

# IOWA COUNTY HEALTH DEPARTMENT

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## Health Committee Agenda

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, February 2, 2012.

**Date:** Thursday, February 2, 2012

**Place:** HHS Conference Room 2001 (2<sup>nd</sup> Floor)

**Time:** 8:30 a.m. – 10:00 a.m.

**Agenda:** Call to order

- Certification of Open Meeting
- Roll Call
- Approval of December Minutes and February Agenda

1. Recommendations of the appointments of Linda Pittz, Steve Lanenberg and Tom Howard to the County Administration for the Iowa County Health Committee for April 2012 through April 2014. (Motion)
2. CDC Mini-Grant – not funded. Can use carry forward of 2011 Grant of \$5,744.
3. Budget 2011 Expenditures and Revenue
4. Recommendation to change hours of Program Assistant from 35 to 40 hours per week. (Action Item)
5. Updates: Pertussis and communication to medical providers  
Dental program in schools
6. Personnel Issues:
  - Director vacation in February
  - Comments from the Student Nurse
7. 2011 Statistics/Annual Report format
8. Comments from Audience/Committee Members
9. Voucher List
10. Monthly Statistics
11. Next meeting
12. Adjourn

Posted: January 26, 2012 @ 11:12 am

Kristy Spurley, Deputy County Clerk