

Health Committee
Meeting Minutes 12/2/2004

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

Others Present: June Meudt/Kathy Cahill.

Meeting called to order by Jim Murn at 4:45 p.m.

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

Motion to approve November minutes and December agenda by C. Fruit/M. Masters. Carried.

Old Business

HRSA grant will be asking for extensions on 2004 projects to use money, will also use for Tobacco coordinator's time in 2005 and Dental Bus staff.

Flu vaccine available for high risk. State offering to buy vaccine from counties if they do not use it all. Iowa County has 650 doses yet. We are doing clinics weekly and people are coming in.

The annual meeting with the Medical Advisor Dr. Paul Biere for 2005 is done and orders are signed.

New Business

The Tobacco Coordinator, Kathy Cahill, discussed new strategies for Iowa County. Motion by M. Master/C. Fruit to recommend to Property Committee to designate new areas for outside smoking for employees and community members away from doors at all county buildings. Carried.

No action was taken after a discussion regarding supporting an 85¢ tax increase on a pack of cigarettes.

Motion to approve MOU with Unified Community Services for Personal Care and a MOU with Green County for Supervising RN services for Medical Assistance. Personal Care at \$50/visit and \$30/hour for paperwork. M. Masters/C. Fruit. Carried.

Motion to approve policy on use of student nurses in agency. C. Fruit/M. Masters. Carried. Larry Nelson has seen and approved contract.

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

Next meeting is January 6, 2005 at 4:30 p.m.

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

Recorder: J. Meudt