

**Health Committee
Meeting Minutes 10/7/2004**

Present: Pete Berg, Clinton Fruit, Mark Masters, Jim Murn and Ted Van Epps.

Others Present: June Meudt.

Meeting called to order by Pete Berg at 4:30 p.m.

Motion for certification of open meeting by M. Masters/C. Fruit. Carried.

Motion to approve September minutes and October agenda by M. Masters/C. Fruit. Carried.

Old Business

Update on Bioterrorism Plans. The planning has allowed networking with more agencies. The mass flu clinic is cancelled due to no flu vaccine. The health department is meeting with the hospital and clinics to keep vaccine for high-risk patients and to educate the community. This shortage has created some challenges and stress to all medical providers. The health department has vaccine only for children and will be advertising a clinic for them. There are no flu cases in Wisconsin or U.S. at this time.

Communicable Disease

Iowa County has Pertussis cases. They do take up much time for follow up. The HRSA grant is not being administered at the health department. We have \$13,000 to use until March 31, 2005.

New Business

Motion for the Iowa County Health Department to pay for the Platteville Vet bill for \$40.10 to euthanize a stray cat and then to rebill municipality for it by P. Berg/M. Masters. Carried.

Motion to accept 2005 grants from the state by M. Masters/T. Van Epps.

Discussed use of student nurses from surrounding areas. It is a good practice to do so. Requires time from director and staff. No money involved, would need contract or MOU signed by both parties. J. Meudt is considering taking one student per semester.

Meetings

Legislative Breakfast on November 5 (October cancelled). Tabletop next Wednesday, October 13 at Grant County. WALHDAB Annual Business meeting on November 12 at Steven's Point. Helen Nelson is scheduled to come.

Personnel

Motion to accept Lisa Faherty-Bilse's resignation from the Health Committee. C. Fruit/J. Murn.

Vouchers

Motion to accept vouchers by T. Van Epps/C. Fruit.

Next Meeting is November 4. Committee would like more information on "Agent Status."

Motion to adjourn by C. Fruit/T. Van Epps.