

Health Committee Meeting Minutes 7/5/2007

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

Present: Robert Regan, Steve Lanenberg, Philip Mrozinski, and Mike Wolkomir. John Jinkins and Tom Mueller excused. (Bill Sievert previously resigned.)

Others Present: June Meudt

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

Motion to approve May minutes and July agenda by Phil/Steve. Carried.

Agenda:

1. J. Meudt discussed the 2007 Flu & Pandemic Plans. If anyone wants to go over them in more detail, please call her. Next year the consortium may change due to funding issues and the state's recommendation of eventually having only five consortia's. J. Meudt would also be interested in having a position (person) dedicated to this job at the Health Dept. to follow through with the plans.
2. Agent Status. After discussion, the committee supported investigating "Limited Agent Status." They also support keeping the environmental health program with a qualified person to be available for services. June said this is a major priority for the counties in SW Wisconsin but funding issues are a concern. Dollars may need to be budgeted for this position. The county has not spent many dollars for this program since it started in 1988. June will report back in August what the other counties decided to do.
3. Budget for 2008. June reported that there is a possibility of new funding for tobacco prevention. This could be about \$30,000 for Iowa County. The part-time position will be included in the budget.
4. Legislative issues were presented. The committee decided to look it over and decide at the next meeting if they want to support any.
5. Motion to approve vouchers by Steve/Phil. Carried.
6. Next meeting is August 2nd at 8:30 a.m.
7. Motion to adjourn by Mike/Steve. Carried.

Recorder: J. Meudt