

**Health Committee
Meeting Minutes
August 7, 2008**

Called to order at 8:40 a.m. by Phil Mrozinski.

Present: Philip Mrozinski, Steve Lanenberg, Dan Oleson and John Meyers. Linda Pittz arrived at 8:45 a.m. Joe Thomas and Mike Wolkomir excused.

Others Present: June Meudt and Mary Young.

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

Motion to approve June minutes by John/Steve. Carried.

Motion to approve August agenda by John/Steve. Carried.

Agenda:

1. Mary Young from the Southern Regional Office discussed Agent Status for Local Health Departments. The state should be doing policy development, training, etc. Locals should be doing actual programs. The State will still have specialists to help with technical questions, training, etc. Taking on the program by the locals will increase capacity you have not had before. The license fees must support the program and the county money should be used.
 - Fred Panke, State Sanitarian Inspector, who was responsible for Iowa County has retired. The state hopes to replace him with a half-time inspector/half consultant. The law says you need to do annual inspections. However, the state is not able to do that with current staff so right now the state prioritizes inspections for high, medium, and low risk.
 - Schools must have two inspections per year.
 - Be sure to have in your ordinance that you can increase rates as needed.
 - The Feds say you should have one inspector for 200-300 places. State rate is one to 400-600.

Some other questions discussed were:

- Is there any review/recourse for businesses regarding an order?
- What is the state's role if county takes it over? The State takes 10-20% of fees for training and consulting.
- How will person be hired?
- Who will be fiscal agent? (Grant County is planning to do these).

June to get information to members and we will continue the discussion next meeting.

2. Motion to sign the MOU with the HMO's for immunizations provided by the Iowa County Health Department that are billable by Linda/Dan. Motion to amend that to read "for any services" and not just immunizations by Linda/Dan. Carried.

First motion carried with amendment.

3. Update from Tobacco subcommittee.
One revision made on Draft Ordinance on Section 2. June to send airport policy to committee members. Public hearings set. One or two committee members should be at each hearing along with June and/or Kim Horst. It will be posted via email, newspaper, radio and in the building. The committee will take comments and plan to get ordinance to full board in October.
4. Motion to approve of Iowa County to be part of the Wisconsin QI and Accreditation Project for the first year by Steve/Linda. Carried.
5. Discussion of quarterly budget and 2009 draft budget. There will be no more flu pandemic dollars or around \$12,000 loss to county. Tobacco money is also an unknown at this time. June to meet with Randy and Roxie today.
6. Motion by Linda/Dan to approve of Veterinarian bill of \$126.10 with a letter and bill sent to owner requesting payment of bill Linda/Dan. Carried.
7. Motion to purchase a laptop with a docking station not to exceed \$1,500 by Linda/Dan. Carried.
8. Other Issues:
 - June to send out Legislative issues. Members encouraged to contact legislators to increase funds for Public Health.
 - Discussion on how to be more efficient and effective in providing flu vaccine for the community.
9. June received approval for her September vacation request.
10. Voucher list handed out.
11. Next meeting is September 4th at 8:30 a.m.
12. Motion to adjourn at 10:35 a.m. by John/Steve. Carried.

Recorder: J. Meudt