

**Health Committee  
Meeting Minutes 2/3/2005**

Meeting called to order by Jim Murn at 4:30 p.m.

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

Others Present: June Meudt and Kathy Cahill.

Motion for certification of open meeting by M. Masters/T. Van Epps. Carried.

Motion to approve January minutes and February agenda with additions of Cornerstone Foundation request and other reports by C. Fruit/M. Masters. Carried.

The new board member, Steve Lanenberg, was introduced.

1. Tobacco Issues:

- a. Kathy Cahill reported on the \$1.00 additional tax on a pack of cigarettes. The focus is to stop young children from starting to smoke and to encourage current smokers to quit. Motion by M. Masters/C. Fruit to recommend Health Committee to sign resolution to support increasing tax on cigarettes by \$1.00. Carried.
- b. Discussed smoking on outside property of county. Committee would like to see it all be smoke free. How to enforce and how to promote were the issues. J. Meudt to discuss at department head meeting.

2. Director's Report:

- a. Cost report presented.
- b. Motion to accept Continuity of Operations Plan as is, and to continue with updates as needed by C. Fruit/T. Van Epps. Carried.
- c. Flu is prevalent in the county. The health department has about 30 doses of the flu vaccine left.

3. Evaluation tabled until next month.

4. Legislative Breakfast tomorrow.

Reminder to Board for annual meeting coming up in May. It is in Madison this year and May 18 will be for Boards (Health Committee member).

5. Vouchers:

Motion to accept vouchers by T. Van Epps/M. Masters. Carried.

It was suggested to do some publicity on the HRSA grant disbursements.

6. Personnel:

J. Meudt will be taking a three-week vacation from March 26 to April 15.

7. Next meeting is March 3. J. Murn stated he will be absent.

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

Recorder: J. Meudt