

## GREEN COUNTY PUBLIC HEALTH DEPARTMENT MEETING MINUTES

**DATE:** 6/14/2023

**TIME:** 3:00 pm

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

**Meeting was called** to order by Barb Krattiger. Those present: Harvey Kubly, Joan Winn Rufenacht, Vicki Evenson, Sue Nelson, Dr. Kelsey Schmidt, and Julio Rodriguez. Excused: Sam Wilke.

Staff: RoAnn Warden, Valerie Reichling

**Moved to approve** the June 2023 agenda by V. Evenson and seconded by J. Rodriguez. Motion Carried.

**Moved to approve** the May 2023 minutes by J. Rodriguez and seconded by S. Nelson. Motion carried.

**Public Comment: None**

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

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

- May Program Statistics and Activities- Handout.
- **Public Health Infrastructure Grant** – Moved to approve the acceptance of grant funds made by V. Evenson and seconded by S. Nelson. Motion Carried.
- Foundational Public Health Services Costing and Capacity Assessment. Powerpoint presentation
- Workforce Update-Interview scheduled for vacant WIC Director position.

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

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

Next Meeting: July 12, 2023

Submitted by: Valerie Reichling