



ROCK COUNTY BOARD OF HEALTH
WEDNESDAY, NOVEMBER 10, 2021

6:00 P.M.

CALL: 1-312-626-6799

MEETING ID: 466 495 1759

AGENDA

NOTE: THIS IS A TELECONFERENCE

Join Zoom Meeting

<https://us02web.zoom.us/j/4664951759>

Meeting ID: 466 495 1759

One tap mobile

+13126266799,,4664951759# US (Chicago)

+19292056099,,4664951759# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 466 495 1759

Find your local number: <https://us02web.zoom.us/u/kh3yaCr9C>

Join by Skype for Business

<https://us02web.zoom.us/skype/4664951759>

Board Members who are unable to attend the meeting, **please** contact Lou Peer (295-5210) or Melissa DeWitt (295-7417). Thank you.

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.



ROCK COUNTY BOARD OF HEALTH
WEDNESDAY, NOVEMBER 10, 2021
6:00 P.M.

JOIN FROM A TELEPHONE:

- ON YOUR PHONE, DIAL THE PHONE NUMBER PROVIDED ABOVE
- ENTER THE MEETING ID NUMBER WHEN PROMPTED, USING YOUR DIAL-PAD.
- PLEASE NOTE THAT LONG-DISTANCE CHARGES MAY APPLY. THIS IS NOT A TOLL-FREE NUMBER.
- BOARD MEMBERS: PLEASE IDENTIFY YOURSELF BY NAME
- PLEASE MUTE YOUR PHONE WHEN YOU ARE NOT SPEAKING TO MINIMIZE BACKGROUND NOISES
- WE ARE NEW AT HOLDING MEETINGS THIS WAY, SO PLEASE BE PATIENT

INSTRUCTIONS FOR THE HEARING IMPAIRED -

HTTPS ://SUPPORT.ZOOM.US/HE/ EN-US/ ARTICLES/2072 7973 6-GETTING-STARTED-WITH-CLOSED-CAPTIONING

1. Call to Order
2. Adopt Agenda
3. Approval of Minutes – (10/6/2021)
4. Approval of Minutes – (10/20/2021)
5. Citizen Participation
6. New Business
 - A. Administrative Division
 - (1) Review of Payments
 - (2) Transfer of Funds over \$5,000
 - (3) Public Health Department Report
 - a. COVID Response Update
 - b. RCPHD Program Spotlight – Community Health Assessment Update
 - c. Budget
 - d. Workforce
 - B. Resolution: Recognizing Access to Care and Mental Health as Rock County’s Community Health Improvement Plan Priorities
 - C. Resolution: Accepting Wisconsin Partnership Program Grant Funds and Amending the 2022 Rock County Public Health Department Budget
 - D. Resolution: Recognizing Olga Meyers for 15 Years of Service as a Public Health Nurse for the Rock County Public Health Department
7. Communications and Announcements
8. Adjournment

Board Members who are unable to attend the meeting, **please** contact Lou Peer (295-5210) or Melissa DeWitt (295-7417). Thank you.

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.



MINUTES OF BOARD OF HEALTH MEETING

October 6, 2021

Call to Order: Meeting was called to order by Chair Peer at 6:00 p.m.

Board of Health Members Present: Chair Peer, Supervisor Rynes, Dr. Meyers, Dr. Winter, Debra Kolste, Dr. Somaraju, Eric Gresens, Supervisor Clasen and Supervisor Williams.

Board of Health Members Absent: None.

Staff Members Present: Katrina Harwood – Health Officer/Director; Rick Wietersen – Environmental Health Director; Kelsey Cordova – Public Health Supervisor; Nick Zupan – Epidemiologist; Michael Niles – Public Health Strategist; Jill Camber Davidson – Public Health Supervisor; and Melissa DeWitt – Public Health Support Specialist.

Others Present: Dan Defore – Citizen; Frank Dmuchowski – Citizen; April Whitledge – Citizen; Tana Fauske – Citizen; Lorin Cox – WCLO.

