

GREEN COUNTY PUBLIC HEALTH DEPARTMENT MEETING MINUTES

DATE: 09/14/2022

TIME: 3:00 pm

LOCATION: 1st Floor Public Health Conference Rm #112, 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, Sam Wilke. Excused: Dr. Julio Rodriguez and Dr. Joshua Schulist

Staff: RoAnn Warden, Valerie Reichling

Guests: Todd Larson, Delores Merrick

Moved to approve the September 2022 agenda by Vicki Evenson and seconded by Sue Nelson. Motion carried.

Moved to approve the August 2022 minutes by Joan Rufenacht and seconded by Sam Wilke. Motion carried.

Public Comment: 14 community members made comments on the agenda item regarding placing a referendum question on the April 2023 election ballot asking the voters whether or not they support the State of WI legalizing abortion.

Committee members held a discussion and a motion was made by Harvey Kubly to delay any action on the referendum question until the November meeting. Joan Rufenacht seconded the motion. Motion carried.

Moved to approve the bills as submitted by V. Evenson and seconded by S. Nelson. Motion carried.

Moved to approve the 2023 Public Health Budget as presented by Harvey Kubly and seconded by Sue Nelson. Motion carried.

Statement of Purpose for Closed Session made by Barb Krattiger.

Motion to enter into closed session made by Harvey Kubly and seconded by Sam Wilke. Motion carried.

Motion to enter into open session made by Vickie Evenson and seconded by Sue Nelson. Motion carried.

Motion to approve the Health Officer Performance Evaluation report and seconded by Joan Rufenacht. Motion carried.

Health Officer's Report: RoAnn Warden

- August 2022 Program Statistics and Activities – Handout.
- COVID-19 and Monkeypox update-Powerpoint slides.

Moved to approve the Health Officer's report by Harvey Kubly and seconded by Sam Wilke. Motion carried.

A motion to adjourn was made by S. Nelson and seconded by V. Evenson. Motion carried.

Next Meeting: October 12, 2022

Submitted by: Valerie Reichling