

GREEN COUNTY PUBLIC HEALTH DEPARTMENT MEETING MINUTES

DATE: May 11, 2022
TIME: 3:00 pm
LOCATION: 1st Floor Public Health Conference Rm #112, Government Services Building, Monroe, WI 53566

Meeting called to order by RoAnn Warden. Those present: Barb Krattiger, Joan Winn Rufenacht, Vicki Evenson, Harvey Kubly, Sue Nelson, Sam Wilke, Dr. Joshua Schulist and Dr. Julio Rodriguez.

Guest: Brian Bucholtz, Corp Counsel

Staff: RoAnn Warden and Yanet Alba.

Introductions

Election of Committee Chair

S. Nelson nominated B. Krattiger and J. Rufenacht seconded nomination. Nominations were closed and by unanimous vote, B. Krattiger was elected Chair of the Health Committee.

Election of Committee Vice-Chair

B. Krattiger nominated J. Rufenacht as Vice-Chair and S. Nelson seconded nomination. Nominations were closed and by unanimous vote, J. Rufenacht was elected Vice-Chair of the Health Committee.

Moved to approve the May 2022 agenda by J. Rufenacht and seconded by V. Evenson. Motion carried.

Moved to approve the April 2022 minutes by Dr. J. Rodriguez and seconded by Dr. J. Schulist. Motion carried.

Public Comment: None

Moved to approve the bills as submitted by Dr. J. Rodriguez and seconded by S. Wilke. Motion carried.

Health Committee Orientation. Powerpoint presentation and handouts provided.

R. Warden presented the 2021 Green County Public Health Annual Report. **A motion** was made by J. Rufenacht to approve the 2021 Annual Report and seconded by H. Kubly. Motion carried.

Health Officer's Report: RoAnn Warden

- April 2022 Program Statistics and Activities – Handout.
- Covid-19 Update. PowerPoint.
- Personnel Update: Fiscal Clerk II position remains vacant.

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

A motion to adjourn was made by J. Rufenacht and seconded by H. Kubly. Motion carried.

Next Meeting: June 8, 2022
Submitted by: Yanet Alba