

## **CLARK COUNTY BOARD OF HEALTH COMMITTEE MINUTES**

Tuesday, July 16, 2019  
Clark County Courthouse, Auditorium

Chairman Zank called the meeting to order at 9:30 AM.

### Roll Call/Attendance

Roll call was taken with the following committee members present: Dean Zank, Jim Smagacz, Doris Bakker, Sharon Rogers, Kristin Weiler-Nytes, Bill Neville, and Gary Janssen. Staff present: Brittany Mews, Rebecca Rosandick, and Kevin Smith.

### Minutes

Motion made by Jim Smagacz, seconded by Bill Neville to approve the Board of Health minutes from the July 15, 2019 meeting. Voice vote taken with all "aye;" motion carried.

### Vendor Payments

Motion made by Doris Bakker, seconded by Sharon Rogers to approve the June Vendor Payments. Voice vote taken with all "aye;" motion carried.

### Suicide Prevention Update

Public Health Educator Rebecca Rosandick shared information on the suicide prevention work that is being implemented by the Health Dept. and partners such as Social Services and Community Services. The Health Dept. and partners are working closely with the school districts on initiatives such as Question, Persuade, Refer (QPR), Signs of Self Injury, and Project Child Safe-gun locks.

### DATCP Status Update and Well Water Grant Summary

Sanitarian Kevin Smith shared that as of 7/31/19 the Health Dept. will be operating independently as a DATCP agent. Several trainings have taken place and several additional trainings are still forthcoming in which require travel to Madison. Motion made by Doris Bakker, seconded by Bill Neville to approve Kevin's travel to Madison to attend trainings necessary to learn the DATCP program. Voice vote taken with all "aye;" motion carried. The well water grant will close on 7/31/19. A close partnership was made with Planning and Zoning and Land Conservation.

### Welcoming Of New At Large Member and Review of Additional New At Large Member Candidates

Motion made by Sharon Rogers, seconded by Jim Smagacz to accept Chris Parker's resignation. Brittany Mews welcomed new at large member Kristin Weiler-Nytes. Two at large member candidates were reviewed and discussed: Samuel Warden and Jean Ketterhagen. Motion made by Sharon Rogers to recommend Samuel Warden for the vacant at large member position, seconded by Bill Neville. Voice vote taken with all "aye;" motion carried.

### Environmental Health Specialist Position Candidate Approval

Brost was hired for the EHS position and will start on 7/22/19.

### Public Health Nurse Position Vacancy Discussion

The PHN position has been posted with an application end date of 7/26/19.

### Reproductive Health Clinic Relocation Status

The reproductive clinic is now located in the Marshfield Medical Center-Greenwood Office. The hours will remain the same: Tuesdays and Thursdays 8am-4pm.

### Board of Health New Member Orientation Discussion

Tim Ringhand from the Western Regional Office-Eau Claire is willing to come and do a board of health orientation presentation at the September meeting. Members verbally agreed and welcomed this presentation.

Board of Health Members Communication Method and Summary of Background

Discussion occurred in regards to the preferable communication method for meeting notices, agendas, and board of health information. All members present preferred a hard copy agenda to be mailed (except Kristin Weiler-Nytes whom stated email is preferred). A summary of each member's background was requested to be shared at the August or September meeting.

Next Meeting Date and Time

The next meeting is scheduled for August 14, 2019 at 10:15 am in the Auditorium.

Adjournment

Motion made by Sharon Rogers, seconded by Jim Smagacz to adjourn. Voice vote taken with all "aye"; motion carried. Meeting adjourned at 11:15 am.

*Submitted by:  
Brittany Mews, RN BSN  
Health Officer/Director  
Clark County Health Department*