

**Health Committee
Meeting Minutes
October 8, 2009**

Meeting called to order by Chair Phil Mrozinski at 8:30 a.m.

Present: Phil Mrozinski, Steve Lanenberg, Carol Anderson and Linda Pittz. Joe Thomas absent, John Meyers and Tom Howard excused.

Others Present: June Meudt, Health Dept.; Roxanne Hamilton, Finance; Michael Cain (Student Nurse at Health Dept.)

Certification of meeting noted by Carol/Linda. Carried.

Approval of September minutes and October agenda by Steve/Carol. Carried.

June reported on the move to 217 E. Grace Street. It went well.

Phil signed the Agent Status contract with the state.

PHER Phase III funding is now available.

A discussion on use of LTE personnel to help provide coordination of the clinics and LTE staff. A LTE can work 600 hours in a 12-month period of when they are hired. A suggestion to also work with the hospital to coordinate Health Education. The Resolution for the LTE was looked at and it was decided it was appropriate to use a LTE for the above purpose. June will discuss with Bud Trader and see if one of the LTE's would agree to help with this coordination.

The Health Department is asking for some specific large items to help with vaccine storage and safety and other infrastructure items:

- A new refrigerator (\$699)
- A small generator for the office
- 1 larger generator for a county office building
- 4 new computers for the agency
- A portable printer for (\$410)

Motion to accept items as presented and to use PHER funding and to do an assessment regarding what type of computer to purchase (laptop vs. pc) by Carol/Linda. Carried.

The Health Committee also asked that we showed increased visibility within the county doing more health education. June will work with the Health Educator to do this. Suggestions are libraries, service groups, municipalities, and businesses.

Motion to accept CAR Immunization funding of \$6,596 by Linda/Steve. Carried.

June asked if we should charge EMS groups. The committee felt that we should use grant funds this year as we will be doing flu shots too.

June brought up beer tent guidelines as she had some concerns from the community in regards to the County Fair. There seems to be no restrictions of keeping beer in the tent once it is bought and someone had cans of beer in the grandstand. This is a family focus/4H activity so why must beer be sold? The committee will talk to those on the Fair Board to see what they think about this. It is probably a Mineral Point City issue with guidelines for beer tents.

The Community Connections Free Clinic sent a “thank you” for the \$2,000 donation. Phil will take it to the full board.

The Building Committee meets at 5 p.m. tonight regarding the new building for the Health & Human Services building.

No questions on the voucher list.

Next meeting is December 3rd (Phil will be gone).

Motion to adjourn by Linda/Steve. Carried.

Recorder: J. Meudt