

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

Meeting called to order by Chairperson R. Regan at 9:00 a.m. at the UW Extension conference room.

Present: Robert Regan, Bill Sievert, Steve Lanenberg, Philip Mrozinski, and Tom Mueller.

Others Present: June Meudt and Mike Wolkomir.

Motion to approve June minutes and July's agenda and tabling agenda item #1 by T. Mueller/P. Mrozinski. Carried.

1. Discussion on the use of Public Health Preparedness & Readiness funds. Information presented on current funds, what they are being used for, other uses, i.e., help with community needs of the county. The grant will also cover meetings for partners and/or community. J. Meudt is concerned that when the funding stops, the Iowa County Health Dept. revenue budget will lose money.
2. 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).  
Roll call vote: all "yes".
3. Motion to return to open meeting by T. Mueller/S. Lanenberg. Carried.
4. Motion to recommend the appointment of Mike Wolkomir to the Health Committee by S. Lanenberg/B. Sievert. Carried.
5. Discussion regarding flu vaccine, price, where to advertise.
6. All members are invited to attend the July 11<sup>th</sup>, 2006 Pandemic Exercise at SW Tech.
7. Motion to accept vouchers by T. Mueller/B. Sievert. Carried.
8. Monthly Stats presented.
9. Next meeting is August 3<sup>rd</sup> at 9:00 a.m. Location to be determined.
10. Motion to adjourn by B. Sievert/T. Mueller. Carried.

Recorder: J. Meudt