

State of
Wisconsin
County of
Iowa

**Draft Minutes of the
HEALTH COMMITTEE MEETING
WEDNESDAY, APRIL 3, 2013 5:00 p.m.
Health and Human Services Bldg., Room 2001
303 West Chapel Street
Dodgeville, Wisconsin**

2013-03

| Item | | |
|------|---|-----------------------|
| 1) | The Chair called the meeting to order at 4:58 p.m. | Call to Order |
| 2) | <p>a) Consent Agenda</p> <p>b) Roll Call – Members Present: Phil Mrozinski, Greg Parman, Tom Howard, and Steve Deal. John Meyer, Sue Steudel and Linda Pittz excused.</p> <p>c) Approval of April Agenda by Phil Mrozinski.</p> <p>d) Approval of the minutes of the March 6, 2013 meeting. Motion by Greg Parman second by Tom Howard to approve the agenda and minutes. Motion Carried</p> <p>Other present: Ann Thompson, Kari Bennett, and Curt Kephart.</p> | Consent Agenda |
| 3) | Report from committee members and an opportunity for members of the audience to address the committee. No reports or comments. | Public Comment |
| 4) | <p>Update on search for Public Health Officer/Director</p> <p>a) Three applicants – Masters/Public Health, no nurses</p> <p>b) Salary range discussed (\$50,594 - \$65,049). Curt discussed market exception pay (beyond endpoint) if necessary for candidate selected.</p> <p>c) Update from Yvonne Eide: State is advisory in nature; all is ok as is as long as State Statutes are being carried out.</p> <p>d) Recommendation by Tom Howard to initiate dialog with Ann Thompson and Kari Bennett first then follow up with negotiations with SW Workforce to find a Director/Health Officer. Motion by Greg Parman, second by Steve Deal. Carried.</p> | Update/ Discussion |
| 5) | <p>Update on Health Department Interim Leadership</p> <p>a) Interim Director doing ok.</p> <p>b) See attached meeting minutes with Yvonne Eide on March 29, 2013</p> <p>c) Diesel self-contained generator bought with bioterrorism money for the Health & Human Services Building.</p> | Update |
| 6) | The Health Committee was notified that Dr. Paul Biere is stepping down as the Health Department Medical Advisor. Currently in search for a new Medical Advisor. | Update/ Discussion |
| 7) | Motion to adjourn by Steve Deal seconded by Greg Parman. Motion carried. Adjourned at 5:48 p.m. Next meeting date May 8 th , 2013 at 5:00 p.m. | Adjourn |