

Iron County Board of Health Meeting Minutes

Date: Tuesday, August 15, 2023

Time: 5:00pm

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

1. The meeting was called to order at 5:05pm by John Sendra. Roll Call taken. Present: Jamey Francis, Dr. James Rocco, Zona Wick, Joseph Pinardi, John Sendra. Also Present: Melissa Geach, Melissa DeCarlo, Denise Lotzer. Absent: Tanner Hiller, Brandon Snyder, Dr. Paul Hagemann.
2. Melissa Geach acknowledged that the meeting was properly posted.
3. Zona Wick made a motion to approve the agenda as presented, seconded by Joseph Pinardi. All ayes. Motion carried.
4. Jamey Francis made a motion to approve meeting minutes from May 16, 2023. Seconded by Dr. James Rocco. All ayes. Motion carried.
5. No Public Comments
6. Building updates: All windows upstairs have been installed. Windows on porch installed. Dark glass installed on entrance door for privacy and safety. Still waiting on updated reception window.
7. Zona Wick made a motion to send the 2024 Health Department Budget to Finance and County Boards for approval, seconded by Jamey Francis. All ayes. Motion carried.
8. American Rescue Plan Act (ARPA) Funds allowable cost presented to the Board of Health. As per Wisconsin State Chapter 251.04, the Health Department is seeking input from the board to provide leadership for equitable distribution of public health resources commensurate with public health needs. Health Officer requested to continue discussion on how best to utilize ARPA funding. Suggestion by Health Department personnel included:
 - a. [The Fitness Court®](#) is being installed by September.
 - b. Future considerations include funding to enhance walking trails in Mercer and Hurley areas.
9. Wisconsin Association of Local Health Departments and Boards (WAHLDAB)/Legislative Update:
 - a. The draft FAQ 2023 WI Act 12 Creating WI Statute 252.03(2j) dated 8/8/23 has been reviewed with input incorporated by Wisconsin Counties Association. The draft is currently under review by the League of WI

Municipalities and will be shared at the 8/17/23 WPHA/WALHDAB PA Committee meeting, a final draft will be emailed to Health Officers once input has been received.

10. Health Officer Report:
 - a. Review of new expenditure documenting on Excel.
 - b. Letter certifying ICHD as a Level II Health Department.
 - c. Letter certifying ICHD Birth to Three program "Meets Requirements"
 - d. Passed VFC site visit.
 - e. Passed COVID 19 Immunization site visit.
 - f. Passed DATCP Water Lab Audit and site visit.
 - g. Beach monitoring will continue through August. No advisories posted to date.
11. Next meetings will take place on November 7, 2023
12. John Sendra adjourned the meeting at 5:39pm.