

Draft Board of Health Minutes

April 11th, 2024

Attendance: Rita Metzger, Shirley Fessler, Catherine Wagner, Leo Naidl, Nick Muench, Dr. Brian Konowalchuk, Jonathan Neils, Annette Kaminski. Absent: Shannon Kanter. Also in attendance: Heather Feest, Korina Aghmar, Mr. Fessler

Regular Business: The meeting was called to order by Rita Metzger at 5:00 p.m. The minutes of the March 2024 meeting reviewed. Motion by Catherine Wagner, seconded by Shirley Fessler to approve. Motion carried. No public comment.

Health Officer Report:

- *Annual Report-Review, and discussion of 2023 Annual Report. This report provides a highlight of activities conducted over the last year. This report will be posted on the Health Dept. website and any feedback for future content/layout is welcome.*

Nurse Manager Report:

- *Respiratory Surveillance Report-*
 - *Influenza, COVID-19, & RSV are circulating at low levels*
 - *Human metapneumovirus activity in Wisconsin has increased in the past week.*
 - *Communicable Disease Report-Review of monthly communicable disease report-*Chlamydia Trachomatis (7), COVID-19 (4) and Influenza (4) associated hospitalizations.**
- *Health Promotion-*
 - *Planning for Mental Health Awareness Project "Go Green"*
 - *Continuing Weekly VFC clinics*
 - *Presentation on Category I Communicable disease-specific Measles for HFM- Froedtert Combined Performance Improvement and Infection Prevention Meeting*

Environmental Health Report: No report

WIC Report: WIC exceeded the goals for the number of participants they should serve for February and March.

- The target is 936 participants.
- In February, there were 944 participants. Initial March caseload is 959 participants.

Next Meeting Date and Adjournment: The next meeting date for the Board of Health will be May 9th 2024 at 5:00 PM in the public health building. Rita extended thank you to all BOH members. A motion to adjourn was made by Nick Muench and seconded by Jonathan Neils. Motion carried. Meeting adjourned at 5:35 p.m.

Respectfully Submitted,

Korina Aghmar, on behalf of Secretary