

**Health Committee
Meeting Minutes
January 2, 2013**

1. Meeting called to order by Chair Phil Mrozinski at 5:00 p.m.
2. Present: Greg Parman, Sue Steudel, Philip Mrozinski, Steve Deal and John Meyers.
Tom Howard and Linda Pittz absent.
3. Others Present: June Meudt and Curt Kephart.
4. Motion to approve October minutes and January agenda by Sue Steudel and second by Steve Deal. Carried.
5. Certification of Open Meeting was done by the Health Department.
6. Comments from Phil Mrozinski
7. Agenda:
 - a) Strategic Plan 2012 with final notes was handed out. Plan to present twice a year for 2013 with updates to the committee.
 - b) Long-term Planning discussed. There are some new and interesting collaboration ideas with the agencies in this building and Bloomfield.
 - c) An intern for the summer may be coming to work at the Health Department and the Free Clinic.
 - d) June Meudt provided updated information on the SHOW Survey as requested by Dave Bauer in October.
8. Next meeting:
 - March 6th at 5:00 p.m.
 - February 8th Legislative Breakfast in Richland Center from 9:00 – 11:00 a.m.
9. Adjourn by John Meyers and second by Greg Parman at 5:39 p.m. Carried.

Recorder: J. Meudt