

## GREEN COUNTY BOARD OF HEALTH MEETING MINUTES

**DATE:** 3-11-26

**TIME:** 3:15 pm

**LOCATION:** Public Health Conference Room, Government Services Building, Monroe, WI 53566

**The meeting was called** to order by Chair Harvey Kubly. Those present: Sam Wilke, Joan Winn Rufenacht, Dr. Kelsey Schmidt, and Vicki Evenson. Yvette Smith virtual. Excused: Dr. Julio Rodriguez.

Staff: RoAnn Warden, Joni Marty, and Valerie Reichling

**Moved to approve** the March 11, 2026, agenda by V. Evenson and seconded by J. Rufenacht. Motion carried.

**Moved to approve** the January 14, 2026, minutes by Dr. K. Schmidt and seconded by S. Wilke. Motion carried.

**Public Comment:** None

Presentation of 2025 End of Year Financials by Fiscal Specialist.

Presentation of Immunization Program Updates by Assistant Director.

**Moved to approve** the Health Officers' recommendation of B. Duerst to become a Citizen Member of the Board of Health by J. Rufenacht and seconded by S. Wilke. Motion carried.

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

- January and February program statistics, activities, and Communicable Disease report were reviewed. Handouts.
- Environmental Update
- AHEC Intern
- Exit Interview Summary. Handout.

**Moved to approve the Health Officer's report** by S. Wilke and seconded by V. Evenson. Motion carried.

**Moved to approve** the bills as submitted by J. Rufenacht and seconded by Dr. K. Schmidt. Motion carried.

Business by Board Members: None

**A motion** to adjourn was made by V. Evenson and seconded by Dr. K. Schmidt. Motion carried.

Next Meeting: April 8, 2026.