

# 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, December 3<sup>rd</sup>, 2009.

**Date:** Thursday, December 3<sup>rd</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 October 26<sup>th</sup> Minutes and December 3<sup>rd</sup> Agenda

### Agenda:

1. Mary Young from the Southern Regional Office to present Certification of Level II Health Department.
2. Update on H1N1 Vaccine Program
  - Vaccinations done in the past month
  - Purchases made
  - Personnel used
  - Plans for December/January
  - Discussion on utilizing funding in the agency
3. Personnel:
  - Resignation of PH Nurse (Action Item)
  - Contract Person with Workforce Development
  - LTE Nurses
  - Evaluating staff needs and positions (Action Item)
4. Old Business:
  - Beer Tents in Fair building
5. Other Business/Comments
  - Contract with /Starfish Consulting
6. Voucher List for November
7. Monthly Stats
8. Next meeting
9. Adjourn