

Iron County Board of Health Meeting Minutes

Date: Tuesday, May 18, 2022

Time: 5:00pm

Place: Iron County Health Department Conference Room; 210 5th Ave N, Hurley, WI

1. The meeting was called to order at 5:00pm by Joseph Pinardi, County Board Chairman. Roll Call taken. Present: Jamey Francis, Tanner Hiller, John Sendra, Zona Wick, Joseph Pinardi. Also Present: Melissa Geach. Absent: Paul Hagemann, Dr. James Rocco, Brandon Snyder
2. Melissa Geach acknowledge that the meeting was properly posted.
3. Call for nomination of Chairman. Tanner Hiller nominated John Sendra. Zona Wick nominated Brandon Snyder. Joseph Pinardi called for nominations 3 times. Tanner Hiller made a motion to close nominations, Jamie Francis supported. Joseph Pinardi called vote with show of hands John Sendra was declared Board of Health Chair with a 3-2 show of hands and took over running the meeting.
4. Call for nomination of Vice Chairman. Jamie Francis nominated Brandon Snyder. John Sendra called for nominations 3 times. No other nominations. Motion by Tanner Hiller for Brandon Snyder to be Board of Health Vice Chairman, seconded by Zona Wick. All ayes. Motion carried.
5. Jamie Frances made a motion to approve the agenda as presented, seconded by Tanner Hiller. All ayes. Motion carried.
6. Zona Wick made a motion to approve meeting minutes from January 14, 2022 & December 9, 2021. Seconded by Joseph Pinardi. All ayes. Motion carried.
7. Communicable Disease Updates:
 - a. Continue COVID-19 testing with Community Testing Support Program (CTSP); testing available for community 9am-1pm, Monday-Friday.
 - b. Continue COVID vaccination clinics at least 2 each month (1 each of Pfizer/Moderna), more recently the 2nd booster was approved, and clinics have been busy.
 - c. Numbers across the state, including Iron County, have been increasing. We are now in *Medium* COVID-19 Community Level according to the CDC.
 - d. Continuing disease investigation with limited contract tracing per WI DHS Memo: Prioritization of Highest Impact Public Health Response Activities.
8. Building Updates:
 - a. Request to obtain quotes for the purchase of a generator for the health department building to protect immunizations during power outages. Tanner Hiller made a motion authorizing Melissa Geach to gather quotes on a shed and generator. Jamey Francis seconded. All ayes. Motion carried.
 - b. Discussion on the topic of adding stairs to handicap ramp for the convenience of patrons. No motion made by board.
9. Joseph Pinardi made a motion to approve the 2021 Iron County Health Department Annual report and refer to full county board. Jamey Francis seconded. All ayes. Motion carried.
10. WAHLDAB/Legislative Update: New Wis. Stat. § 251.03 allows advanced practice providers to fill healthcare roles on local health boards.

11. New Business:

- a. Discussion on hiring cleaner for limited time at the health department. No motion made by board.
 - b. Nurse Practitioner, Michele Harma to begin June 1st in the RHFP program.
 - c. UW Green Bay BSN student to precept at the health department May 23-July 31.
 - d. Maria Swartz will be camp RN for UW Extension summer camp in July.
 - e. Plaque from Gov. Tony Evers commemorating Public Health Week and COVID 19 response.
12. Public comment-none
13. Next meetings will take place in August 2022 and November 2022.
14. Zona Wick made a motion to adjourn the meeting at 5:46pm, Jamey Francis seconded. All ayes. Motion carried.