Roll Call

Chair Peer asked for the roll call. At roll call Chair Peer, Supervisor Rynes, Dr. Winter, Eric Gresens, Supervisor Clasen and Supervisor Williams were present. Dr. Meyers, Dr. Somaraju and Deb Kolste joined after roll call. 6 PRESENT. 3 ABSENT.

Adopt Agenda

Dr. Winter made a motion to adopt the agenda. Supervisor Williams seconded the motion. MOTION APPROVED.

Approval of Minutes – 9/1/2021

Debra Kolste made a motion to approve the minutes of the 9/1/2021 Board of Health meeting. Supervisor Clasen seconded the motion. MOTION APPROVED.

Citizen Participation

Presentation: HealthNet

Ian Hedges, HealthNet of Rock County CEO, presented to the Board. Ian explained in full detail where the American Rescue Plan Funding dollars will be used in the new HealthNet clinic, which will be located at 113 S. Franklin St. in Janesville.

Resolution: Allocating American Rescue Plan Funding to HealthNet of Rock County to Address Health Inequities Exacerbated by the COVID-19 Pandemic

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021 does hereby allocate \$200,000 in American Rescue Plan Act (ARPA) funding to HealthNet of Rock County in the following manner: \$176,281 to help fund the purchase of dental equipment, \$15,000 to provide dental services to developmentally disabled residents, \$5,000 to provide medication-assisted treatment to 20 women; and \$3,719 to provide dental services to 30 additional inmates at the Rock County jail.

BE IT FURTHER RESOLVED, the 2021 Rock County budget be amended as follows:

<u>ACCOUNT</u>	<u>BUDGET 10/1/2021</u>	<u>INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Source of Funds</u>			
19-1980-0000-42100 ARPA Funding	\$7,515,000	\$200,000	\$7,715,000
<u>Use of Funds</u>			
19-1980-1601-64000 Medical Supplies	-0-	\$176,281	\$176,281
19-1980-1601-62189 Medical Services	-0-	\$18,719	\$18,719
19-1980-1111-62189 Medical Services	-0-	\$5,000	\$5,000

Debra Kolste made a motion to accept the resolution. Dr. Winter seconded the motion. MOTION APPROVED.

New Business

Administrative Division

Transfer of Funds Over \$5,000

No transfer of funds over \$5,000.

Review of Payments

The Board reviewed the Health Department's September payments in the amount of \$34,629.53.

Health Department Report

COVID Response Update

Katrina Harwood shared a slideshow of the representation of the work that the Health Department is involved in for the county-wide COVID-19 response. They are still seeking opportunities to increase testing capacity in



MINUTES OF BOARD OF HEALTH MEETING

October 6, 2021

Rock county, while looking to partner with a private company to increase testing locally. The use of the Wisconsin National Guard resources may be looked at and assessed differently at the regional/state level. Rock County is currently seeing a positive increase in the number of COVID-19 cases. The Contact Tracing team at the Health Department is operating at full capacity due to this increase. Regarding COVID-19 vaccinations, the Health Department has partnered with both AMI & the Beloit Area Community Health Center (BACHC) to offer clinics in local schools. At these clinics, AMI & BACHC have been administering the COVID-19 vaccine while the Health Department has been offering pediatric flu vaccines.

Surveillance: Nick Zupan provided the Board members with the current COVID-19 data.

RCPHD Program Spotlight

The Future of Public Health

- Public Health 3.0
 - Public Health History
 - Public Health 1.0
 - Defined as a period of tremendous growth when public health became an essential governmental function from the late 19th century to the late 20th century
 - During this period, public health:
 - Developed systematized sanitation
 - Improved food and water safety
 - Expanded our understanding of disease
 - Developed vaccines and antibiotics
 - Expanded capabilities in the epidemiological field
 - Public Health 2.0
 - By the late 20th century, local public health capacity was struggling to address new infectious and chronic disease challenges
 - Defined by the systematic development of public health capacity across the United States
 - During this period, public health:
 - Increased public health capacity
 - Became increasingly professionalized
 - Developed performance standards
 - Public Health 3.0

