

Health Committee Meeting Minutes December 1, 2011

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

Others Present: June Meudt, Curt Kephart, and Stefan Boerboom.

Called to order by Phil Mrozinski at 8:44 a.m.

Quorum present.

The meeting was certified.

Motion to move approval of minutes and agenda to the end of the meeting with change of "October Minutes" to "June Minutes" by Joe Thomas/Linda Pittz. Carried.

1. Discussion of the Liability Claim given to the Iowa County Health Department and the Iowa County Humane Society. Greg Klusendorf has sent it on to our Insurance Company. Discussion of the Health Department role with animal bites.
2. Motion to approve the Rabies Policy with addition of IV. B regarding County responsibility of bills (State Statute) by Linda Pittz/Tom Howard. Carried.
3. Strategic Plans 2011 and 2012 were gone over and discussed. This is part of the CDC infrastructure objectives. It is also a good tool for the Health Department to use as an evaluation.
4. Kari Bennett, Public Health Nurse, presented statistics and information on Flu vaccine.
 - A total of 1,486 flu shots were given so far with 1,150 being students at school-based clinics.
 - Barneveld School did not participate this year. June will ask John Meyer/Steve Dean to talk with the school administrator for next year's flu project.
 - Question: "How is Tdap (Boostix) going?" Still promoting it and we need new ideas to get the word out. Starting to brainstorm on working with others in the building to target adults and grandparents.
 - A discussion on doing EMTs in the county. The Health Department did three. It was decided to strongly encourage these departments to go to their own medical doctor as insurance covers the cost.
5. Motion to approve June minutes by Tom Howard/Phil Mrozinski. Carried. Linda Pittz abstained as she was not in attendance.
6. Motion to approve the December agenda with change of October minutes to June minutes by Joe Thomas/Tom Howard. Carried.

Next meetings planned for February 2nd and April 5th at 8:30 a.m.

*Legislative Breakfast is scheduled for Friday, February 10th.

Motion to adjourn at 1014 a.m. by Linda Pittz/Tom Howard. Carried.

Recorder: J. Meudt