

Health Committee

Meeting Minutes

January 13, 2011

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

Others Present: June Meudt

Meeting called to order by Linda at 8:46 a.m. A quorum was present.

Certification of meeting posted per June.

Approval of the November minutes and January agenda by Joe/Tom. Carried.

Agenda:

1. The State Contracts were presented. June will take to the Health & Human Services committee. Linda commended the Health Department for getting these contracts and objectives done. A discussion on the marketing of the programs took place. It becomes a big responsibility plus resources are small for advertising. John offered to put something into his farm agency newsletter. Linda suggested having a County Board person do some radio spots to promote county programs. June will talk to Phil Mrozinski about this. Lancaster and Monroe stations were mentioned along with WDMP of Dodgeville. June will continue to work with the Dodgeville Chronicle and area newsletters. She suggested the need to set up a plan for this to help it get accomplished in an orderly fashion.
2. The Upland Hills Health Hospital will be doing a Community Needs Assessment and the Health Department will be involved. June hopes to do some coordination with the recent Community Needs Assessment done by the Health Department. A discussion on how this fits into accreditation started. June introduced the CDC mini grants to help counties work toward accreditation. The committee agreed for her to work on the grant. She will take this to the Health & Human Services committee also. It is due in February. She hopes to collaborate with at least one more county. The state wants to standardize procedures and forms for this process.

Old Business:

1. June received no comments regarding the "Sidewalk Policy" from municipalities.
2. Motion to delay action on a County Tobacco Ordinance by John/Tom. Carried.
3. Emergency Government is planning a County Tabletop exercise in April.
4. Grant County is going to relook "Agent Status" for counties in Southwest Wisconsin. June handed out information on it.
5. The next Legislative Breakfast will be Friday, February 11th at Richland Center.
6. Discussion on the Free Clinic statistics and the new facility proposal.

Personnel:

1. June Meudt will be on vacation July 24th to August 10th.
2. Staff changes due to a possible retirement in 2011.

Next meeting is scheduled for March 24th at 8:30 a.m. at the Health & Human Services Building. Members encouraged attending the Legislative Breakfast on February 11th at 9:00 a.m. (Possible carpooling from the Health & Human Services building at 8:00 a.m.)

Motion to adjourn by Tom/John at 10:45 a.m. Carried.

Recorder: J. Meudt