

# IOWA COUNTY HEALTH DEPT.

217 E. Grace St.  
Dodgeville, WI 53533  
Phone: 935-2810

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## Health Committee Agenda (NOTE TIME & PLACE)

Pursuant to Sec 1984, Wisconsin Statutes, Notice is hereby given to the public that a meeting of the Iowa County Health Committee has been scheduled for Thursday, October 8<sup>th</sup>, 2009.

- Date:** Thursday, October 8<sup>th</sup>, 2009  
**Place:** UW Extension Conference Room at Courthouse  
**Time:** 8:30 a.m.  
**Agenda:** Call meeting to order
- Roll Call
  - Certification of Meeting
  - Approval of September Minutes and October Agenda
1. Moving and New Space
  2. Agent Status Update (Need signature of Contract)
  3. New PHER Funding Phase III (August 2009 – July 2010 / Action Item to accept)
    - Refrigerator
    - 35K generator \$20,000 possible / used 25K for \$3,000
    - Small generator \$1,435 received – Action Item
    - 4 new computers \$3,600 (per IS) Action Item
    - Staff time and other LTE positions
    - Portable printer \$410 received
    - Other ideas: reverse 911, other suggestions
  4. New immunization funding \$6,596 – Action Item to accept
  5. Immunizations to Emergency Responders
  6. Beer Tent Guidelines
  7. Other Business/Comments
  8. Voucher List for September
  9. Monthly Statistics
  10. Next meeting
  11. Adjourn