

Health Committee Meeting Minutes February 4, 2010

Meeting called to order by Chair Phil Mrozinski at 8:00 a.m.

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

Others Present: June Meudt.

Certification of open meeting by John/Linda. Carried.

Approval of December minutes and February agenda by John/Steve. Carried.

Agenda:

1. Motion to approve use of immunization stimulus funding of \$6,596 with use of marketing to enhance clinics by Carol/Steve. Carried.
2. Motion to approve Sue Steudel to the National Immunization meeting in Atlanta and June Meudt to the NACCHO meeting in Memphis using only grant funds by Tom/Linda. Carried.
3. Motion by Linda/Carol to partner with Grant County on the Prescription Drug Program Drop Off Clinic, dependent on budget being quoted around \$200. Carried. Linda also requested that this project be reflected as a result of our Community Needs Assessment.
4. Discussion of the H1N1 program in the county. There will be an evaluation meeting on February 17th. The Health Committee was invited. June is hoping to keep this group together as an "Immunization Coalition". Linda offered to get a specialist to come out and speak to the group. They suggested checking with Lands' End and the Free Clinic also if they want more vaccine. June said nine large clinics were held with eight at the Hidden Valley Church. Motion to approve \$500 donation from grant money to the Hidden Valley Church by Linda/Steve. Carried. June was asked to check on liability issues with facilities she uses.
5. Phil presented a letter he received from the community in regards to a referendum for the new building. It was too late to post for this meeting. He will check with the Corporate Counsel in regards to the Health Committee having it on the agenda for March.
6. June raised a concern that the agency is starting the Limited Agent Program but we still have no information on the Personal Care Program being taken over by Unified Community Services. It was decided to send Unified Community Services a letter terminating the program unless clients will be affected for a time.
7. Review of the Community Needs Assessment:
 - a. SWCAP is investigating more access to mental health providers.
 - b. UW Extension is working on a pamphlet/web-based booklet focusing on places for youth involvement in Iowa County.
 - c. Prescription Drug Drop Off discussed previously.
 - d. Obesity issues are something we should pursue in the future. There are many initiatives with schools, local foods, etc. However, a person needs to be hired to work on it which does require funding.
 - e. Alcohol issues. Carol did talk to an Iowa County Fair Board member. They indicated that one goal they had was to keep alcohol/beer out of tents. At this time, the beer issues we raised on the tent are not a concern to them.
8. Three people were interviewed for the Public Health Nurse position and Bud Trader is working on references before a job is offered.
9. Next meeting is Thursday, March 4th at 8:00 a.m.
10. Motion to adjourn by Linda/John. Carried.

Recorder: J. Meudt