

## GREEN COUNTY HEALTH DEPARTMENT MEETING MINUTES

**DATE:** 03-08-17

**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, Vicki Evenson, RoAnn Warden, Joni Marty and Mo Milligan.

Absent: Beth Luchsinger, Dr. Julio Rodriguez.

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

**Moved to approve** the February 2017 minutes by B. Krattiger and seconded by J. Rufenacht. Motion Carried.

**Moved to approve** the bills as submitted by J. Rufenacht and seconded by B. Krattiger. Motion Carried.

**Joni Marty, RN**, reported on the 2016 Flu season and on the immunization program. In 2016, the number of immunizations given by the department continues to decrease. Handout.

**Mo reviewed** the 2016 Flu revenue and expense report with the committee. Handout.

**RoAnn thanked** everyone in the department for their contribution to helping us stay within our 2016 Budget. Mo then presented the 2016 year-end Revenue and Expense report to the committee. We ended the year with a zero balance. Handout. Discussion.

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

- ❖ February 2017 Monthly Statistics and Activities. Handout.
- ❖ RoAnn informed committee on current state policy work being done around the placement of all tobacco products including E-cig, tobacco and nicotine. Current FDA regulations exist for warning statements on packages and child resistant packaging of e-liquids. RoAnn encouraged committee to consider a Tobacco Free policy for Pleasant View Campus. Discussion. Committee requested RoAnn research the process for moving tobacco free policy development for all county owned buildings.
- ❖ RoAnn presented the idea of the department moving towards using the national public health logo and changing the department's name to Green County Public Health. Handout.
- ❖ Travel requests: None

**A motion** was made by P. Elsen and 2<sup>nd</sup> by V. Evenson to approve the Health Officer's report. Motion Carried.

**A motion to adjourn** was made by B. Krattiger and 2<sup>nd</sup> by J. Rufenacht. Motion Carried.

Next Meeting: Wednesday, April 12, 2017

Submitted by: Maureen Milligan