

**IOWA COUNTY HEALTH DEPT.**  
**1205 North Bequette St.**  
**Dodgeville, WI 53533**  
**Phone: 935-2810**

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**Health Committee Agenda**

**Date:** Thursday, March 3, 2005  
**Place:** Iowa County Sheriff's Dept. Conference Room  
**Time:** 4:30 p.m.  
**Agenda:** Call to order  
➤ Certification of Open Meeting  
➤ Roll Call  
➤ Approval of February Minutes and March Agenda

Motion to move into closed session according to State Statute 19.851C  
(Considering employment, promotion, compensation or performance evaluation  
data of any public employee over which the governmental body has jurisdiction or  
exercises responsibility).

Motion to return to open meeting

Director's Report

1. 2004 Annual Report – Action Item
2. 2004 Budget Report
3. Prevention Block Grant Issues – Action Item on Letter to Legislators  
--Agent Status
4. LTE for Dental Bus – Action Item
5. Budget/Personnel Items Relating to Personal Care Program
6. Use of Contractor for Translation Services - Action Item
7. Reports on Agency Programs
  - a. Rural Youth Safety Fair on May 3
  - b. Ronald McDonald Dental Bus
  - c. Director out of office from March 26 through April 15
8. Meetings
  - a. Audit Meeting with State in July. Need to secure date and time
  - b. Communicable Disease Meeting April 21-28
  - c. Mass Vaccination Tabletop Exercise April 13 in Richland Center
  - d. Legislative Breakfast April 8 in Richland Center

Vouchers

Monthly Statistics

Next meeting on May 5

Adjourn