

Iron County Board of Health Meeting Minutes

Date: Tuesday, August 6, 2024

Time: 5:00pm

Place: Iron County Health Department, 210 5th Ave N, Hurley, WI 54534

1. The meeting was called to order at 5:04pm by Karen Lauer. Roll Call taken. Present: Dr. James Rocco, Jamey Francis, Dr. Paul Hagemann, Paul Mullard, Karen Lauer, Zona Wick, Larry Youngs. Also Present: Melissa Geach, Denise Lotzer, Dan Mueller. Absent: Tanner Hiller.
2. Melissa Geach acknowledged that the meeting was properly posted.
3. Jamey Francis made a motion to approve the agenda as presented, seconded by Dr. Paul Hagemann. All ayes. Motion carried.
4. Paul Mullard made a motion to approve the meeting minutes from May 14, 2024, seconded by Dr. Paul Hagemann. All ayes. Motion carried.
5. No Public Comments
6. Review, discuss, approval of credit card bills (May-July), vouchers and checks from May 16-July 31, 2024. Motion by Jamey Francis to approve the credit card bills, vouchers and checks, seconded by Paul Mullard. All ayes. Motion carried.
7. Review and discuss budget/actual spending through July 2024. No action taken.
8. Review, approve 2025 budget.
 - a. Jamey Francis made a motion to create a resolution to increase usual and customary fee for routine foot care services to \$30 for initial screening and \$20 for routine visits, seconded by Dr. Paul Hagemann. All ayes. Motion carried.
 - b. Jamey Francis made a motion to create a resolution for a \$35 usual and customary fee to support required follow-up testing in accordance with ss. NR 809.31(2) and NR 809.06 for total coliform positive samples under the Transient Non-Community (TN) program, seconded by Paul Mullard. All ayes. Motion carried.
 - c. Dr. Paul Hagemann made a motion to create a resolution to increase usual and customary fee for bacteria and nitrate testing to \$27 per test, seconded by Zona Wick. All ayes. Motion carried.
 - d. Dr. Paul Hagemann made a motion to approve the 2025 budget as presented, seconded by Zona Wick. All ayes. Motion carried.

9. Discuss/Recommendations on the role of local governmental public health.
No action taken.
10. Discuss/Recommendations for Opioid Settlement Funds Plan. No action taken.
11. Discuss/Recommendations for American Rescue Plan Act (ARPA) funds.
 - a. Jamey Francis made a motion to approve funds in the amount of \$5,151.40 to support Mercer School Forest StoryWalk and \$39,848.60 to support upgrades to Mercer School playground, seconded by Dr. James Rocco. All ayes. Motion carried.
12. WALHDAB/Legislative Update:
 - a. Legislative Priorities Survey Results available [here](#).
 - b. Summer Board of Health Forums: [Board of Health](#)
13. Health Officer Report:
 - a. 3 protocols updated with Dr. James Rocco: Libre Sensor, Suture Removal, Routine Footcare.
 - b. Iron County received "Meets Requirements" for Birth to 3 determination status FFY 2022.
 - c. Currently working on Community Health Needs Assessment with Ashland and Bayfield Counties and Tamarack Health.
 - d. Disease surveillance and investigations include:
 - i. 4 Category I, 83 Category II
 - e. Recent funding contracts signed:

SRAE	\$40,000	Decrease \$10,000 from 2024
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14. Next meeting scheduled Tuesday, December 3, 2024 at 6pm.
15. Dr. James Rocco adjourned the meeting, seconded by Jamey Francis.