**WEHA Board Meeting**

**Friday, October 16, 2020, 9:00 am**

**Virtual attendance via Zoom:**

Join from PC, Mac, Linux, iOS, or Android:

<https://wsu.zoom.us/j/96620211304?pwd=cE5aK0tmUWI2T3NjYnRZOHpCeFBKdz09>

Meeting ID: 96620211304, Password: 841522

Phone Call (long distance): +1 (646)558-8656

+1(646)558-8656: 96620211304# US (One Tap Mobile Call)

1. **Meeting called to order at 9:09 am.**
2. **Roll-call of Officers and directors by the President.**
	* Mitch Lohr, President
	* Carrie Pohjola, President Elect joined a little late
	* Michele Williams, Director
	* Natalie Vandeveld, Director joined a little late
	* Sarah Ward, Secretary
	* Brian Hobbs, Treasurer
	* Laura Temke, Director at Large no
	* Lindy Wiedmeyer, SE Dist VP
	* Carol Drury, NW Dist VP
	* Maddie Wojciuk, SW Dist VP
	* Trista Groth, NE Dist VP
3. **Approval of the Minutes of the last Board meeting. Brain moved to approve, Lindy seconded. All agree**
4. **Reports of officers and committees:**
	1. **Secretary Report of Actions of the Board of Directors** (Sarah)
	2. **District Vice–Presidents – submitted by VP’s**
		1. **SE:** (Lindy)

**City of Milwaukee- They have hired 3 supervisors- two were internal hires (Maria who was an inspector and Mike O who was a coordinator. Lauren was hired externally and had been a restaurant manager for the last 14-15 years.**

**Krsitin S (inspector) has left to work for an third party company doing inspections**

**Lindy W (coordinator) has left for the City of West Allis HD**

**Washington Ozaukee Public Health Department- lost an inspector to DHS**

**West Allis- Just hired Lindy Wiedmeyer as an Environmentalist in Laura’s old position. From Dan (West Allis hired Lindy Weidmeyer (pronounced wood-meyer).)**

**City of Watertown- No new staff or positions. All Staff is working on COVID reponse**

**Kenosha County- No Response**

**Wauwatosa County- No Response**

**City of Greenfield- No Response**

**City of Racine- No Response**

* + 1. **NW:** (Carol)

**Wood County (Juneau and Adams) – Wood County 3 of their sans are assisting with contact tracing, taking weekend shift as as needed. FT out in the field. Nancy is working on EH work and an open records request for info relating to gw contamination near a CAFO located in Juneau County, but spreading in Juneau and Wood. The request is from an attorney for the citizens. Nancy is retiring in Spring 2021 and they are looking for someone to take over the EH supervisor position and become part of the Wood Co. HD management team. The office is super nice. Great view, good location, great office, great people to work with throughout the HD and especially the EH staff. The Health Officer is fantastic. There are 6 sans to work the 3 county area of wood, adams, and Juneau.**

**La Crosse County – La Crosse County sans have been extra busy with POWTS this year. Keeping up with TN’s and then the ever present responsibility of COVID. 1 san is in the position of planning for IC structure and has been quite busy. Other sans have been part of comms and disease investigation as well as now being our school liaisons and business contacts. We are issuing an advisory today in relation to capacity indoors. Our Health Officer had COVID-19 which she got from a household member attending in person education.**

**We are working with the city of lacrosse, dnr, and dhs on our PFAS contamination by our airport. They are offering testing for free for select home owners. Our 5 year CDC grant completed Septembe 29th and a new one started September 1. We will be extending our AFDO grant to next year.**

**Pierce County –No Report.**

**St. Croix county: NO Report.**

**Chippewa Falls: Sam Flatland and one other person have been hired to take over Jim Koehlers position.**

**Buffalo County: No report.**

**Trempealeau County: New sanitarian has been hired to replace Sam.**

**Vernon County: Health Officer and Sanitarian both left on the same day. They have hired new sanitarian and have an interim Health Officer.**

**Polk County: Snowing, it is like a blizzard!!**

**State News: No report.**

* + 1. **SW:** (Maddie)

**• Shayna Dye from Sauk County has moved on to different pastures and Steve Lisser (steve.lisser@saukcountywi.gov) was internally promoted and started in the position of Environmental Health Manager on October 12.**

**• Ronesha Strozier met with me earlier this week to discuss the possibility of WEHA supporting our members in REHS/RS exam preparation. She has proposed the idea of having WEHA provide a prep course in conjunction with the WEHA conference in order to support WI sanitarians. With the support of the board and education committee members, her idea will be forwarded to the WEHA education committee for next steps.**

* + 1. **NE:** (Trista)
	1. **Budget/Treasurers Report** (Brian)

See handouts, discussed where we are at currently

* 1. **Awards and Leadership Committee** (Natalie) **–** last meeting – kind of erasing2020. No additional actions needed
	2. **Education and Conference Committee** (Lindy)

Since no conference, no meeting. RS study trunk, 2 are out, but one needs to go to Fond Du Lac County. Many folks who are interested in using it are not members. Membership required to utilize the materials, only $10 for students. Discussion about how/who updates information on website. Amy.Arbetan@co.marathon.wi.us

* 1. **Legislative Committee** (Patty) - nothing
	2. **Marketing Committee** (Carrie) – nothing, lots of folks looking at our social media. Other members busy with COVID activities. General discussion about possible virtual offerings for WEHA members. Suggestions included resiliency and cultural competency.
	3. **Membership Committee** (Carol) – much fewer new members this year without the normal push at the annual conference. Coming up to renewal time
1. **Changes to By-laws reported by the Director –at-Large.** (Laura) **-** Decided on no changes in 2020
2. **Communications from the National Environmental Health Association and other Associations.**  Nothing at this time. There are continuing education options on the website. NEHA looking at something virtual for 2021, per Kim, district rep.
3. **Old Business - nothing**
4. **New Business** – Brian will send out budget for 2021 sometime in December. Can make motion via email. Brief discussion regarding 2021 conference – virtual? Collaborative?
5. **Installation of New Officers -** Natalie needing to step down from Director position due to lack of capacity for the foreseeable future. Also has acted as historian, Natalie can be the keeper, also Google Docs considerations. Awards and Nominations – sit on it for now, try to bring in new folks to the board. Start working on where to move things to.
6. **Adjournment of the Business Meeting.** Mitch moved to adjourn at 10:14 am., Maddie seconded.