

TUESDAY, March 18, 2014

State of
Wisconsin
County of
Iowa

**Approved Minutes of the
HEALTH COMMITTEE- SPECIAL MEETING
HELD
TUESDAY, March 18, 2014 6:00 p.m.
Health and Human Services Bldg., Room 2001
303 West Chapel Street
Dodgeville, Wisconsin**

2014-03

Item		
1)	Chairman Mrozinski called the meeting to order at 6:00 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, Sue Steudel, John Meyers and Steve Deal.</p> <p>c) Approval of March 18, 2014 Agenda- Motion to approve agenda by Linda Pittz, seconded by Tom Howard. Motion carried.</p> <p>d) Approval of the minutes of the March 5, 2014 prior meeting. Motion to approve minutes by Tom Howard and seconded by Greg Parman. Linda Pittz and John Meyers abstained from motion due to not present at prior meeting. Motion carried.</p> <p><u>Others present:</u> Jenny Pritchett, Jim Griffiths</p>	Consent Agenda. Approval of minutes from March 5, 2014 meeting.
3)	Report from committee members and an opportunity for members of the audience to address the committee. No comments brought forth at this time.	No comments
4)	<p><u>2014-2017 Strategic Plan-</u> Director Pritchett provided copies of the draft 2014-2017 Iowa County Health Department Strategic Plan and the plan was reviewed in detail with the committee. Final revisions were implemented to the draft during this special meeting by the committee. The first revision is to the Message from the Director/Health Officer page. Health & Human Services Committee will be omitted from the plan implementation message due to that committee was not a part of the Strategic Plan development. Goal 1-Strategies section will have “meeting” added to the minutes areas so that the sentence structures are consistent. Goal 2- The last strategy measure requires a specific date added. It shall now read- “By evidence of social media site development by December 31, 2014.” Goal 3- Community Needs Assessment (CNA) will be changed to Community Health Assessment (CHA). Goal 3- The last strategy should not have a 2018 date. Therefore, it will be revised to state, “By December 31, 2017, the Health Department staff will perform documentation practices that align with PHAB standards and measures.” Lastly, Linda Pittz will be acknowledged second as the Vice Chair/Community Member in the Health Committee listing to the Thank you and Acknowledgements section. Updates regarding the Strategic Plan will be brought forth to the Health Committee at least every 6 months and as needed. A motion was made to approve and adopt the 2014-2017 Iowa County Health Department Strategic Plan with revisions proposed this date by John Meyers. Motion seconded by Tom Howard. Motion carried. A discussion was brought forth by Director Pritchett in regards to social media development. Since Iowa County Government does not have an approved countywide policy/procedure regarding social media use, the Health Department cannot join social media as of yet. A motion was made by Greg Parman to have the Health Department develop a draft social media use policy and for the Health</p>	2014-2017 Strategic Plan Approval

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	Committee to act as a catalyst for a countywide policy. The motion was seconded by John Meyers. Motion carried. A discussion was also brought forth by Director Pritchett in regards to changing the title of the Health Committee to the Board of Health. Discussion will be added to the agenda at the next Health Committee meeting.	
5)	<u>Other issues/concerns from board members-</u> John Meyers asked Director Pritchett if the 2014 County Health Rankings were released as of yet. Director Pritchett stated that the County Health Rankings for 2014 will be released to the public on March 26, 2014. Director Pritchett handed out the preliminary data released today and discussed the findings with the Health Committee. Further discussion will be conducted at the next meeting once the data is finalized.	2014 County Health Rankings data
6)	Motion to adjourn by Steve Deal and second by Linda Pittz. Motion Carried. Adjourned at 6:43 p.m. Next meeting is scheduled for April 2, 2014 at 5:00 p.m.	Adjourn- Next meeting April 2, 2014 at 5:00 p.m.

Respectfully submitted,

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