

## Health Committee

### Meeting Minutes

**March 24, 2011**

(Minutes subject to review and approval)

Present: Steve Deal, new County Board member replacing Greg Parman, Phil Mrozinski, John Meyers, Linda Pittz, Joe Thomas, Tom Howard, and Steve Lanenberg.

Others Present: June Meudt and Stefan Boerboom

Meeting called to order by Phil at 8:30 a.m.

Certification of meeting posted per June.

Approval of the January minutes and March agenda by John/Steve L. Carried.

1. Stefan Boerboom, State Sanitarian, presented information on his job and inspections that he does. He also mentioned new places starting in Iowa County that he is replacing.
2. Motion to approve the 2010 Annual Report by John/Steve L. Carried. June will put on the next HHS and County Board agenda.
3. Approval of the Memorandum of Understanding (MOU) with Sauk County regarding use of their Seal-A-Smile program to provide sealants in the Arena Elementary School. Approved by Linda/Tom. Carried. June to check with Curt to see if it needs further approval.
4. The Open House is April 30<sup>th</sup>. Phil, John, Linda, and Tom said they planned to attend.
5. Sue Steudel, PHN, is retiring April 1, 2011. A gathering will be held April 14<sup>th</sup> from 1:00 – 3:00 p.m. for her. June had the committee sign a letter of appreciation to give to her. June has been working with personnel to advertise for the position.
6. The CDC Infrastructure Grant approved for now until September. The new RN will be responsible for some of it.
7. Motion to approve of the director to attend the WPHA Annual meeting as well as any committee member by John/Tom. Carried. Linda suggested that Dr. Paul Biere also be notified of the meeting. June will notify him.
8. Motion to approve the policy for the local health department to approve handicapped licenses according to State Law by Tom/Linda. Carried.
9. June to bring statistics to the HHS meeting in April.
10. Next meeting will be in June or July.
11. Motion to adjourn by Steve L./John. Carried.

Recorder: J. Meudt