

**Health Committee
Meeting Minutes 11/3/2005**

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

Motion for certification of open meeting by C. Fruit/B. Sievert. Carried.

Motion to approve October minutes and November agenda by T. Van Epps/B. Sievert with correction to September minutes. Carried.

Agenda:

- Nothing decided on county car but it was discussed.
- June and Peter discussed the “free clinic” meeting attended by approximately 12 people. There is a need for these services. The county needs to consider their level of support for planning, organizing and possibly financial. Next meeting is November 29 at 10:00 a.m.
- A question regarding an increase in insurance cost. June has asked Greg Klusendorf about this and will check into it.
- The Environmental Health program may need an increase in funds. Is the county willing to support it? It may require \$5,000 per year.
- Public Health Preparedness and Response (PH P&R) going ok. June needs to work on plans and have more definition to them.
- Flu clinics did start this month.
- Two meetings requested will be fully funded by PH P&R funds – no county money. The Strategic National Stockpile meeting is out of state but there has been no notice of being accepted to go yet.

Vouchers:

Motion to accept all vouchers by J. Murn/T. Van Epps. Carried.

Monthly Stats were discussed.

Next meeting December 1, at 4:30 p.m.

Adjournment by B. Sievert/T. Van Epps.

Recorder: J. Meudt