



# BOARD OF HEALTH MEETING AGENDA WITH MINUTES

Date & Time of Meeting: **Tuesday, October 10th, 2023, at 8 a.m.**

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

**Committee Members:**

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

MCHD Staff Present: Laura Scudiere, Kang Chu Yang, Aaron Ruff, Amanda Ostrowski, Meranda Eggebrecht, Mai Choua Lee

Others via WebEx: Caller 715-XXX-XX43, Caller 715-5XX-XX06, Caller 715-2XX-XX35

Others In Person: Dejon Adzic, Supervisor Gayle Marshall

1. **Call to Order-** Tara Draeger called the meeting to order at 8:00 AM.
2. **Pledge of Allegiance.**
3. **Public Comment Period.**
  - A. The following members of the public provided comments on the COVID-19 Resolution, masking, and marijuana usage.
    - i. Hadden Steffen, Tom Schuette, Dennis Draeger and Colleen Yaeger.
4. **Approval of the August 8th, 2023, Board of Health Meeting Minutes**  
Motion to approve the minutes of the August 8th, 2023. Board of Health meeting made by Jennifer Aarrestad. Second by Stacey Morache. Motion approved.
5. **Policy Discussion and Possible Action**
  - A. Discussion on Board of Health Response Regarding COVID-19 Resolution  
Co-Chair Tara Draeger opened the floor for discussion. Questions and comments regarding the impact of the resolution were asked and discussed. Health Officer Laura Scudiere shared Health Officer authorities regarding COVID-19.  
Motion made to draft letter in response to COVID-19 resolution. Draeger moved to vote, motion passed with Draeger, Luce, and Lemmer voting in favor. Morache and Aarrestad voted in opposition.
6. **Operational Functions Required by Statute, Ordinance, or Resolution**
  - A. None
7. **Educational Presentations and Committee Discussion**
  - A. Review of Marijuana Legislation and Health Information  
Scudiere provided a brief overview on marijuana and introduced Community Health Improvement staff, Aaron Ruff. Ruff presented and shared information on the status of marijuana legalization, various marijuana products, and the ramifications it exerts on both personal health and society. Questions were asked regarding future preventative legislative opportunities.
  - B. Tuberculosis Incidence and Response  
Scudiere shared an overview of tuberculosis and elaborated on the circumstances that necessitate isolation. Family Health and Communicable Disease Director, Meranda Eggebrecht delivered an in-depth presentation, delving into the nature of tuberculosis, its



## BOARD OF HEALTH MEETING AGENDA WITH MINUTES

significance, and the role of public health in managing this disease. Questions were asked and answered.

**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, December 12<sup>th</sup>, at 8am.

**9. Adjournment**

Motion to adjourn made by Helen Luce second by Jennifer Aarrestad. Motion approved. Meeting was adjourned at 9:26 AM.

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

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