



# BOARD OF HEALTH MEETING AGENDA WITH MINUTES

Date & Time of Meeting: **Tuesday, February 13th, 2024, at 8 a.m.**

Meeting Location: **Courthouse Assembly Room, B-105, 500 Forest Street, Wausau, WI 54403**

**Committee Members:**

Michelle Van Krey	X
Tara Draeger	X
Helen Luce	X
Jennifer Aarrestad	X
Yee Leng Xiong	Webex
Ann Lemmer	X
Stacey Morache	X

MCHD Staff Present: Laura Scudiere, Kang Chu Yang, Mai Choua Lee, Amanda Ostrowski, Rachel Klemp North, Meranda Eggebrecht, Kate Florek  
 Others via WebEx: Becky Mroczenski, Dr. Keshani Bhushan, 715-3\*\*\*\*14  
 Others In Person: Savannah Bertrand, Jenny Price

1. **Call Meeting to Order** – Chair Van Krey called the meeting to order at 8:00 AM.
2. **Pledge of the allegiance.**
3. **Public Comment Period** – None.
4. **Approval of the December 12th, 2023, Board of Health Meeting Minutes**  
 Motion to approve the minutes of the December 12<sup>th</sup>, 2023. Board of Health meeting made by Ann Lemmer. Second by Helen Luce. Motion approved.
5. **Policy discussion and Possible Action**  
 A. None
6. **Operational Functions Required by Statute, Ordinance, or Resolution**  
 A. Lead in Water Grant Program
  - i. Environmental Health and Safety Director Kate Florek provided an overview of a grant that could provide additional lead testing in drinking water for Childcare Centers, elaborated on mitigation strategies, and explained how additional funding will help support these activities. Questions were asked and answered.
  - ii. Motion to move lead in water funding proposal to County Finance, made by Helen Luce. Second by Jennifer Aarrestad. Motion approved.
 B. Nicotine Prevention Alliance of Central WI Electronic Nicotine Delivery Grant: Vaping, Prevention, Treatment, and Intervention
  - i. Chair Van Krey introduced the Nicotine Prevention Alliance of Central WI Grant. Questions were asked and answered.
  - ii. Motion to move the Nicotine Prevention Alliance of Central WI funding to County Finance, made by Stacey Morache. Second by Tara Draeger. Motion approved.
7. **Educational Presentations and Committee Discussion**  
 A. Nurse Family Partnership Speakers
  - i. Family Health and Communicable Disease Director, Meranda Eggebrecht provided an overview of the Nurse Family Partnership program and elaborated on the goals of the program. Eggebrecht introduced NFP Ambassador, Savannah Bertrand.
  - ii. Bertrand provided a brief overview of herself and her journey with the Nurse Family Partnership program. She elaborated on how the program has positively



## BOARD OF HEALTH MEETING AGENDA WITH MINUTES

impacted both herself and her family. Questions were asked and answered.

**B. Alcohol Compliance Check Outcomes**

Community Health Improvement Director Amanda Ostrowski provided an overview of the outcomes of the Alcohol Compliance checks. Questions were asked and answered.

**C. Wastewater Scan and Norovirus Rates in Marathon County**

Health Officer Laura Scudiere provided an overview of Norovirus and explained the partnership with the City of Wausau for the participation in the wastewater scan. Scudiere also shared specific trend monitoring aimed at preventing subsequent illnesses. Florek elaborated on the roles and responsibilities of the sanitarians in collaboration with operators to mitigate the spread of foodborne illness.

**8. Next Meeting Date & Time, Location, Announcements and Future Agenda Items:**

**A.** Committee members are asked to bring ideas for future discussion.

**B.** Next Board of Health Meeting: Tuesday, April 9th, at 8 am.

**9. Adjournment**

Motion to adjourn made by Stacey Morache second by Ann Lemmer. Motion approved. Meeting was adjourned at 8:54 AM.

Minutes prepared by Mai Choua Lee, Marathon County Health Department Senior Administrative Specialist.