

GREEN COUNTY PUBLIC HEALTH DEPARTMENT MEETING MINUTES

DATE: 8/10/2022

TIME: 3:00 pm

LOCATION: 1st Floor Public Health Conference Rm #112, Government Services Building, Monroe, WI 53566

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

Staff: RoAnn Warden, Valerie Reichling

Moved to approve the August 2022 agenda by J. Rufenacht and seconded by H. Kubly. Motion carried.

Moved to approve the July 2022 minutes by J. Rodriguez and seconded by V. Evenson. Motion carried.

Public Comment: None

Moved to approve the bills as submitted by J. Rufenacht and seconded by S. Nelson. Motion Carried.

Health Officer's Report: RoAnn Warden

- July 2022 Program Statistics and Activities – Handout.
- COVID-19 and Monkeypox
- COVID-19 Hazard Pay Proposal – Handouts.
- Request for out of state travel for Public Health Nurse

Moved to amend the COVID-19 Hazard Pay Proposal and increase the Health Officer's payout by S. Nelson and seconded by J. Rufenacht. Motion carried.

Moved to amend the COVID-19 Hazard Pay Proposal and add another LTE Nurse at \$5,000 by J. Rufenacht and seconded by S. Nelson. Motion carried.

Moved to approve the COVID-19 Hazard Pay Proposal as amended by S. Nelson and seconded by J. Rodriguez. Motion carried. V. Evenson abstained.

Moved to approve out of state travel by J. Rodriguez and seconded by H. Kubly. Motion carried.

Moved to approve the Health Officer's report by J. Rodriguez and seconded by S. Nelson. Motion Carried.

A motion to adjourn was made by H. Kubly and seconded by V. Evenson. Motion Carried.

Next Meeting: September 14, 2022

Submitted by: Valerie Reichling