

**BOARD OF HEALTH COMMITTEE
MEETING MINUTES
May 9, 2023**

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

COMMITTEE MEMBERS EXCUSED: Dr. Amy Slette, Mike Roach, Marcy Davies

STAFF PRESENT: Linda Conlon, Rebecca Wold, Moriah Gross and Joneil Tess

OTHERS PRESENT: Linnaea Newman

Call to order: Chairman Kelly called the meeting to order at 9:02 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 April 11, 2023: Condado/Fried Motion by to approve the April 11, 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: None

Staff Report – Moriah Gross: Moriah Gross introduced herself as a Community Health Specialist working on the Sexual Violence Prevention (SVP) grant. Gross reviewed handout and discussion followed.

Renewal of Board of Health Community Member – Marcy Davies: Conlon stated Davies her term is up and is interested in keeping the position. Motion made by Kelly/Fried to appoint Davies to another term and forward on to county board. All ayes; motion carried.

Monthly/Quarterly Updates:

Communicable Disease: Wold reviewed communicable disease quarterly report and discussion followed.

COVID-19 / Flu Update: Conlon said the health department has shifted away from using the original COVID-19 vaccine as recommended by CDC, ACIP and the FDA, and are now only using the Bivalent vaccine at this time. Conlon stated the Advisory Committee of Immunization Practices (ACIP) recommended another booster for those 65+ or immunocompromised.

2023 Budget: Conlon went over the 2023 health department budget. Conlon stated it is excessively early to see if we will be short. It might look like we are behind on money but the state is a month behind in reimbursements due to reporting procedures. Also, flu revenue comes in at the end of the year due to flu shots given in the fall. Conlon stated the budget is normal and expects the budget to balance.

Board of Health Orientation: Let's Learn Public Health - "What is Public Health??" video was presented (Link: https://www.youtube.com/watch?v=t_eWESXTnic). Conlon said in 2024, the health department will prepare for reaccreditation.

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

Agenda items for next meeting: Next meeting: Thursday, June 15th @ 12:30pm

Public comment/communications:

Committee Chairman or Designee

Joneil Fess

Committee Secretary