

Health Committee Meeting Minutes February 5, 2009

Called to order at 9:05 a.m. by Chairperson Phil Mrozinski.

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

Others Present: June Meudt and Randy Terronez.

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

Motion to approve January minutes and February agenda by L. Pittz/J. Meyers with additions. Carried.

Agenda:

Motion by Linda/Steve to approve the Environmental Health Agent Status Resolution with changes in the document as stated in today's meeting and pending any unforeseen issues from the SW Wisconsin Consortia meeting on February 11th as reported by June and to include a community informational meeting. Carried.

This resolution will go to the County Board on February 17, 2009. June will have information and fee schedules for the board too. June will present a power point presentation on March 17, 2009 to the board along with the needed ordinance. Also, we need the document on what the state fees are for.

The consortia would like acceptance of the program and ordinance by April and no later than May.

A community meeting was tentatively set for Monday, February 23, 2009 from 7 – 8 p.m. at the County Board Room to provide information to our local establishments.

Randy reported that the Committee on Committees said to maintain the four County Board/3 Community members for the Health Committee. Thus, after a discussion on other meeting days and time, Randy will look for another county board member as Dan Oleson has not been able to attend meetings. We will talk with Mike at the next meeting too.

Other Issues:

- The Dental Clinic received funding from the State to help with the building. It should be done this summer. A federally funded clinic from Madison will staff it. The Ronald McDonald Dental Bus is coming and the Health Department needs staff. June will work with Randy and Bud Trader to secure a person.
- We will continue to pursue a smoke-free Wisconsin. The next legislative breakfast is Friday, March 13, 2009.
- June handed out and discussed the Self Assessment tool results from December. She will be working with her staff to look at the areas that scored low.
- Discussion on space needs of the Health Department. June and Randy will be looking at a place in Mineral Point that bid for office space.

Next meeting is March 5th at 9 a.m.

Motion to adjourn by Linda/Steve. Carried.

Recorder: J. Meudt