

**Board of Health Minutes
February 13, 2020**

Attendance: Rita Metzger, Dr. Todd Nelson, Shannon Wanek, Shirley Fessler, Nicholas Muench, and Dr. Brian Konowalchuk Excused: Dave Nickels, Randy Vogel and Kayla Drumm Also attending: Mary Halada

Regular Business:

The meeting was called to order by Supervisor Rita Metzger at 5:00 p.m. The minutes of the January 9, 2020 Board of Health meeting were reviewed. A motion was made by Todd Nelson and seconded by Shannon Wanek to approve the minutes. Motion carried. There was no public comment.

Health Officer Report

- Communicable Disease Report: Mary shared the January Communicable Disease report which included Chlamydia, Pertussis, Hepatitis C, and Influenza Hospitalizations as the most commonly reported diseases. Mary distributed a general fact sheet on the 2019 Novel Coronavirus and explained that the health department has been receiving updates from the state on a weekly basis. The situation is being monitored and there is a plan in place if any cases would be reported.
- Lead Safe Homes Program: The state is allowing property owners to apply for funding to abate homes that have been identified with lead hazards from lead paint. There is a list of eligibility criteria to enroll in the program. The health department will be the conduit for the money to assure a certified lead contractor is hired and the work is completed correctly.
- Staff Update: There is a delay in the start date of the new nurse manager. Erica Lopnow will now start the on April 6th.

Environmental Manager Report

- None

WIC Director Report

The final caseload for December 2019 was 932 participants and 550 families. The initial caseload for January 2020 is 943 participants, 550 families. The contracted caseload is 1,106.

Next Meeting Date and Adjournment

The next meeting date for the Board of Health is scheduled for March 12, 2020 at 5:00 pm. A motion to adjourn was made by Shirley Fessler and seconded by Shannon Wanek. Motion carried. Meeting adjourned at 5:15 PM.

Respectfully Submitted,
Mary Halada, Acting Secretary