- Public Health 3.0 emphasized cross-sectoral environmental policy, and system level actions that directly affect the social determinants of health
- During this period, public health:
 - Goes beyond traditional public health department functions and programs
 - Focuses on all the factors that affect a person's overall health
 - Serves as a Chief Health Strategist
- Social Determinants of Health (SDOH)
 - The conditions in the environments where people are born, live, learn, play, worship, and age that affect a wide range of health, functioning, and quality of life outcomes and risks
 - SDOH can be divided into 5 domains
 - Education Access and Quality
 - Goal: Increase educational opportunities and help children and adolescents do well in school
 - Objectives:
 - Increase the proportion of high school students who graduate in 4 years
 - Increase the proportion of children who are developmentally ready for school
 - Increase the proportion of students with disabilities who are in regular education programs
 - Economic Stability
 - Goal: Help people earn steady incomes that allow them to meet their health needs
 - Objectives:
 - Reduce the proportion of adolescents and young adults who aren't in school or working
 - Reduce the proportion of people living in poverty
 - Reduce household food insecurity and hunger
 - Reduce work-related injuries resulting in missed work days
 - Health Care Access and Quality
 - Goal: Increase access to comprehensive, high quality health care services
 - Objectives:
 - Increase the proportion of adults who get recommended evidence-based preventive health care
 - Increase the proportion of adolescents who had a preventive health care visit in the past year
 - Reduce the proportion of people who can't get medical care when they need it
 - Social and Community Context
 - Goal: Increase social and community support
 - Objectives:
 - Reduce the proportion of children with a parent or guardian who has served time in jail
 - Increase the proportion of adolescents who have an adult they can talk to about serious problems



MINUTES OF BOARD OF HEALTH MEETING

October 6, 2021

- Increase the proportion of adults who talk to friends or family about their health
 - Neighborhood and Built Environment
 - Goal: Create neighborhoods and environments that promote health and safety
 - Objectives: Reduce the rate of minors and young adults committing violent crimes
 - Reduce the number of days people are exposed to unhealthy air
 - Reduce the amount of toxic pollutants released into the environment
 - Reduce deaths from motor vehicle crashes
- Social Ecological Model
 - Framework that examines how behaviors form based on characteristics of individuals, social networks, communities, and organizations
 - Aims to better understand the range of factors that put people at risk for illness and injury
 - Emphasizes the need to act at multiple levels of the framework for effective prevention
 - Also known as the socio-ecological framework and socio-ecological model
- Prevention Tiers
 - Primary prevention
 - Primary prevention occurs before the onset of illness or injury
 - Aims to prevent disease or injury before it occurs by preventing exposures to hazards, altering unhealthy or unsafe behaviors, and increasing resistance to disease or injury
 - Examples of primary prevention related to COVID-19:
 - Masks, hand hygiene, social distancing, vaccination
 - Secondary prevention
 - Secondary prevention occurs during the illness or injury
 - Aims to reduce the impact of a disease or injury that has already occurred through detection (screening), and implementing programs & strategies to prevent re-injury, chronic injury or illness
 - Examples of secondary prevention related to COVID-19:
 - Contact tracing, testing, vaccination, isolation and quarantine
 - Tertiary prevention
 - Tertiary prevention occurs after the illness or injury

- Aims to soften the impact of an ongoing illness or injury by managing long-term health problems and injuries to improve functionality and quality of life
 - Examples of tertiary prevention related to COVID-19:
 - Standard medical care, monoclonal antibody treatment
- Upstream Prevention
- Harm Reduction
 - A set of practical strategies and ideas aimed at reducing negative consequences associated with drug use
 - Incorporates a spectrum of strategies including:
 - Safer use
 - Managed use
 - Abstinence
 - Addressing the conditions of use
 - No universal definition or formula for implementation
- Medication assisted treatment (MAT)
 - Using medications, in combination with counseling and behavioral therapies to treat substance use disorders
 - Aims to address the physical dependence of drug use disorders along with the social and emotional conditions that lead to drug use

Budget

Katrina Harwood reported on our current year to date expenses.

<u>Budget</u>	<u>Actual Expenses</u>	<u>Encumbrance</u>	<u>Balance</u>
\$5,707,185.00	\$3,359,442.91	\$37,255.56	\$2,310,486.53 (40.5%)

The Board discussed holding a special budget meeting on Wednesday, October 20th to discuss the requested/recommended budget from the County Board. Everyone is in agreeance to hold this special meeting. Meeting will commence at 6 p.m.

