

**Health Committee
Meeting Minutes
August 5, 2010**

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

Others Present: June Meudt

Meeting called to order by Chairperson Phil Mrozinski at 8:30 a.m.
Certification by Greg/Steve. Carried.

Approval of June minutes and August agenda. Steve/Greg. Carried. Linda abstained.

Agenda:

1. Discussion about the Long-term Planning Committee Survey with a focus on the list June presented regarding Public Health 2010 and the Community Needs Assessment. The committee needs to look at it and discuss again on September 2nd.
2. Proposed Budget. Motion to accept proposal by John/Tom and to move on to Health & Human Services. June to check on paying utilities in the new building as nothing has been said about that.
3. The Tobacco program will continue to focus on education and local ordinances. June will send on to Linda.
4. Motion to support June Meudt in the NACCHO mentoring project. Approved by Linda/Steve. Carried.

Updates:

1. PHER funding is ending. June to check into the Dodgeville Chronicle (a suggestion to see if we can pay for ads now).
2. The Prescription Drug Round Up was successful. We need to look for funds and ways to keep doing it. June and Linda to investigate.
3. Discussion on Flu vaccinations for fall 2010.

Next meeting is scheduled for Thursday, September 2nd.

Adjourn by Steve/John.