

**Health Committee
Meeting Minutes
March 5, 2009**

Meeting called to order at 9:05 a.m. by Phil.

Present: Steve Lanenberg, Phil Mrozinski, Linda Pittz and Joe Thomas.

Others Present: June Meudt and Randy Terronez.

Certification of meeting by Joe/Linda. Carried.

Approval of February minutes and March agenda by Linda/Steve. Carried.

Agenda:

June presented options for Iowa County in regards to Agent Status. The three options presented were: "Limited Agent" and work with the State to inspect low-risk facilities; Iowa County could try to get one or two other small counties to start their own Agent Status consortia; or leave the State to do it, as is currently being done, but will need to add County levy to keep the Environmental Health Consultant position. The consortia might try for Agent Status with Grant County as lead for 2011. June will get more information and have someone from the State come to discuss these options.

June will continue with the WIQI project both in her department and statewide.

The Health Department is working with a group to encourage volunteers to get training on shelters and other preparedness issues.

A motion to accept the 2009 Iowa County Health Department Annual Report by Joe/Steve. Carried. June will get a copy to Greg Klusendorf for the full board for March.

Meetings:

- June to resend the Legislative Breakfast agenda out.
- Community Needs Assessment is May 15th 9 – noon and hopefully most board members can go.
- WPHA/WALHDAB is May 5 – 7. Contact June if you plan to go.

Randy reported that he is recommending that the Health Department stay where they are currently located. The county will need to sign a three-year lease.

Other Business:

Randy is working with the Committee on Committees to find a replacement for Dan Oleson. June will talk with Mike Wolkomir regarding his status. If he declines to stay on, she will put an advertisement in the newspaper again.

It was suggested to do some prevention education on animal bites.

Next meeting is May 14th at 9:00 a.m.

Motion to adjourn by Linda/Steve. Carried.

Recorder: J. Meudt