

State of Wisconsin County of Iowa	Minutes of the HEALTH COMMITTEE MEETING WEDNESDAY, OCTOBER 2, 2013 5:00 p.m. Health and Human Services Bldg., Room 2001 303 West Chapel Street Dodgeville, Wisconsin	2013-05
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Item		
1)	Chairman Mrozinski called the meeting to order at 5:00 p.m.	Call to Order
2)	<p>a) Consent Agenda</p> <p>b) Roll Call – Members Present: Phil Mrozinski, Linda Pittz, Tom Howard, Greg Parman, and Steve Deal. John Meyers arrived at 5:20 pm. Sue Steudel absent (non-excused).</p> <p>c) Approval of October Agenda</p> <p>d) Approval of the minutes of the July 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 Linda Pittz. Motion Carried.</p> <p><u>Others present:</u> Curt Kephart, Ann Thompson, Jenny Pritchett and Dr. Peter Mullin</p>	Consent Agenda
3)	<p>Report from committee members and an opportunity for members of the audience to address the committee.</p> <p>No comments brought forth at this time.</p>	No comments
4)	<p>Introduction of the New Director/Health Officer, Jenny Pritchett by Curt Kephart.</p> <p>Jenny started on September 23, 2013 and gave her bio to the committee and thanked everyone for the wonderful welcome to Iowa County.</p>	New Health Officer, Jenny Pritchett introduction
5)	<p><u>Strategic Plan Update:</u> Ann Thompson discussed the recent conclusion of the 2013 Quality Improvement (QI) Project for the Strategic Plan requirement for the Health Department. Ann has been utilizing the electronic tablet device for Limited Agent inspections. Completing the documentation, electronic signatures and submissions via the tablet has been an efficient and cost-saving tool for the Health Department. All contracts/grants related to Public Health Preparedness, Maternal Child Health, Well Womens Program, and Immunizations were evaluated at mid-year and all objectives are being met. Annual reports will be completed at year end. Public Health Highlights Newsletter will be published by Jenny Pritchett before year end. Jenny will plan to submit newsletter to health care providers and expand to community. Phil wanted to make sure that if a community edition of the newsletter is published that it reaches more than just the Dodgeville area. Jenny stated that community refers to the entire Iowa County. The Health Department continues to be involved in both community and State events and memberships such as the Wisconsin Association for Local Health Departments and Boards (WALHDAB) and the Wisconsin Public Health Association (WPHA). The HD also offered free Tdap immunizations to adults, blood pressure checks, and disaster preparedness information at the recent ADRC Community Wellness Fair on Sept. 26, 2013. The new printer and laptop computer purchased with Public Health Preparedness funds was used for immunization history acquisitions The HD also participated in the Iowa County Emergency Preparedness Exercise on Sept. 7, 2013 at the Fairgrounds</p>	Strategic Plan Updates 2013

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	with Emergency Management. The scenario was a plane crash into the grandstands.	
6)	Flu vaccination clinics have been scheduled for school-age children ages 4-18 years. This flu vaccination exercise is grant funded for this influenza season. All children may have flu vaccination free of charge regardless of insurance status this year. Linda Pittz suggested that Dr. Peter Mullin complete a radio PSA in regards to importance of influenza vaccination. Dr. Mullin agreed on the idea. Iowa County schools, the Iowa County website, radio and newspapers have been given information for publication of the upcoming clinics in October and November.	School Flu Vaccination Clinics
7)	Ann Thompson reported that the August 28, 2013 meeting at Upland Hills with health care providers and pharmacies went fairly well. There were not as many attendants to the meeting as expected. Chairman Mrozinski asked Ann if anything else could have been done differently to obtain more attendance to this meeting. Ann replied that food was offered and the time of day was appropriate. No other ideas brought forth to increase attendance next year other than to publicize more.	Influenza Meeting August 28, 2013
8)	<u>Disease Activity</u> : Jenny Pritchett reported that there was a positive West Nile Virus found in a bird in Iowa County. No humans at this time. The state has now closed testing of dead birds in Iowa County and citizens are now encouraged to contact the Dead Bird Hotline at 1-800-433-1610 if sick or dead birds are sighted and are not to bring the birds to the Health Department. Linda Pittz suggested that the Dead Bird Hotline be placed on the Iowa County website. Ann Thompson stated that a press release was sent to newspapers. Greg Parman questioned on the monthly report the increased number of wild animal bites or exposures for the month of August. Ann Thompson reported that this number was mostly bat exposures.	Disease Activity- Iowa County
9)	<u>Living Well Update</u> : Jenny Pritchett reported that there continues to be 12 participants in the program who continue to meet once per month. They have their own goals and action plans which encourage advocacy and accountability. Last month, Donna Peterson from U.W. Extension did a presentation on nutrition and healthy cooking. In October, the ADRC will be doing a presentation on Medicare Part D. The program continues to be a great success.	Living Well Updates
10)	Chairman Mrozinski asked the committee if another time of day would be better to meet due to the previous time was in the mornings. It was decided to keep the 5pm meeting time.	Meeting Time
11)	<u>Voucher List</u> : Monthly statistics/voucher list presented. Greg Parman asked what WALHDAB and WPHA meant in the July 2013 Bills. Ann Thompson clarified that WALHDAB is Wisconsin Association for Local Health Departments and Boards and WPHA is Wisconsin Public Health Association. Linda Pittz noted the August bill for the SW WI Workforce Dev. Board Director/Health Officer advertising expense of \$6,493.39 and asked Jenny Pritchett how she learned of the position. Jenny Pritchett replied the first inquiry was word of mouth and second by the SW WI Workforce Development Board and the application process completed through that agency. Curt Kephart explained that most of the costs incurred were for	Voucher List/Monthly Statistics Updates- July and August 2013

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	advertising.	
12)	Motion to adjourn by John Meyers and second by Greg Parman . Motion Carried. Adjourned at 5:45 p.m. Next meeting TBA.	Adjourn

Respectfully submitted,

Jenny Pritchett, MPH, RN, CIC
 Director/Health Officer
 Iowa County Health Department