

## **Health Committee Meeting Minutes April 6, 2006**

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

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

Others Present: June Meudt

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

Motion to approve February minutes and April agenda by C. Fruit/T. Van Epps. Carried.

Agenda:

J. Meudt presented the final 2005 Budget. The Iowa Co. Health Dept. did receive extra Medical Assistance money in 2005.

Motion to recommend appointment of Bill Sievert and Steve Lanenberg to the Health Committee for two more years and to advertise for a third non-board person. M. Masters/T. Van Epps. Carried.

A thank you was given to Clinton Fruit for his time on the Health Committee.

Information presented on:

- Flu Pandemic Plan
- Lanyards and name badges
- Mumps epidemic in Iowa State and what Wisconsin local health departments are doing
- Environmental issue of recycling light bulbs
- Outdoor wood burning stoves

J. Meudt informed the board that a student nurse from the UW will be present for the fall semester at Iowa County.

The McDonald Dental Bus LTE has been hired and is helping with scheduling people.

Meetings were gone over for April and May.

The Board was encouraged to attend the "PIO" meeting and the WALHDAB annual state meeting in May.

Vouchers:

Motion to accept and sign vouchers by B. Sievert/S. Lanenberg. Carried.

Monthly Stats

Next meeting is May 4<sup>th</sup> at 4:30 p.m.

The committee thanked Jim Murn for his time on the Health Committee.

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

Recorder: J. Meudt

DRAFT