

**Health Committee  
Meeting Minutes  
July 2, 2009**

Called to order at 8:00 a.m. by Chairperson Phil Mrozinski.

Present: Phil Mrozinski, Steve Lanenberg, Tom Howard and John Meyers. Carol Anderson and Linda Pittz excused. 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 May minutes and July agenda by S. Lanenberg/J. Meyers. Carried. Tom Howard introduced as a new community committee member.

Agenda:

1. June handed out the Community Needs Assessment and pointed out some issues. She also discussed what the community meeting's main issues were. A follow up meeting is occurring later today.
2. Limited Agent Contract has not been sent by the state yet. They are working on the "Registered Sanitarian Supervisor" part. June, Randy and Phil will sign it.
3. June talked about the possibility of school-based immunization clinics in the fall for regular and H1N1 flu. Nothing has come from the state or federal government yet but this could be a possibility. The exercise next week will be focusing on Mass Clinic Plans for the Health Department staffs in our consortia.
4. The Schmidt Engineering building was discussed as it appears this will be the new office site. Space will be tight but doable.
5. Motion to apply for the State Grant relating to "Access to Fruits and Vegetables" by J. Meyers/T. Howard. Carried. June will do if she gets others involved and if she gets it in on time. It is due July 10, 2009.
6. The budget is due July 17, 2009. A draft copy will be mailed out to Health Committee members.
7. The 140 Review will be done online as Iowa County did the accreditation process recently and this would duplicate in most areas what the 140 Review did. The state will work with June to update the review and ok it.
8. Send out a copy of the bills invoiced to Health Committee members when it is ready.
9. The next meeting is set up for Thursday, September 3<sup>rd</sup> at 8:00 a.m.
10. Motion to adjourn by J. Meyers/S. Lanenberg. Carried.

Recorder: J. Meudt