Workforce

Katrina Harwood reported on current workforce updates.

New staff

- Jill Camber Davidson, Public Health Supervisor
- Nicole Nichols, Environmental Health Specialist

Current Position Vacancies

- Public Health Policy Specialist (Vy Nguyen starting 11/15)
- Public Health Data Scientist (position offered)
- Health Educator HEAR Coordinator (position offered)
- COVID-19 Contact Tracers (positions offered)
- Public Health Nurse (interviews scheduled)
- Public Health Planner (recruitment reopened, closes 10/8)

Communications and Announcements

Nothing to report.



MINUTES OF BOARD OF HEALTH MEETING

October 6, 2021

Adjournment

Deb Kolste made a motion to adjourn the meeting. Dr. Winter seconded the motion. MOTION APPROVED.
Meeting adjourned at 7:47 p.m.

Respectfully Submitted,

Melissa DeWitt, Recorder

Not Official Until Approved by the Board of Health



MINUTES OF BOARD OF HEALTH MEETING

October 20, 2021

Call to Order: Meeting was called to order by Chair Peer at 6:00 p.m.

Board of Health Members Present: Chair Peer, Dr. Meyers, Dr. Winter, Debra Kolste, Supervisor Clasen and Supervisor Williams.

Board of Health Members Absent: Supervisor Rynes, Dr. Somaraju, and Eric Gresens.

Staff Members Present: Katrina Harwood – Health Officer/Director; Rick Wietersen – Environmental Health Director; and Melissa DeWitt – Public Health Support Specialist.

Others Present:

Roll Call

Chair Peer asked for the roll call. At roll call Chair Peer, Dr. Meyers, Dr. Winter, Debra Kolste, Supervisor Clasen and Supervisor Williams were present. Dr. Somaraju, Eric Gresens and Supervisor Rynes were absent. 6 PRESENT. 3 ABSENT.

Adopt Agenda

Supervisor Clasen made a motion to adopt the agenda. Debra Kolste seconded the motion. MOTION APPROVED.

Citizen Participation

New Business

Review of the 2022 Rock County Public Health Department Requested Budget and the 2022 Rock County Administrator's Recommended Budget

Josh Smith, Rock County Administrator, walked through the entire budget process and then explained the requested and recommended budgets. Josh & Katrina Harwood fielded several questions pertaining to the budget from board members and responded accordingly.

Current FTE
38.4

Requested FTE
43 (+4.6)

Recommended FTE
42.4 (+4)

PERSONNEL MODIFICATIONS

TYPE OF REQUEST	ORIGINAL POSITION / FROM	NEW POSITION / TO	DEPT REQ	ADMIN REC
Retitle	Public Health Communications Specialist (PR 19 C, Unilateral)	Communications Specialist (PR 19 C, Unilateral)	0.0	1.0
Retitle	Health Educator (PR 19 A, Unilateral)	Public Health Strategist (PR 19 A, Unilateral)	3.0	3.0
Reclassification	Admin. Services Supervisor (PR 13 C, Unilateral)	Support Services Supervisor (PR 18 C, Unilateral)	1.0	0.0
Reclassification	Community Health Ed. Coordinator (PR 22 C, Unilateral)	Public Health Supervisor (PR 25 C, Unilateral)	1.0	1.0
Create	-	Public Health Strategist (PR 19 A, Unilateral)	4.0	4.0
Create	-	Environmental Health Specialist I/II/III (PR 17 B, Unilateral)	0.6	0.0

Katrina Harwood explained the anticipated changes in revenue for 2022.

Katrina Harwood proposed increasing the Part Time Environmental Health Specialist position from .4 FTE to .5 FTE, reducing costs in training and travel funds for the department to cover the additional cost in salary.

