

Health Committee Meeting Minutes October 3, 2012

Meeting called to order by Vice-Chair Linda Pittz at 5:01 p.m.

Present: Tom Howard, Linda Pittz, Greg Parman, and Sue Steudel
Philip Mrozinski, Steve Deal and John Meyers absent

Others Present: June Meudt

Motion to approve August minutes and October agenda by Greg Parman/Tom Howard. Carried.

Meeting was certified.

No comments from audience.

Agenda:

1. June Meudt discussed the upcoming Community Needs Assessment with Upland Hills Health. Sue Steudel or Linda Pittz will participate (depending on Sue's ability to be available). First meeting is Thursday, November 8 from 4:00 – 5:00 p.m. at Upland Hills Health.
2. June went over objectives for the Public Health Preparedness & Response Grant. One issue is having more people trained for ICS and NIMS classes. Tom, Linda and Sue have some of the training. June is working with the six-county consortia to get objectives done.
3. Agent Status on hold for now.
4. The 317 Immunization Funds, which now can be used for only uninsured people, is in effect as of October 1, 2012. We will continue to work with providers and the community to keep our children immunized.
5. Discussion on Strategic Plans. Linda asked to be sure to add end results and where they can be found for future use. June said she is also working on a "Succession Plan" for next year as suggested by Curt Kephart. June presented information on meetings and activities that need to be attended and done by the director. The staff is not able to pick up all of these and some are very specific to management.

One suggestion to enhance networks with Access Dental Clinic is to invite them to be a health committee member when an opening becomes available.

6. The next meeting will be in December or January.
7. Motion to adjourn by Tom Howard/Sue Steudel. Carried.

Recorder: J. Meudt