



# BOARD OF HEALTH MEETING AGENDA WITH MINUTES

Date & Time of Meeting: **Tuesday, April 11, 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	X
Jennifer Aarrestad	X
Yee Leng Xiong	Absent
Ann Lemmer	X
Stacey Morache	X
Katie Dively	X (Webex)

MCHD Staff Present: Eileen Eckardt, Rachel Klemp-North (WebEx), Becky Mroczenski (WebEx) Laura Scudiere, Amanda Ostrowski, Jon Schmunk, Mai Lee, Samantha Younn, Dale Grosskurth, Kate Florek

Others via WebEx:

Others In Person:

1. **Call to Order-** Chair Michelle 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 February 14th, 2023, Board of Health Meeting Minutes**  
Motion to approve the minutes of the February 14th, 2023. Board of Health meeting made by Stacey Morache. Second by Jennifer Aarrestad. Motion approved.
5. **Policy Discussion and Possible Action** – None.
6. **Operational Functions Required by Statute, Ordinance, or Resolution**
  - A. DHS 140 Review of Level III Health Department.  
Laura Scudiere explained the distinction of being a Level III Health Department and provided an overview of the required operational functions and the DHS 140 review.
7. **Educational Presentations and Committee Discussion**
  - ~~A. Overview of Impact of Heart Disease in Marathon County~~  
Chair Van Krey explained the removal of agenda item (7.A). The topic will be discussed and reevaluated at a later meeting.
  - B. Overview of the CHIP Plan Continued: Reviewing the Social Determinants of Health  
Community and Health Improvement Director, Amanda Ostrowski, provided an overview on the five domains of Social Determinants of Health: education access and quality, health care access and quality, neighborhoods and built environments, social and community context, and economic stability. Ostrowski also described the county’s health priorities, and specific indicators and strategies that impact the Social Determinants of Health.
  - C. Introduction of Kate Florek, Environmental Health and Safety Director  
Scudiere introduced the new Environmental Health and Safety Director, Kate Florek. Scudiere also shared that although Dale Grosskurth has left his role of being the Environmental Health and Safety Director, he will still be providing his experience and expertise through a new role focused on community environmental health. Florek provided further details of her professional career history and her past work in health, policy, and community initiatives.



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- D. Takeaways from WALHDAB Operations Conference  
Board member Ann Lemmer discussed her takeaways from attending WALHDAB Operations Conference. Lemmer expressed that the biggest takeaway was the collaboration and perspectives between health departments and board members. Lemmer and Van Krey encouraged other board members to sign up and attend these conferences in the future.
  - E. Juul Grant Settlement Funds  
Scudiere and Ostrowski explained that the Nicotine Prevention Alliance of Central Wisconsin has been granted funding from the Juul Settlement funds. The alliance services Marathon, Wood, and Portage counties. Marathon County serves as the fiscal agent for the alliance and would be receiving and distributing the funds. Scudiere explained in further detail of how the funds will help implement strategies preventing and addressing the harm caused by Electronic Nicotine Delivery Systems.
- 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, June 20 at 8 am
- 9. Adjournment**
- Motion to adjourn made by Helen Luce second by Jennifer Aarrestad. Motion approved. Meeting was adjourned at 8:33 AM.

Minutes prepared by Samantha Younn, Marathon County Health Department Administrative Specialist