PT Environmental Health Specialist

	Annual Hrs	Wages	Retirement	FICA	Total
.4 FTE	832	\$ 20,529	\$ 1,386	\$ 1,570	\$ 23,485
.5 FTE	1040	\$ 25,661	\$ 1,732	\$ 1,963	\$ 29,356
				Difference	\$ 5,871

	Current Budget	Option	Reduction
Training	\$ 21,500	\$ 17,200	\$ 4,300
Travel	\$ 25,000	\$ 23,429	\$ 1,571
		Total	\$ 5,871

Supervisor Williams made a motion to appeal the 2022 recommended budget to increase the Part Time Environmental Health Specialist position from .4 FTE to .5 FTE. Dr. Winter seconded the motion. MOTION APPROVED.

Communications and Announcements

Katrina Harwood suggested moving the November Board of Health Meeting from November 3rd to November 10th due to the full County Board Budget Hearing meeting also being held on the 3rd. A unanimous decision was made to move the meeting to November 10th. The meeting will commence at 6 p.m.

Supervisor Williams invited everyone to the upcoming YWCA Freedom Fund Banquet, being held on Veteran's Day, November 11th. Banquet begins at 7:00 p.m. Please reach out to Shirley for additional information if needed.

Adjournment

Super Clasen made a motion to adjourn the meeting. Supervisor Williams seconded the motion. MOTION APPROVED. Meeting adjourned 6:44 p.m.

Respectfully Submitted,



MINUTES OF BOARD OF HEALTH MEETING

October 20, 2021

Melissa DeWitt, Recorder

Not Official Until Approved by the Board of Health

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION**
FOR THE MONTH OF OCTOBER 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
31-3000-0000-62119	Other Services	P2100290	10/21/2021	HEALTHCARE WASTE MANAGEMENT IN	SHARPS DISPOSAL	109.80
31-3000-0000-62176	Laboratory	P2100288	10/14/2021	WISCONSIN STATE LABORATORY OF	SDWA MINERALS/MICRO CERTIF	500.00
31-3000-0000-63100	Office&Misc Exp	P2100285	10/21/2021	US BANK	OFFICE SUPPLIES	105.11
31-3000-0000-63101	Postage	P2100281	10/28/2021	UNITED PARCEL SERVICE	SHIPPING - EH	160.81
31-3000-0000-63200	Pubs/Subs/Dues	P2100285	10/21/2021	US BANK	WPHA ANNUAL RENEWAL	550.00
31-3000-0000-63300	Travel	P2100285	10/21/2021	US BANK	OLIVIA HOTEL-FDA FOOD TRAINING	246.00
31-3000-0000-64000	Medical Supplies	P2100277	10/28/2021	SANOFI PASTEUR INC	SAVINGS/DISCOUNTS	1,609.71
		P2100285	10/21/2021	US BANK	HIV TESTING LANCETS	17.13
31-3000-0000-64010	Lab Supplies	P2100226	10/14/2021	CULLIGAN WATER CONDITIONING IN	DEIONIZER RENTAL-10/1/21-10/31	35.00
		P2100228	10/14/2021	HACH COMPANY	NITROGEN, NITRATE 100MG/L 500	44.98
		P2100279	10/14/2021	NORTH CENTRAL LABORATORIES OF	SHIPPING	171.56
		P2100280	10/28/2021	MEDLINE INDUSTRIES INC	SHIPPING	189.05
		P2100285	10/21/2021	US BANK	XRF LEAK TEST KIT	25.00
		P2100289	10/21/2021	IDEXX LABORATORIES INC	SHIPPING	3,060.83
Public Health Department PROG TOTAL						6,824.98

ROCK COUNTY

COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF OCTOBER 2021

11/02/2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
----------------	--------------	-----	------------	-------------	-------------	-------------

I have reviewed the preceding payments in the total amount of **\$6,824.98**

Date:

Dept Head _____

Committee Chair _____

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Board of Health
INITIATED BY

