

**Health Committee
Meeting Minutes
September 3, 2009**

Meeting called to order by Vice Chair Steve Lanenberg at 8:05 a.m.

Present: Phil Mrozinski (came at 8:15 a.m.), Steve Lanenberg, Tom Howard, Carol Anderson and Linda Pittz. Joe Thomas and John Meyers absent. A quorum was present.

Others Present: June Meudt.

Agenda:

H1N1 Planning:

June presented what is currently being done. The goal to immunize priority groups with all health care providers as partners. Linda suggested contacting Rita Luna to see if they would sponsor an event for EMS vaccinations in the area. June said it will be hard to go to all EMS communities. The committee felt that it was important to do areas other than Dodgeville and Mineral Point. We should set up a schedule and let everyone know.

(Phil M. came to the meeting at 8:15 and took over as chairperson.) Motion to approve July minutes by Steve/Tom. Carried. Linda abstained.

Grant money and how to use it was discussed. Kim Horst should be used for more coordination of clinics, promotion of prevention too. Information/posters could be sent out to municipalities and larger businesses.

A new refrigerator, for back up purposes, may need to be purchased to house flu vaccine. June will want it to be locked. She could put this in the building where the free clinic is if there is no other county space available.

Seasonal flu vaccine is here and we will start calling groups we normally do to set up times. We especially want to vaccinate children as we can do those free.

The committee will revisit the issue of charging an administration fee for vaccines after our flu season.

Tobacco funding was cut for 2009 and we will not get any for 2010.

The Limited Agent Status Contract is here. Have Corporate Counsel check it over and Phil will sign. Motion to purchase a HP 470 mobile printer and case for \$410 and shipping using PH P&R dollars by Linda/Steve. Carried.

The Health Department will move to 217 E. Grace Street in Dodgeville. Phil has the lease and will sign it. We can move in any time after this weekend. Mark Caygill is finishing the storage area. Amy Kaup can get us up the day we move. Mark to get keys for us. June to check with the city regarding street signage to help direct people to the office. Also need to check about mailbox and garbage removal. June to call the moving company.

One student nurse from the undergrad program will start next week. June to work with students involved with graduate class too.

Linda attended the public hearing with Social Services and Unified Community Services. She presented the Community Needs Assessment in regards to alcohol usage. She also suggested sending the document to the two chambers and Economic Development so they have it for reference. June will do.

The next meeting is October 8th at 8:a.m. at the Courthouse. Agenda items include the Budget and H1N1.

Motion to adjourn by Linda/Tom. Carried.

Recorder: J. Meudt