

GREEN COUNTY PUBLIC HEALTH DEPARTMENT MEETING MINUTES

DATE: 09/08/2021

TIME: 3:00 pm

LOCATION: Lower Level Conference Rm, Government Services Building

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

Staff: RoAnn Warden and Ashley Pfarr.

Moved to approve the September agenda by B. Luchsinger and seconded by V. Evenson. Motion carried.

Moved to approve the August 2021 minutes by B. Krattiger and seconded by V. Evenson. Motion carried.

Public Comment: None

Moved to approve the bills as submitted by B. Luchsinger and seconded by B. Krattiger. Motion carried.

Introduced the Resolution for Instituting a Face Covering Requirement for County Staff and Visitors in County Facilities.

A motion was made by V. Evenson and seconded by B. Krattiger to approve the Resolution for Instituting a Face Covering Requirement for County Staff and Visitors in County Facilities. Motion carried.

Introduced the 2022 Public Health Budget.

A motion was made by B. Luchsinger and seconded by B. Krattiger to approve the 2022 Public Health Budget. Motion carried.

Health Officer's Report: RoAnn Warden

Health Officer Report-Information/Discussion/Action

- ❖ August Program Statistics and Activities – Handout
- ❖ COVID-19 Response Update
 - Green County's disease activity level has increased to Very High.
 - Brought back an LTE Nurse to assist.
- ❖ Workforce Update
 - Discussed current overtime policy.
 - Request made for compensation for those who work overtime on holiday/vacation weeks.
 - **A motion** was made by B. Luchsinger and seconded by B. Krattiger "Due to the public health emergency /crisis the Health Committee recommends that public health employees be compensated at the rate of time and half for over 40 hours /week regardless of any paid leave time /holiday used or incurred. We recognize this is not consistent with the Green County handbook policy. If this situation would occur prior approval by department head would be required. The public health department is prepared to pay the extra compensation with grant funds." Motion Carried
- ❖ Lead Safe Homes Contract Agreement.

- Presented the Grant Agreement between Green County Public Health and Lead-Safe Homes Program.

A motion was made by B. Luchsinger and seconded by V. Evenson to approve the Lead Safe Homes Contract Agreement. Motion carried.

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 B. Luchsinger. Motion carried.

Next Meeting: October 13, 2021

Submitted by: Ashley Pfarr