

**Health Committee
Meeting Minutes
March 4, 2010**

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

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

Others Present: June Meudt and Kari Bennett.

Certification of open meeting by John/Linda. Carried.

Approval of February minutes and March agenda with one addition: discussion of Cares Grant by Linda/Carol. Carried.

Introduction of Curt Kephart, Iowa County's new Administrator.

Director's Report:

June discussed the need to prolong the date on the resolution for LTE help until December 31, 2010 as we received stimulus money for our immunization program. Health and Human Services approved of sending it to the full board.

H1N1 vaccines have almost come to an end. The last community clinic was not well attended.

June presented and discussed the county's ranking along with the Community Needs Assessment results.

The Prescription Drug Round up program is something all would like to see in Iowa County with a possible permanent drop off site. June will check with the sheriff. Information on Grant County's program will be coming.

Iowa County ranks in the fist _____ for health outcomes and health factors. A discussion on issues in each category took place.

A call back system for immunizations is something the health department would like to try. June will check into programs and work with Amy and Keith to see if we can get one program for the whole county. Otherwise, she has one she can do a trial period with.

Kari Gransee-Bennett, the newly hired Public Health Nurse, was introduced.

June said that adult Personal Care will end April 1st. We still have a contract with Unified Community Services to do children on Personal Care.

Next meeting: Plan for May 2010 after elections. June to check with Phil if something comes up.

Motion to adjourn by Linda/Steve. Carried.

Recorder: J. Meudt