



BOARD OF HEALTH MEETING AGENDA WITH MINUTES

Date & Time of Meeting: **Tuesday, February 14, 2023, at 8:00 AM**

Meeting Location: **WebEx/ Courthouse Assembly Room (B105), 500 Forest Street, Wausau, WI 54403**

Committee Members:

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

MCHD Staff Present: Rachel Klemp-North (WebEx), Becky Mroczenski (WebEx) Laura Scudiere, Kang Chu Yang, Aaron Ruff, Amanda Ostrowski, Jessa Bokhoven, Hannah Schommer, Jon Schmunk

Others via WebEx:

Others In Person: Kurstin Kolodziej, Dr. Bhushan, Corporate Council Mike Puerner

1. **Call 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 13, 2022, Board of Health Meeting Minutes**
Motion to approve the minutes of the December 13, 2022, Board of Health meeting made by Ann Lemmer. Second by Tara Draeger. Motion approved.
5. **Policy Discussion and Possible Action –** None.
6. **Operational Functions Required by Statute, Ordinance, or Resolution**
 - A. Review Board of Health Bylaws.
 - i. Health Officer Laura Scudiere and Corporate Council Mike Puerner reviewed and made minor language and formatting adjustments to the bylaws. No further discussion was needed.
 - ii. Motion to approve bylaw adjustments made by Stacy Morache. Seconded by Ann Lemmer.
7. **Educational Presentations and Committee Discussion**
 - A. Introduction of Dr. Bhushan MD MPH FACP, Medical Director of Marathon County Health Department
 - i. Scudiere introduced Dr. Bhushan, the new Medical Director to the Health department. Dr. Bhushan has a robust education in internal medicine and has been a hospitalist for 30 years. She shared her public health journey and experience as a surgeon in India. She is very honored to get this opportunity and is excited to contribute.
 - B. Overview of the CHIP Plan Continued: Reviewing Identified Priority of Mental Health
 - i. Community Health Improvement Director, Amanda Ostrowski spoke about the mental health priority determined in June 2021 through the CHIP process with the help of Board of Health, community partners, and key stakeholders. Community Health Educators Hannah Schommer, Jessa Bokhoven and Aaron Ruff presented the results and strategies utilized to address the mental health



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priority. The staff roles were explained and discussion regarding the approach and complexity of change using the PH 3.0 model was shared. The model focuses on public health impact instead of direct care. Schommer noted that this model allows the community to be an enhanced part of the process. Schommer introduced Mosinee School District Mental Health Navigator Kurstin Kolodziej. She shared her insight in coordinating mental health services in a local school system and how her efforts overlapped and were assisted by the Marathon County Health Department.

The results of the mental health priorities were further reviewed, including a long-term plan for improving mental health and strategies for advancing mental health, education, and support. The importance of partnerships in addressing mental health issues and engaging parents and families in the process was noted. Root causes of mental health issues, such as trauma and social media, were also addressed. Overall, success is defined as a decrease in the number of mental health issues and partnerships were seen as a key component of achieving this goal. Schommer, Bokhoven, and Ruff, emphasized the importance of community-based approach to mental health and the need for collaboration and partnership in addressing these issues.

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 11 at 8 am

9. Adjournment

Motion to adjourn made by Tara Draeger second by Michelle Van Krey. Motion approved. Meeting was adjourned at 8:43 AM.

Minutes prepared by Kang Chu Yang, Marathon County Health Department Operations and Finance Manager.