

JACKSON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES

BOARD MEETING MINUTES

September 16th, 2020 – 11:00 am

Zoom Meeting

ID: 828 0681 5593 | Passcode: 526467

Members Present: Ron Carney, John Higgins, Roger Stevens, Michelle Greendeer-Rave, Thomas Clark, Lori Chown, Desiree Gearing-Lancaster, Terri Boardman, and Michelle Clark-Forsting

Members Excused Absent:

Staff Present: Cindy Altman, Jessica Stinson, Ellen Moldenhauer, Daina Dobbs, Christine Hovell, Laurie Goetzka

Staff Absent: Jackie McDonell and Angie Shafer

Guests Present: Ray Ransom and Suzie Meinerz

Call to Order

Carney called the meeting to order at 11:00 am.

Approve Minutes of the August 26th, 2020 meeting

Greendeer-Rave made a motion to approve the minutes of the August 26th, 2020, seconded by Stevens. The motion was carried unanimously.

Introduction of New DHHS Staff

None

Public Comments/Community Updates

None

Request Approval to Hire Fiscal and Clerical Manager

Hovell stated the current Fiscal and Clerical Manager is running for County Clerk and that no one is running against her so in preparation of her leaving the DHHS we would like to hire the replacement. After discussion, a motion was made by Clark to approve the Hire of Fiscal and Clerical Manager, seconded by Higgins. The motion was carried unanimously.

Public Health and COVID-19 Update

Moldenhauer gave a Public Health and COVID-19 Update. Moldenhauer stated the flu vaccine is \$30 (no change in cost from the previous year). Flu shots will begin for teachers and their families next week. The tiny house is coming along; this will be used to COVID-19 testing and Flu vaccinations. Universal masking is coming to a close (September 28, 2020). Ransom stated the signs will stay up on the doors but we will go off the CDC recommendation; we do not have a policy set in place at this time. Hovell stated that there is a need for more COVID-19 Contract Tracers and that next month we will ask the board officially but unofficially we ask that we can advertise for 2 LTE COVID-10 Contact Tracers.

After discussion, a motion was made by Greendeer-Rave to hire 2 LTE COVID-19 Contact Tracers, seconded by Higgins. The motion was carried unanimously.

Business Services Update

Altman presented and answered questions regarding the August schedule of vouchers and highlighted key aspects of the report. After discussion, a motion was made by Stevens to approve the August schedule of vouchers as presented, seconded by Higgins. Greendeer-Rave abstained from approving August's vouchers.

Altman presented and answered questions regarding the August Fiscal Report.

There was no institutional billing for August.

Director's Report

Recruitment and Retention Update: Hovell stated that the recruitment and retention committee will be choosing the top 3 things to work on here at the DHHS.

Schedule Next Meeting Date and Time

The next scheduled DHHS Board meeting will be on October 21st at 11:00 am at the Jackson County Department of Health and Human Services Black River Conference Room located at 421 County Road R in Black River Falls.

Adjournment

Stevens made a motion to adjourn, seconded by Higgins. The meeting was unanimously adjourned at 11:44 am.

Respectfully submitted,
Brooke Studebaker