

State of Wisconsin County of Iowa	Minutes of the HEALTH COMMITTEE MEETING WEDNESDAY, JULY 3, 2013 5:00 p.m. Health and Human Services Bldg., Room 2001 303 West Chapel Street Dodgeville, Wisconsin	2013-04
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Item		
1)	Chairman Mrozinski called the meeting to order at 5:00 p.m.	Call to Order
2)	a) Consent Agenda b) Roll Call – Members Present: Phil Mrozinski, Linda Pittz, John Meyers, Tom Howard, Greg Parman, and Steve Deal. Sue Steudel Absent. c) Approval of July Agenda d) Approval of the minutes of the April 3, 2013 prior meeting. Motion to approve minutes by Greg Parman and second by Tom Howard. Motion to approve agenda by Tom Howard and second by John Meyer. Motion Carried. <u>Others present:</u> Curt Kephart, Ann Thompson, Kari Bennett, and Dr. Peter Mullin	Consent Agenda
3)	Report from committee members and an opportunity for members of the audience to address the committee. Comment by Linda Pittz that every agenda needs to have information on the Health Department's Strategic Plan.	Comments
4)	Introduction of Dr. Peter Mullin. Approval of Dr. Mullin as the new Health Department Medical Advisor. Motion to approve by John Meyer and second by Greg Parman. Carried. Phil Mrozinski to draft a letter to previous Medical Advisor, Dr. Paul Biere, thanking him for his years of service.	
5)	Mineral Point/Barneveld GI Outbreaks. Mineral Point – no new cases, no source. Barneveld – new – most of the people live out of the county and out of the state. (142 total staff hours used in 3 weeks.)	
6)	Update on Public Health Officer. Curt Kephart reported there are 12 applicants. SW Wisconsin Workforce Development continuing search. Discussion to increase compensation for Public Health Officer, as the Director of Nursing for Bloomfield, to attract qualified applicants. Motion by John Meyer to increase the pay range \$8,000 due to market exception, totaling \$73,049. Second by Linda Pittz. Carried.	
7)	Kari Bennett discussed the six week “Living Well Program” that she is doing with Becky Wetter from ADRC. There are sixteen people in the group. Good participation and discussion from attendees.	
8)	\$5,000 Bioterrorism Grant for 1 laptop, 2 tablets, and a portable printer for use off-site for Limited Agent, Fluoride Varnish, and Bioterrorism activities.	
9)	Discussion on Flu Clinics in Schools in the fall. Most counties are not participating. It must be after work hours. Due to staffing issues, may do clinics at our office, not in the schools. Not ideal, expressed urgency to get back to full staff.	
10)	Monthly Statistics/voucher list presented. (Communicable Disease incidents tripled from last month due to GI Outbreak.)	
11)	Motion to adjourn by Greg Parman and second by Linda Pittz. Motion Carried. Adjourned at 5:52 p.m. Next meeting date is August 7 th at 5:00 p.m.	Adjourn