

State of Wisconsin County of Iowa	Minutes of the HEALTH COMMITTEE MEETING WEDNESDAY, MARCH 6, 2013 5:00 p.m. Room 2001– Health and Human Services Bldg. 303 West Chapel Street Dodgeville, Wisconsin	2013-02
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Item		
1)	The Chair called the meeting to order at 5:00 p.m.	Call to Order
2)	a) Consent Agenda b) Roll Call – Members Present: Linda Pittz, Phil Mrozinski, Sue Steudel, Greg Parman, and Tom Howard. c) Approval of March Agenda by Greg Parman & Sue Steudel. d) Approval of the minutes of the January 3, 2013 prior meeting. Motion by Greg Parman and second by Sue Steudel to approve the agenda and minutes. Motion Carried. Linda Pittz abstained. <u>Other present:</u> June Meudt, Ann Thompson, Kari Bennett, Yvonne Eide, Bud Trader, Tom Slaney, and Curt Kephart.	Consent Agenda & Minutes
3)	Report from committee members and an opportunity for members of the audience to address the committee. No reports or comments	Public Comment
4)	2012 Annual Report presented. 12 Essential Services discussed and explained. Greg Parman/Sue Steudel/Carried.	Closed
5)	Yvonne Eide said that if the county goes from a Level II to I there will be a 17% decrease in grants or approximately \$5,000. She also said it will be harder to obtain Level II status again due to increase in process. Curt provided clarification about State Statutes in reference to Health Department levels. Curt discussed the qualifications of a Health Officer. The county's preference was a BSN as the county was to keep Level II. Bud asked regarding State Statutes and the three years' experience needed to be in a Public Health agency. The experience in communicable disease was also in the statutes. The Level I Health Officer needs to have a BSN. Phil asked what is the best move on #5. Should we move down to Level I? Committee members said "No".	Discussion
6)	What about the possibility of a multi-county Health Department? If a Joint Department, what is the benefit to Iowa County? What about finances and personnel? This could possibly be a long-term investigation before it would happen. We still need a Health Officer now. The suggestion was to try to fill with a practicing BSN and continue as a Level II.	Discussion
7)	Interim Leadership after March 8 th . Curt presented a resolution that needs to go to ASC regarding paying an interim director and to have Ann Thompson and Kari Bennett to co-team. Ann Thompson will be appointed by Curt as Interim Director. Motion to approve Curt's concept as presented and send on to the ASC by Tom Howard/Greg Parman. Discussion on the budget for this. Funding would be found if needed. Carried.	Closed

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8)	Other issues – none.	
9)	Voucher List presented.	
10)	Motion to adjourn by Gary Parman and seconded by Linda Pittz. Motion carried. Adjourned at 5:58 p.m. Next meeting date is Wednesday, April 3, 2013 at 5:00 p.m.	Adjourn