

## Iron County Board of Health Meeting Minutes

Date: Tuesday, May 14, 2024

Time: 5:00pm

Place: Iron County Health Department, 210 5<sup>th</sup> Ave N, Hurley, WI 54534

1. The meeting was called to order at 5:01pm by Larry Youngs. Roll Call taken. Present: Dr. James Rocco, Jamey Francis, Dr. Paul Hagemann, Paul Mullard, Karen Lauer, Larry Youngs. Also Present: Melissa Geach, Denise Lotzer. Absent: Tanner Hiller, Zona Wick.
2. Melissa Geach acknowledged that the meeting was properly posted.
3. Dr. Paul Hagemann made a motion to approve the agenda as presented, seconded by Dr. James Rocco. All ayes. Motion carried.
4. Call for nomination of Chairman. Larry Youngs nominated Karen Lauer. Call for nominations 3 times. Larry Youngs made a motion to close nominations and unanimously appoint Karen Lauer to Board of Health Chair.
5. Call for nomination of Vice Chairman. Larry Youngs nominated Jamey Francis. Call for nominations 3 times. Larry Youngs made a motion to close nominations and unanimously appoint Jamey Francis Vice Chairman.
6. Dr. Paul Hagemann made a motion to approve the approve meeting minutes from February 7, 2024, seconded by Dr. James Rocco. All ayes. Motion carried.
7. No Public Comments.
8. Review, discuss, approval of credit card bills (February-April), vouchers and checks from February 21-May 9, 2024. Motion by Dr. Paul Hagemann to approve the credit card bills, vouchers and checks, seconded by Dr. James Rocco. All ayes. Motion carried.
9. Review and discuss budget comparison for April 2024. No action taken.
10. Preliminary 2025 budget discussion. No action taken.
11. WALHDAB/Legislative Update:
  - a. No current legislative update.
  - b. All Board Members received email invitations for WALHDAB sub accounts.
  - c. Public Health Law Series recordings available [here](#).
  - d. Information on Wisconsin Public Health Forward is available [here](#).
12. Health Officer Report:
  - a. Preventive Health and Health Services Block Grant: Collaborating with Bayfield and Ashland County Health Departments and Tamarack Health to complete Community Health Improvement Plan. Community Health Needs

assessment survey closed and currently reviewing the data and planning for focus group with stakeholders. Harm reduction activities in collaboration with AODA Prevention Coalition and the Iron County Sheriff's Office.

- b. Reproductive Health Family Planning: Onsite audit report details the "results of the site visit were consistent with strong administrative leadership, attentiveness to the needs for your clientele, and quality of clinical care provided."
- c. Maternal Child Health Block Grant: Physical activity and nutrition objective with Hurley and Mercer summer Kids Club programs in collaboration with UW Extension FoodWise.
- d. Birth to 3: Change in development screening tool, DAYC-2, going well. Reviewing a provider safety policy to be adopted by ICHD.
- e. Public Health Emergency Preparedness: Participated in Medical Response Surge Exercise in April. Planning Family Assistance Center training in collaboration with Emergency Management, Iron County Human Services, and Red Cross. The new 5-year funding cycle begins July 1. Continue monitoring H5N1 Bird flu with DATCP, DNR and DHS.
- f. Communicable Disease: Followed up on 67 reportable communicable diseases. Continue monitoring Measles outbreak with DHS.
- g. Environmental Health: Food and lodging renewals due June 30. Three Lake Superior beaches and 6 inland beaches will be tested throughout summer. Worked with Saint Maud's to update Kids Don't Float Life Jacket stand at Weber Lake.
- h. Recent funding contracts signed:

Communicable Disease Control and Prevention	\$2770	Level funding to meet responsibilities outlined in Chapter 252.
Title X	\$5,000	Decreased funding from 2023 by \$3400 due to federal funding decrease.
Immunizations	\$300	Additional \$300 to carryout immunization objectives.

- 13. Next meeting scheduled Tuesday, August 20, 2024 at 5pm.
- 14. Jamey Francis adjourned the meeting at 5:55pm, seconded by Dr. James Rocco.