

**Health Committee
Meeting Minutes 6/2/2005**

Meeting called to order by Peter Berg at 4:32 p.m.

Present: Peter Berg, Mark Masters, Bill Sievert, Ted Van Epps, Jim Murn and Steve Lanenberg.

Others Present: June Meudt

Motion for certification of open meeting by M. Masters/J. Murn. Carried.

Motion to approve May minutes and June agenda by J. Murn/B. Sievert. Carried.

Motion to move into closed session according to State Statute 19.851C (Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility). B. Sievert/M. Masters. Carried.

Motion to return to open meeting. B. Sievert/T. Van Epps. Carried.

Old Business

J. Meudt reported on findings from Richland Center Recycling program. The person who spoke to us has not responded back to our phone calls to do a news release. The health department will continue to look for other "Tobacco Free" ordinances in counties. A concern regarding who will enforce a "no smoking on all property" was expressed.

New Business

Motion to work with IS regarding helping to finance name tags for county employees using PH P&R money by M. Masters/B. Sievert. Carried.

J. Meudt discussed a recent bill from Upland Hills Health for a lab test to rule out a communicable disease. The person had no insurance and circumstances required a diagnosis. The test was negative. This happens occasionally and the health department must respond appropriately to these instances.

Vouchers

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

Monthly Stats

Next meeting is August 4. Committee members were asked to come to the state 140 survey on July 19th from 9 to noon.

Motion to adjourn by B. Sievert/T. Van Epps. Carried.

Recorder: J. Meudt