Board of Health
SUBMITTED BY



Alison Chouinard
DRAFTED BY

11/1/21
DATE DRAFTED

**Recognizing Access to Care and Mental Health as Rock County’s Community Health
Improvement Plan Priorities**

1 **WHEREAS**, the Public Health Accreditation Board defines a Community Health Improvement Plan
2 (CHIP) as a long-term, systematic effort to address public health problems on the basis of the results of
3 community health assessment activities and the community health improvement process; and,
4
5 **WHEREAS**, the mission of the Rock County Public Health Department is to act as a chief health
6 strategist to assure, promote and protect the health of the people of Rock County in partnership with
7 the communities we serve; and,
8
9 **WHEREAS**, the Health Equity Alliance of Rock County (HEAR) is a multi-sector partnership
10 (including health systems, nonprofits, and local government) dedicated to eliminating health inequities
11 through the Community Health Assessment (CHA) and Community Health Improvement Plan (CHIP)
12 to ensure that Rock County reaches its full health potential; and,
13
14 **WHEREAS**, health equity is incorporated into the foundations of Health Equity Alliance of Rock
15 County as a corner stone for the CHA and the CHIP so that residents have a fair and just opportunity to
16 be healthier; and,
17
18 **WHEREAS**, the COVID-19 pandemic has impacted mental health and had exacerbated health issues
19 and outcomes for many, including groups that have been historically marginalized and/or disadvantaged;
20 and,
21
22 **WHEREAS**, the Health Equity Alliance of Rock County (HEAR) will help to ensure the commitment
23 of the Rock County Board of Supervisors to address racism and the disparate health outcomes that
24 result from racism is carried out through targeted and specific initiatives in the CHIP; and,
25
26 **WHEREAS**, through a collaborative process, access to care and mental health were identified as the
27 priorities to address in the CHIP; and,
28
29 **WHEREAS**, the Health Equity Alliance of Rock County, which is coordinated through the Rock
30 County Public Health Department, will plan and implement upstream evidence-based strategies,
31 policies, system, and practices to address mental health and access to care.
32
33 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
34 assembled this _____ day of _____, 2021 moves to recognize access to care and mental
35 health as Rock County’s Community Health Improvement Plan Priorities.

Respectfully submitted,

BOARD OF HEALTH

Louis Peer, Chair

Dr. Connie Winter, DDS, Vice Chair

Supervisor Tricia Clasen

Supervisor Shirley Williams

Eric Gresens, R.PH

Dr. Kaitlyn Meyers, DVM, MPH

Supervisor Danette Rynes

Dr. Vijaya Somaraju, MD, MPH, FACP

Debra Kolste

EXECUTIVE SUMMARY

The Health Equity Alliance of Rock County (HEAR) is coordinated through the Rock County Public Health Department (RCPHD) and includes multi-sector stakeholders across Rock County who assess the health status of Rock County and work towards implementing strategies to improve health outcomes of residents. Over the past year, several community health assessments were conducted as part of a comprehensive Community Health Assessment. The results of the assessments indicated that mental health and access to care were areas of concern and through a collaborative process, they were selected as the priorities for improving the health of Rock County residents. COVID-19 has exacerbated many already existing health issues related to mental health and access to care. It is the intent of the Community Health Improvement Plan to address the structural and systemic health inequities between groups and communities. HEAR is committed to developing meaningful engagement with community partners and will continue to incorporate health equity into the development of strategies to improve access to care and mental health.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY

Board of Health
SUBMITTED BY



Jill Camber Davidson
DRAFTED BY

October 29, 2021
DATE DRAFTED

Accepting Wisconsin Partnership Program Grant Funds and Amending the 2022
Rock County Public Health Department Budget

WHEREAS, the University of Wisconsin School of Medicine and Public Health administers the Wisconsin Partnership Program Grant, which provides funding to community partners; and,

WHEREAS, the funding is intended to support work related improve the health of Wisconsin residents through innovative research and education programs and community; and,

WHEREAS, Rock County Public Health will utilize the funding to support the project “Strengthening Community Supports for Black Families in Rock County Initiative; and,

WHEREAS, meeting the needs of Black women through doula services before, during and after pregnancy to improve birth outcomes is a focus of this grant; and

WHEREAS, the funding is for the time period of December 1, 2021 - November 30, 2023.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021 does hereby authorize Rock County Public Health Department to accept funding of \$150,000 through the Wisconsin Partnership Program Grant and amend the 2022 Rock County Public Health Department budget as follows:

