

**BOARD OF HEALTH COMMITTEE
MEETING MINUTES
October 11, 2022**

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

COMMITTEE MEMBERS EXCUSED:

STAFF PRESENT: Linda Conlon, Kyla Waksmonski, Jennifer Chiamulera, Mary Rideout, Anne Cirilli and Joneil Tess

OTHERS PRESENT: Steven Schreier, Linnaea Newman, Anthony Rio

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 September 13, 2022: Motion by Fried/Crump to approve the September 13, 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

Recognize Marjorie Saari, former BOH member and OCHD PHN: Conlon recognized former Board of Health Member and Public Health Nurse Marjorie Saari, who recently passed away, for all of her accomplishments in Public Health and commitment to the community.

Staff Report – Jennifer Chiamulera and Mary Rideout:

Criminal Justice Coordinative Committee (CJCC): Mary Rideout from Social Services gave background on the Criminal Justice Coordinative Committee (CJCC), which they are looking to establish in Oneida County. Rideout explained what the committee would do and how it could benefit the community.

Chiamulera provided information on an assessment describing what is going on in Oneida County. Chiamulera said this gives us the opportunity to be able to address public safety and public health issues in the community.

Rideout said there is funding available for this. Rideout said a pre-application for a TAD grant was submitted. Discussion followed.

Staff Report – Anne Cirilli:

Reproductive Health: Cirilli introduced herself as the Certified Health Education Specialist for Reproductive Health. Cirilli stated she is celebrating her 40th work anniversary with the Reproductive Health program. Cirilli presented and reviewed handout capturing the past 40 years of Reproductive Health in Oneida County.

Conlon presented Cirilli a certificate for celebrating 40 years working for the Reproductive Health Program.

2023 Budget Update: Conlon reviewed changes made to the 2023 budget.

ARPA Funding Resolution Update: Conlon reviewed the updated ARPA Funding Resolution passed by the County Board.

Monthly Updates:

Coronavirus (COVID-19) Update: Conlon stated AMI continues to help us with the larger community clinics with COVID-19 vaccines at Grace Foursquare.

Flu: Conlon reviewed our flu data for this year. Conlon said there has been talk about waiting until October before people get their flu vaccine.

Communicable Health: Postponed to next month.

Staff Evaluation – Linda Conlon: Motion made by Kelly/Fried at 10:23 am to enter into closed session pursuant to section 19.85(1) (c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee (Topic: Public Health Staff Compensation). Roll call vote: All ayes; motion carried.

Open Session: Motion made by Kelly/Fried to return to open session at 10:43AM. Chairman Kelly announced no action taken during closed session.

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/Conrado to accept the purchase orders, vouchers and line item transfers as presented. All ayes; motion carried.

Agenda items for next meeting: Next meeting November 8, 2022 at 9am;

Public comment/communications: None



Committee Chairman or Designee



Committee Secretary