

**Health Committee
Meeting Minutes 9/1/2005**

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

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

Others Present: June Meudt, Fred Panke and Sue Steudel.

Motion for certification of open meeting by M. Masters/B. Sievert. Carried.

Motion to approve August minutes and September agenda by T. Van Epps/C. Fruit. Carried.

Comments from the audience

Fred Panke, Public Health Sanitarian, Southern Region, presented to the board information about his role and responsibility as state sanitarian to Iowa County.

Director's Report

1. Discussion on space needs. Information will be sent to consultant.
2. Grants for next year from the state will be about the same. There will be about a \$3,000 recoupment on the Tobacco WINS program as only 24 of 104 compliance checks were done. The money is available from last year.
3. Legislative Breakfast September 16 in Richland Center.
4. Discussion on need for a county car. Ted will bring this up at the next Property Committee.
5. Motion by M. Masters/B. Sievert to add the administration fee for vaccines to everyone who receives it. Carried.

Motion by J. Murn/S. Lanenberg to accept all vouchers. Carried.

Monthly Stats Report

Next meeting is October 6 at 4:30 p.m.

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

Recorder: J. Meudt