

Iron County Board of Health Meeting Minutes

Date: Tuesday, February 13, 2024

Time: 4:00pm

Place: Iron County Health Department, 210 5th Ave N, Hurley, WI 54534

1. The meeting was called to order at 4:07pm by Jamey Francis. Roll Call taken. Present: Dr. James Rocco, Zona Wick, Joseph Pinardi, Jamey Francis, Dr. Paul Hagemann. Also Present: Melissa Geach, Melissa DeCarlo, Denise Lotzer, Sue Herlevi, Maria Swartz, Dan Mueller. Absent: Tanner Hiller, Brandon Snyder.
2. Melissa Geach acknowledged that the meeting was properly posted.
3. Dr. Paul Hagemann made a motion to approve the agenda with a change to reflect the correct year (2024), seconded by Zona Wick. All ayes. Motion carried.
4. Joseph Pinardi made a motion to approve meeting minutes from December 5, 2023. Seconded by Dr. James Rocco. All ayes. Motion carried.
5. No Public Comments.
6. Building updates: Installation continues on the reception/receiving window with more weatherization to the porch, plumbing issues in January-will be updating plumbing to resolve future issues.
7. Zona Wick made a motion to approve the revisions to Ordinance No. 2430, forward to the County Board of Supervisors for final approval, seconded by Dr. Paul Hagemann. All ayes. Motion carried.
8. Dr. Paul Hagemann made a motion to approve the 2023 Annual Report, forwarded to the County Board of Supervisors for final approval, seconded by Dr. James Rocco. All ayes. Motion carried.
9. Discussion on allocation of employee health insurance premiums among grants, no action taken, instruction to take direction from County Board of Supervisors regarding further updates to budget.
10. WALHDAB/Legislative Update:
 - a. Public Health Law Series recordings available [here](#).
 - b. [December 2023](#) Legislative News Update
 - c. [January 2024](#) Legislative News Update
11. Health Officer Report:
 - a. Review of budget expenditures for December 2023 and January 2024.
 - b. Completed Epidemiology and Laboratory Capacity (ELC) audit closeout.
 - c. Motion by Joseph Pinardi to allow Health Officer to use county computer to complete Master's in Public Health (MPH) program

requirements for next 27 months, seconded by Dr. James Rocco. All ayes, motion carried.

d. Recent funding contracts signed:

Get Your Self Tested (GYT)	\$1,000	Additional funding (carryover) to support STI Testing
VFA Funding	\$2,000	Support adult immunization activities and the VFA program at Wisconsin VFA-enrolled sites, the Immunization Program will be providing \$2,000 to each site to be used between July 1, 2023 and June 30, 2024.
Childhood Lead	\$1,297	Surveillance of Childhood Lead Testing
Women's Health Family Planning	\$30,916	Decrease in \$10,172 from 2023, no choice or input. Funding to provide comprehensive family planning services complying with program requirements set by WI DHS, RHFP program and WI statutes.
Maternal Child Health	\$4,862	Increase of \$282. Requires public health match of \$3,649. Continue our collaboration with community partners to expand opportunities for physical activity and improved nutrition in children age 6-11 years old with a focus on policy, systems, and environmental changes.
Immunization	\$4,044	Decrease in funding of \$167. Increase number of children who turn 24 months of age during contract year who complete vaccines.
Emergency Preparedness Carryover	\$7,760	Finish objectives from 7/022-6/2023
Prevention	\$4,611	No Change. Collaborate with partners to address Community Health Assessment and Community Health Improvement Plan.

12. Next meeting will take place in May 2024, date TBD following committee appointments.

13. Dr. Paul Hagemann adjourned the meeting at 4:55pm.