



# BOARD OF HEALTH MEETING AGENDA WITH MINUTES

Date & Time of Meeting: **Tuesday, April 9th, 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
Kelly Sinkler	X
Stacey Morache	X

MCHD Staff Present: Laura Scudiere, Kang Chu Yang, Mai Choua Lee, Amanda Ostrowski, Jenna Flynn, Dr. Keshani Bhushan

Others via WebEx: None

Others In Person: Christy Schweiss

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.**  
A: The following member of the public provided comments on mold.
  - i. Christy Schweiss
4. **Approval of the February 13th, 2024, Board of Health Meeting Minutes**  
Motion to approve the minutes of the February 13th, 2024. Board of Health meeting made by Stacey Morache. Second by Ann Lemmer. Motion approved.
5. **Policy discussion and Possible Action**  
A. None
6. **Operational Functions Required by Statute, Ordinance, or Resolution**  
A. None
7. **Educational Presentations and Committee Discussion**
  - A. 2023 Annual Report Preview  
Health Officer Laura Scudiere provided a preview of the 2023 annual report. Questions were asked and answered.
  - B. Fatal Overdose Review Team (FORT).  
Public Health Educator Jenna Flynn, presented on the Fatal Overdose Review Team and elaborated on the ongoing efforts to prevent and examine mortalities. Key points discussed were the 2023 Fatal Overdose Review Team recommendations and the four spike alerts to raise awareness and promote strategies. Questions were asked and answered.
  - C. CHIP/CHA Update  
Director of Community Health Improvement, Amanda Ostrowski, provided an update on the Community Health Improvement Plan and Community Health Assessment indicators. Questions were asked and answered.
8. **Next Meeting Date & Time, Location, Announcements and Future Agenda Items:**
  - A. Welcome Kelly Sinkler, new Board of Health Member  
Chair Van Krey welcomed Kelly Sinkler and Scudiere provided a brief overview of



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- Sinkler's professional history.
- B.** Board member changes and gratitude for service  
Scudiere expressed appreciation to Chair Van Krey and the Board of Health Members, extending her thanks for their support of public health.
  - C.** Committee members are asked to bring ideas for future discussion.
  - D.** Next Board of Health Meeting: Tuesday, June 4<sup>th</sup> at 8 am.
- 9. Adjournment**  
Motion to adjourn made by Ann Lemmer seconded by Jennifer Aarrestad. Motion approved.  
Meeting was adjourned at 8:45 AM.

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