resolution: Conlon reviewed the Public Health Restructure Resolution. Discussion followed. Conlon will update her memo. Motion made by Kelly/Fried to approve resolution to restructure the Public Health Department as presented and forward on to the LRES committee. All ayes; motion carried.

Monthly Updates:

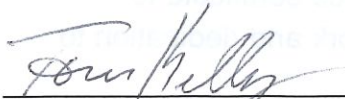
Coronavirus (COVID-19) Update: Conlon stated new boosters, which will contain the original COVID-19 virus and the Omicron strains are due to come out this fall that we are preparing for.

Vouchers, purchase orders, line item transfers and other fiscal matters: Conlon discussed the purchase orders, vouchers and line item transfers in detail. Motion by Kelly/Fried to accept the purchase orders, vouchers and line item transfers as presented. All ayes; motion carried.

Breastfeeding Excellence Gold Award: Hope Williams introduced herself as the WIC Director. Williams said Oneida County WIC was awarded the WIC Breastfeeding Award of Excellence- 2022 Gold Awardee. Williams stated the award was based off the 2021 data. WIC is hoping to level up to the next level next year.

Agenda items for next meeting: Next meeting: September 13, 2022 at 9am; added member; restructure with fiscal impact

Public comment/communications: None



Committee Chairman or Designee



Committee Secretary