

**BOARD OF HEALTH COMMITTEE
MEETING MINUTES
October 16, 2023**

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

COMMITTEE MEMBERS EXCUSED: Marcy Davies

STAFF PRESENT: Linda Conlon, Rebecca Wold, Robbie Deede, Jody McKinney and Joneil Tess

OTHERS PRESENT: Petra Pietrzak, Kathleen Cooper, Eric Rempala

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 12, 2023: Motion by Fried/Condado to approve the September 12, 2023, Board of Health Committee minutes. All ayes; motion carried.

Approval of agenda: Motion by Fried/Condado 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: Cooper presented a written up sample version of the PFAS resolution.

Pfizer Contract: Conlon reviewed Pfizer contract. Corporation Counsel recommended language changes to the contract indicating that it should be governed by the laws of the state of Wisconsin and the court's jurisdiction would be Oneida County, Wisconsin, and the Federal courts of the United States. Conlon stated the contract would give the health department discounts for the vaccines we purchase from Pfizer. Conlon stated we would like to sign the contract for current and future vaccines. Motion by Kelly/Fried to accept Pfizer contract as presented. Ayes: 2 (Kelly; Fried) Nays: 2 (Roach; Condado); motion failed.

Motion by Fried/Kelly to reconsider the Pfizer contract.

Lynch from Corp Counsel was asked to attend via zoom. Lynch from Corp Counsel came on via zoom and reviewed the contract and recommendations. Discussion followed. Motion made by Kelly/Fried to accept Pfizer contract for discount. All ayes; motion carried.

Tourist Rooming House (TRH) License Fees: McKinney reviewed notes provided regarding proposed license fee increase for Tourist Rooming Houses (TRH). McKinney proposed to change the TRH license fees from \$115 to \$150. Discussion followed.

Motion made by Fried/Condado to move TRH license fees to \$150 as proposed. Ayes; All ayes; motion carried.

Monthly Quarterly Updates:

Environmental Health: No update

PFAS Discussion: Conlon said she spoke with Corp Counsel regarding writing up a resolution. Conlon state Corp Counsel is not supporting a resolution at this time. Discussion followed.

AODA Grant Award: Conlon said the health department was awarded a Federal AODA grant. Conlon proceeded to say that they have until November 6th to accept the grant.

Joneil Tess – 5 year service award: Conlon presented Tess with a certificate of recognition for her 5 years of service.

Board of Health Appointment:

Khrystyne Lindgren, MD: Conlon stated Lindgren was asked to sit on the Board of Health for the medical doctor vacant position. Motion made by Kelly/Crump to appointment Dr. Lindgren, MD as the new medical doctor position for the board of health. All ayes; motion carried.

Closed Session: Motion made by Kelly/Fried at 11:23 a.m. 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/Crump to return to open session at 10:43 a.m. Chairman Kelly announced no action taken during closed session. All ayes; motion carried.

Vouchers, purchase orders, line item transfers and other fiscal matters: Conlon reviewed the 2023 budget report and reviewed the invoices paid report. Motion by Kelly/Fried to approve budget and invoices paid reports as presented. All ayes; motion carried.

Agenda items for next meeting: Next meeting Wednesday, November 15 @ 10:00am, PFAS (separate agenda item); AODA grant

Public comment/communications: Pietrzak made a statement in person regarding statements about the Pfizer vaccine and the quality of products.

Rempala and Cooper both made statements in person regarding PFAS in Oneida County.



Committee Chairman or Designee



Committee Secretary