

GREEN COUNTY HEALTH DEPARTMENT MEETING MINUTES

DATE: 02-08-17

TIME: 5:15 pm

LOCATION: Yodel Hall - Government Services Building

Meeting called to order by Harvey Kubly. Those present: Joan Winn Rufenacht, Barb Krattiger, Pam Elsen, Dr. Julio Rodriguez, Vicki Evenson, RoAnn Warden, Jaime Batz and Mo Milligan.

Absent: Beth Luchsinger

Moved to approve the February 2017 agenda by V. Evenson and seconded by J. Rufenacht. Motion Carried.

Moved to approve the December 2016 minutes by J. Rodriguez and seconded by J. Rufenacht. Motion Carried.

Moved to approve the bills as submitted by J. Rufenacht and seconded by P. Elson. Motion Carried.

Tobacco prevention and E-cigarettes update by Jaime Batz, RN. Handouts.

Presentation on the Wisconsin Maternal Child Health Hotlines by Jaime Batz, RN. PowerPoint presentation.

Health Officer's Report: RoAnn Warden

- ❖ December 2016 and January 2017 Monthly Statistics and Activities. Handouts.
- ❖ RoAnn reviewed the 2017 WI DHS grants and objectives for the department. Handout.
- ❖ RoAnn presented information on the continuation of the ASTHO Million Hearts grant. Handout.
- ❖ Nurse Family Partnership update: Public Health Madison/Dane County has agreed to partner with Green County Health in order to implement the NFP. This will be done through an expansion of Madison Dane Public Health NFP which is an approved implementing agency. The expansion form application to the Nurse-Family Partnership National Service Office will be submitted in the next few weeks.
- ❖ Overnight Stay Request in order to present an educational session at the National Public Health Nursing Conference on the WI ASTHO Million Hearts Clinical –Community Linkages project.
 - April 22nd thru April 25th (4 nights) for the Director to attend the Association of Public Health Nurses 2017 Annual Conference in San Diego, CA. All travel cost will be paid for by the DHS.

A motion was made by P. Elson and 2nd by J. Rufenacht to approve the overnight request. Motion Carried.

A motion was made by B. Krattiger and 2nd by V. Evenson to approve the Health Officer's report.

Motion Carried.

A motion to adjourn was made by B. Krattiger and 2nd by V. Evenson. Motion Carried.

Next Meeting: Wednesday, March 8, 2017

Submitted by: Maureen Milligan