

**BOARD OF HEALTH COMMITTEE
MEETING MINUTES
December 13, 2022**

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

COMMITTEE MEMBERS EXCUSED: Debbie Condado

STAFF PRESENT: Linda Conlon, Rebecca Wold, Ashley Hastreiter, Tina Meier, Venette Tess and Joneil Tess

OTHERS PRESENT: Anthony Rio, Steven Schreier, Dorothy Skye, Petra Pietrzak; Kathleen Cooper

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 November 8, 2022: Motion by Fried/Kelly to approve the November 8, 2022, Board of Health Committee minutes. All ayes; motion carried.

Approval of agenda: Motion by Fried/Crump 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

Introduction of New Employees:

Ashley Hastreiter: Hastreiter introduced herself as the new front desk receptionist.

Tina Meier: Meier introduced herself as the new environmental health tech.

Venette Tess: Tess introduced herself as the new WWWW Coordinator.

Monthly/Quarterly Updates:

Coronavirus (COVID-19) Update: Conlon stated there continues to be increases in hospitalizations and received a few new deaths. Case increases are steady at this time. Conlon asked Roach because Condado was not present, to talk about the amendment Condado brought forward for the public health resolution that indicated county ARPA dollars cannot be used for outreach for pediatric COVID vaccine, which passed at last month's county board meeting.

Roach said an amended motion was presented to "not include COVID outreach to children". The amended motion passed to include this language. Discussion followed.

Flu: Conlon reviewed flu vaccines and outreach for this season. Discussion followed.

Health Hazards: Wold reviewed the quarterly health hazard report. Discussion followed.

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

Agenda items for next meeting: Next meeting January 10, 2023 at 9am, PFAS update on Stella town meeting.

Public comment/communications: Skye spoke in person regarding the amendment to the Public Health Resolution, which passed at the last County Board Meeting. Skye spoke out against the amendment.

Pietrzak spoke in person regarding the amendment to the Public Health Resolution, which passed at the last County Board Meeting. Pietrzak spoke out against the amendment.

Cooper spoke in person regarding the amendment to the Public Health Resolution, which passed at the last County Board Meeting. Cooper spoke out against the amendment.



Committee Chairman or Designee

Joneil Tess

Committee Secretary