

Health Committee Meeting Minutes August 8, 2012

Meeting called to order by Phil Mrozinski at 5:01 p.m.

Present: Phil Mrozinski, John Meyers, Tom Howard, Linda Pittz, Greg Parman, and Sue Steudel.
Steve Deal excused.

Others Present: June Meudt and Curt Kephart

Motion to approve June minutes and August agenda with the addition of “Comments from Public” placed after certification of meeting by Linda Pittz/Tom Howard. Carried.

June Meudt said recertification of open meeting was done.

Agenda:

1. Greg Parman recommended accepting the 2013 Health Department Budget. John Meyer seconded. Discussion followed. Four yes, one abstain (1 member arrived late). Carried.
2. Update on meetings: Tobacco program and Funding.
3. Grant County is looking to apply for Agent Status for July 2014. June Meudt would like to investigate being a partner on contracting with them to include Iowa County. The committee would like more information and to meet with Grant County on this project.
4. Linda Pittz volunteered to look at the number of pop machines in county facilities and see what types of drinks are offered. Issues discussed were: Should the county set an example for wellness and take them out? These facilities mainly have adults and can't they make their own choices?
5. The Voucher List and Monthly Statistics were handed out.
6. June Meudt announced she has decided to retire in the spring of 2013. She will work on a new job description for her position with Curt.
7. The next meeting will be set as needed in the fall.
8. Motion to adjourn by Linda Pittz/Tom Howard. Carried.

Recorder: J. Meudt