

## **Health Committee Meeting Minutes January 8, 2009**

Called to order at 8:41 a.m. by Chairperson Phil Mrozinski.

Present: Phil Mrozinski, Steve Lanenberg, Linda Pittz, and Joe Thomas. Dan Oleson and John Meyers excused and Mike Wolkomir absent.

Others Present: June Meudt and Randy Terronez.

Motion for certification of open meeting by J. Thomas/S. Lanenberg. Carried.

Motion to approve October minutes and January agenda by L. Pittz/S. Lanenberg. Carried.

### Agenda:

1. A discussion on meeting times and board structure took place. Issues with quorum have become a problem. State Statutes were looked at for directions. A motion to present to the Committee on Committees to change the structure of the Health Committee to three county board members and four community members by J. Thomas/L. Pittz. Carried. Randy will take this to the Committee on Committees meeting. Anyone with suggestions for a community person should send the name to June.
2. June discussed the projects with IWATCH regarding alcohol prevention by underage youth. The beer tent project by the student nurse was also presented. June will be sending out a letter and recommend guidelines to municipalities. The Iowa County Fair was also discussed as they have a beer tent. It will be looked into.
3. June showed the advertising idea for the county ordinance on smoking 25 feet from the building.
4. Motion to approve the Health Department policies and updates by J. Thomas/S. Lanenberg. Carried. The policy book is at the Health Department and can be viewed by members at any time.
5. Motion to approve the Medical Advisor policy by J. Thomas/L. Pittz. The Medical Advisor, Paul Biere, MD, was already given a copy. Carried.
6. Other Issues:
  - The Health Department is doing dental varnish in two schools. They will also be involved with a six-county Dental Prevention Taskforce. There is a meeting January 30<sup>th</sup> to do a walk through the Darlington Dental Clinic being constructed.
  - The Community Needs Assessment meeting will be Friday, May 15<sup>th</sup> from 8 a.m. to Noon. Please plan to attend.

Next meeting is tentatively for Thursday, February 5<sup>th</sup> at 9 a.m.

Motion to adjourn by L. Pittz/S. Lanenberg. Carried.

Recorder: J. Meudt