

Health Committee Meeting Minutes December 3, 2009

Meeting called to order by Vice Chair Steve Lanenberg at 8:30 a.m.

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

Others Present: June Meudt, Health Dept. and Mary Young, Southern Region.

Certification of meeting noted by Carol/John. Carried.

Approval of October minutes and December agenda by John/Tom. Carried.

Agenda:

1. Mary Young from the Dept. of Health Services presented the Certification of a Level II Health Department to the Iowa County Health Committee. Steve Hilgenberg, State Representative, also sent a letter to applaud this level. It was suggested that we present this to the Health Department and Committee at the County Board meeting.
2. H1N1 Update:
 - a. June reported that all Iowa County Schools are scheduled to have school-based clinics before the Christmas Vacation. Dodgeville Elementary and Ridgeway are not scheduled and Linda Pittz was concerned with this. She will contact the school with Tom Howard to discuss changing their minds. This would help “herd immunity” in our county.
 - b. A discussion on the funds and how to use them also took place. It is probably a good idea to do paid ads instead of just news releases. If we do another community clinic, the committee offered to put up the information on the large outside board in Dodgeville.
 - c. June went over the large equipment we bought. A question on gas “gumming up” was asked. June will check with Mark Caygill.
 - d. June also mentioned using funds for the NACCHO National meetings and for the national Immunization meeting. She will get the paperwork ready for the next meeting for approval.
3. Personnel:
 - a. Motion by Carol/Linda to accept the resignation of Ann Thompson, PHN, with regrets. Carried. The committee went over the job description and made some changes. They requested to check with Bud Trader about putting the ad into the state journal.
 - b. June mentioned that the LTE for Workforce Development will decrease hours due to grant funding. The LTE nurses are working out well and June will ask if anyone of them could help with some MCH and/or coordination until a new nurse is hired.
 - c. Committee requested that an evaluation of the director be put on the next agenda.
4. Old Business:
 - a. Carol will check with Fair Board about the Beer Tent guidelines during the Iowa County Fair.
5. Miscellaneous:
 - a. June will finish up the contract with Starfish Consulting on December 15, 2009.
 - b. Linda asked about the Community Needs Assessment and who is receiving the information. The hospital did use it to receive a grant this year. June sends it out to new medical providers and students have used it this semester also. Since it is on the webpage, it is not known who all have used it. The next follow up meeting is scheduled for January 22, 2010.
 - c. Legislative Breakfast is scheduled for Friday, January 15 from 9 to 11 in Richland Center.
6. Monthly Stats and Voucher List handed out.
7. Next meeting will be Thursday, February 4th, 2010, at 8:30 a.m. at UW Extension.
8. Motion to adjourn by Joe/Tom. Carried.

Recorder: J. Meudt