<u>Account/Description</u>	<u>Budget 2022</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
Federal Aid			
31-3043-0000-42100	\$0	\$150,000	\$150,000
<u>Use of Funds</u>			
Administration Expense			
31-3043-0000-63110	\$0	\$35,089	\$35,089
Professional Services			
31-3043-0000-62100	\$0	\$105,980	\$105,980
Supplies			
31-3043-0000-63100	\$0	\$7,375	\$7,375
Travel			
31-3043-0000-63300	\$0	\$1,556	\$1,556

Respectfully submitted,

BOARD OF HEALTH

Louis Peer, Chair

Dr. Connie Winter, DDS, Vice Chair

Supervisor Tricia Clasen

Supervisor Shirley Williams

Eric Gresens, R.PH

Dr. Kaitlyn Meyers, DVM, MPH

Supervisor Danette Rynes

Dr. Vijaya Somaraju, MD, MPH, FACP

Debra Kolste

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____

Mary Mawhinney, Chair Date

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2021 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

FISCAL NOTE:

This resolution accepts and authorizes the expenditure of \$150,000 in federal funds by the Public Health Department. No County matching funds are required.

/s/Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

Executive Summary

The Wisconsin Partnership Program Grant is intended to support work related improve the health of Wisconsin residents through innovative research and education programs. This initiative will include a comprehensive needs assessment, and an expansion of doula services along with an educational campaign to increase awareness about the value of doula services in improving birth outcomes. Rock County Public Health will utilize this funding to support the project “Strengthening Community Supports for Black Families in Rock County Initiative” for the time period of December 1, 2021 - November 30, 2023.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Board of Health
INITIATED BY

Board of Health
SUBMITTED BY



Jill Camber Davidson
DRAFTED BY

10/20/2021
DATE DRAFTED

**Recognizing Olga Meyers for 15 Years of Service as a Public Health Nurse for the
Rock County Public Health Department**

1 **WHEREAS**, Olga Myers has served as a Public Health Nurse for the Rock County Public Health
2 Department from January 3, 2006 until November 1, 2021; and,
3
4 **WHEREAS**, Olga Myers has monitored the health status of the community to identify and solve public
5 health problems in Rock County; and,
6
7 **WHEREAS**, Olga Myers has worked to inform, educate, and empower people about health, and has
8 advocated for resources to address community health needs; and,
9
10 **WHEREAS**, Olga Myers has helped link people to needed personal health services and assure the
11 provision of these services; implement programs to address care when otherwise unavailable; and
12 mobilize community partnerships to identify and address health needs; and,
13
14 **WHEREAS**, Olga Myers has provided support and leadership to the health department in response to
15 disease outbreaks, including outbreaks during the COVID-19 pandemic.
16
17
18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
19 assembled this _____ day of _____, 2021 moves to recognize Olga Myers for her 15 years
20 of service to the Rock County Public Health Department and to residents of Rock County.

Respectfully submitted,

BOARD OF HEALTH

Louis Peer, Chair

Supervisor Tricia Clasen

Eric Gresens, R.PH

Supervisor Danette Rynes

Debra Kolste

Dr. Connie Winter, DDS, Vice Chair

Supervisor Shirley Williams

Dr. Kaitlyn Meyers, DVM, MPH

Dr. Vijaya Somaraju, MD, MPH, FACP

COUNTY BOARD STAFF COMMITTEE

Richard Bostwick, Chair

J. Russell Podzilni

Wes Davis, Vice Chair

Alan Sweeney

Tom Brien

Bob Yeomans

Kevin Leavy

Mary Beaver

Louis Peer

EXECUTIVE SUMMARY

Olga Myers has served as a Public Health Nurse for the Rock County Public Health Department for 15 years. Throughout her public health career, she has provided countless hours of support to ensure that programs and services are delivered to residents of Rock County in an equitable, safe and compassionate manner. Olga Myers has been a resource for public health staff, and Rock County families, especially mothers, infants and children, and residents with limited English language skills. In addition, her willingness to serve as a lead for contact tracing, case investigation, and outbreak management during the health department’s COVID-19 response is a demonstration of her commitment to protecting and promoting public health in Rock County.