

Marathon County Board of Health Minutes

Meeting Date/Time: Tuesday, May 10th, 2022, at 7:45 AM

Meeting Location: Marathon County Courthouse
Assembly Room
500 Forest Street
Wausau, WI 54403

Present - In Person: Tara Draeger, Stacey Morache, Jennifer Aarrestad, Ann Lemmer, Michelle Van Krey

Present - Via WebEx: Helen Luce, Katie Dively, Yee Leng Xiong

MCHD Staff: Eileen Eckardt, Dale Grosskurth, Rachel Klemp-North (Online), Becky Mroczenski (Online), Aaron Ruff (Online), Hannah Schommer (Online), Laura Scudiere, Kim Wieloch, Kang Chu Yang

Others via WebEx: Caller 7154****93, 7152****61, Becky Turpin

Others In Person: Michael Puerner, Gerry Klein

Committee Members: Jennifer Aarrestad, Katie Dively, Tara Draeger, Ann Lemmer, Helen Luce, Stacey Morache, Michelle Van Krey, Yee Leng Xiong,

1. Call to Order
Corporate Council, Michael Puerner called the meeting to order at 7: 45 AM and opened the meeting with the Pledge of the Allegiance.

2. Public Comment Period (Limit to 15 Minute)
The following members of the public provided comments. Comments voiced thanks to the outgoing board members for their services and welcome notes to all new board members.

Name	Residence
Becky Turpin	Weston, WI

Comments were limited to three minutes at the direction of the corporate counsel and limited to the first 15 minutes.

3. Approval of the Minutes
A. **April 12, 2022, Board of Health Meeting**

Motion to approve the minutes of the April 12, 2022, Board of Health meeting made by Tara Draeger. Second by Jennifer Aarrestad. Motion approved.

4. Policy Discussion and Possible Action
A. Election of Chair, Vice Chair, and Secretary
Corporate council Puerner opened the floor for Chair nominations. Board member, Yee Leng Xiong nominated member Michelle Van Krey. No other nominations were brought forth.

Motion to elect Michelle Van Krey as Chair of the Board of Health made by Ann Lemmer. Second by Jennifer Aarrestad. Motion approved.

Chair Van Krey opened the floor for Vice Chair nominations. Member, Jennifer Aarrestad nominated Stacy Morache and Chair Van Krey nominated Tara Draeger. Puerner conducted a secret ballot by distributing ballots to in-person members and calling members online for a verbal vote. After all ballots were gathered and counted, Puerner announced **Tara Draeger as the elected Vice Chair.**

Chair Van Krey opened the floor for secretary nominations. Puerner advised the Board to review the secretary role as the staff currently take minutes and have them approved at subsequent meetings. Upon discussion, the board agreed that that the Health Department staff will continue completing meeting minutes. **Van Kay motion to eliminate the Board of Health secretary role.**

5. Operational Functions Required by Statute, Ordinance, or Resolution

A. None

6. Educational Presentations/Outcome Monitoring Reports

A. Overview of DHS 140 Required Services of Local Health Departments

A copy of DHS 140 was provided in the board packet. Health Officer Laura Scudiere gave an overview of the Marathon County Health Department statutory requirements. Supervisory expectations and administrative codes of each function were shared. Scudiere also gave examples of current health department programs and services, such as Start Right, communicable disease, licensing, radon, lead, and Community Health Improvement-Community Health Assessment (CHA)/Community Health Improvement Plan (CHIP) activities. Scudiere also notes that members can learn more about public health through the Wisconsin County Official's Handbook, published by the Wisconsin Counties Association. Page 54 gives a quick overview of public health. In future meetings, more information of services, programs, and annual reports will be shared with the board.

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

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

Chair Van Kay would like to discuss the Board Retreat. Van Kay suggested that other board members reach out to her if they would like to add any ideas to future board meetings.

B. Next Board of Health Meeting: TBD

8. Adjournment

Motion to adjourn made by Ann Lemmer; second by Tara Draeger. Motion approved. Meeting was adjourned at 8:09 AM

Respectfully submitted by Kang Chu Yang, Recorder