

## GREEN COUNTY PUBLIC HEALTH DEPARTMENT MEETING MINUTES

**DATE:** 01/13/2021

**TIME:** 4:15 pm

**LOCATION:** Lower Level Meeting Rooms 2 & 3, Government Services Building

**Meeting called** to order by Harvey Kubly. Those present: Vicki Evenson and Barb Krattiger. Attended via zoom Beth Luchsinger and Dr. Julio Rodriguez. Absent Joan Winn Rufenacht and Sam Beuschel.

Staff: RoAnn Warden and Yanet Alba.

**Moved to approve** the January agenda by V. Evenson and seconded by B. Krattiger. Motion carried.

**Moved to approve** the November 2020 minutes by B. Krattiger and seconded by V. Evenson. Motion carried.

**Public Comment:** None

**Moved to approve** the bills as submitted B. Krattiger and seconded by V. Evenson. Motion carried.

### **Bill Approval Process-Discussion/Possible Action**

**A motion was** made by V. Evenson and seconded by B. Krattiger to keep the current process for bill approval but to come up with a policy for open record for when meetings are cancelled.

Motion carried by unanimous vote.

### **Health Officer's Report:** RoAnn Warden

- November and December Program Statistics and Activities–Handout.
- 2021 WI DHS Consolidated Contract Objectives–State funds and grants information shared.
- COVID-19 Update–Community testing information shared. Covid-19 vaccine rollout and planning discussed.

**A motion** was made by V. Evenson and seconded by B. Luchsinger to approve the Health Officer's report. Motion carried.

**A motion to adjourn** was made by B. Krattiger and seconded by V. Evenson. Motion carried.

Next Meeting: February 10, 2021

Submitted by: Yanet Alba