

Winnebago County Health Department Board of Health Minutes ONLY



Public Health
Prevent. Promote. Protect.
Winnebago County
Health Department

Date: November 19, 2019

Time: 5:45-6:00pm

Location: Courthouse 4th Floor County Board Room Chambers

Minutes taken and submitted by: Penny Schry

Attendees:				
Shiloh Ramos	Ann Marshall	Mike Norton	Thomas Ellis	Paula McNeil
Thomas Egan	Rachel Youngquist	Serah Muinde	Doug Gieryn	Penny Schry
Not in attendance:				
Anna Carpenter	Barb Sheldon	Paula McNeil	Sarahjean Schluetchermann	Anne Boyce
Niki Euhardy	Alana Ericksn	Julia Salomon	Julie Wisneski	David Zerbe

Topic and Time	Who	High level overview; Important discussion points; decisions.	Any action needed? If yes, by whom?
1. Call to Order	Board Chair		
2. Roll Call	Board Chair	Do we have a quorum: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 8 BOH voting members present (TE, TE, RY, SR, MN, AM, SM, PM)	
3. Public Comment	Public	<ul style="list-style-type: none"> • Any public comment? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No 	
4. Business and Updates	Various	<p>Budget Transfer: (DOUG) <u>DFC Grant:</u> Request \$145,833 for Nov/Dec 2019 and all of 2020.</p> <ul style="list-style-type: none"> • WCDAC runs the grant. We are the fiscal agent and project manager. We will hire a DFC Grant Coordinator. This grant is renewable for 5 years and will reapply after that. <p>Table of Organization Change: <u>Doug-</u> Add Community Health Strategist – Drug Free Communities Grant Coordinator position.</p> <ul style="list-style-type: none"> • This will start out as a project position until after P&F Committee and County Board in December. Then it will convert to a regular position. 	<p>Mike Norton: motion to approve. Seconded by Serah Muinde. All voted yes 8-0</p> <p>Mike Norton: motion to approve. Seconded by Rachel Youngquist. All</p>

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		<p>Budget Transfer: (Doug)</p> <p><u>AHW (Advancing a Healthier Wisconsin) Grant:</u> \$254,000 over 3 years.</p> <ul style="list-style-type: none"> This goes along with the funds from Samaritan Counseling for the Suicide Prevention Coordinator. We are the fiscal agent and the employee will be housed at Theda Care. 	<p>voted yes 8-0</p> <p>Mike Norton: Motioned to approve. Seconded Serah Muinde. All voted yes 8-0</p>

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5. Next meeting		<ul style="list-style-type: none"> • Next meeting to be determined, 7:30 am Room 120 	<ul style="list-style-type: none"> • Penny will send out reminder
6. Adjourn	Board Chair	<ul style="list-style-type: none"> • Call for a motion to adjourn meeting by Board Chair <ul style="list-style-type: none"> ○ Moved to adjourn by: Tom Egan 	<ul style="list-style-type: none"> • All voted to adjourn.

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		<ul style="list-style-type: none"> ○ Seconded by: Serah Muinde ○ Discussion? <input type="checkbox"/>Yes X No 	

Upon request and 24 hours prior notice to the Office of the County Clerk, provisions will be made for people with disabilities. Phone Number: 232-3430

Mission: WCHD lead change by providing services and building partnerships that strengthen the community.
Vision: The WCHD is a leader in creating a culture that optimized health and wellness in our community.