

**Health Committee
Meeting Minutes 12/7/2006**

Meeting called to order by Chairperson Robert Regan at 8:30 a.m.

Present: Robert Regan, Steve Lanenberg, Mike Wolkomir, John Jinkins, Bill Sievert, and Phil Mrozinski.

Others Present: June Meudt

Motion for certification of open meeting by John/Steve. Carried.

Motion to approve November minutes and December agenda by John/Steve. Carried.

Agenda:

Presentation of grant for senior citizens.

June will discuss the county human health ordinance with the Corporate Counsel and see if Tim Helmberger would come to our next meeting.

June is concerned that the Tobacco contract is not being fulfilled. She will pursue other options if the Iowa County Sheriff's Dept./Dodgeville Police Dept. cannot finish it up.

The Family Care program is a proposal that the governor wants to pursue in all counties in Wisconsin. Iowa County is currently part of a 13-county planning consortium. It is expensive to start up and could cost counties money. We are still in the planning stage and it may take years to work it out.

The Health Dept. has been asked to look over other sites for a possible move prior to the new building. June is working with Eric Anderson. The Health Dept. will work with the committee, although moving two times in a period of 2 to 3 years is not a positive idea.

Motion by Phil/Bill to approve of getting an intern with HRSA if the job role works out. Carried.

Legislative Breakfast cancelled until February 9, 2007.

Motion to approve vouchers by Phil/Steve. Carried.

Next meeting January 4, 2007.

Motion to adjourn by Bill/Mike. Carried.

Recorder: J. Meudt