

State of Wisconsin County of Iowa	APPROVED Minutes of the HEALTH COMMITTEE MEETING WEDNESDAY, April 2, 2014 5:00 p.m. Health and Human Services Bldg., Room 2001 303 West Chapel Street Dodgeville, Wisconsin	2014-04
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Item		
1)	Chairman Mrozinski called the meeting to order at 5:00 p.m.	Call to Order
2)	<p>a) Roll Call – Members Present: Phil Mrozinski, Sue Steudel, John Meyers and Steve Deal. Linda Pittz listened to meeting by teleconference (unable to participate in quorum).</p> <p>b) Approval of April 2, 2014 Agenda- Motion to approve agenda by Steve Deal and seconded by John Meyers. Motion carried.</p> <p>c) Approval of the minutes of the March 18, 2014 prior meeting. Motion to approve minutes by John Meyers and seconded by Sue Steudel. Motion carried.</p> <p><u>Others present:</u> Jenny Pritchett and Curt Kephart</p>	Approval of April 2, 2014 Agenda and March 18, 2014 Prior Meeting Minutes
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)	<u>Health Committee Title Change to Board of Health-</u> Director Pritchett has made the request to change the title of the Health Committee to the Board of Health to align with the state and other local government to decrease confusion, especially with the upcoming 140 Review Survey and future accreditation Public Health by Accreditation Board. Members of the committee agree. The title change must be changed at County Board level due to it involves County Board rules. Once approved by the Health Committee, it must move along to the HHS Committee, Committee on Committees and then to the County Board level. Motion made to approve the title change to the Board of Health and move this item on to the HHS Committee, Committee on Committees and then to the County Board by John Meyers and seconded by Sue Steudel. Motion carries.	Approve title change of Health Committee to Board of Health
5)	<u>Social Media Policy Draft-</u> Director Pritchett reviewed the <i>Iowa County Government Social Media Use Policy</i> Draft which was developed by the Health Committee in order to meet the Iowa County Health Department Strategic Plan initiative to begin to utilize social media as a venue for public health information and education to the public. County Administrator has made revisions to the policy. Discussion made about comments policy section of the policy. Motion made for the draft policy to now move on to Information Technology, Corporation Counsel, Employee Relations, Administrative Services Committee, and then to County Board by John Meyers and seconded by Sue Steudel. Motion carries.	Social Media Use Policy Draft
6)	<u>2014 County Health Rankings-</u> Director Pritchett announced the 2014 County Health Rankings for Iowa County from the UW Population Health Institute and Robert Wood Johnson Foundation. These rankings were officially published and made public on March 26, 2014. Both television and print media opportunities have occurred since the announcement. Iowa County ranks 10 th in Health Outcomes and 1st in Quality of Life out of 72 Wisconsin Counties. The Iowa County Website has the announcement and this news is a great avenue for economic development for	2014 County Health Rankings Report

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	<p>the county. It was suggested by the Health Committee, that Director Pritchett speak with area Chamber of Commerce and Real Estate companies about the County Health Rankings report. John Meyers also asked if the Health Department could attend the Iowa County Farmer’s Appreciation Day in July. Director Pritchett agreed that it would be a wonderful opportunity for the Health Department to have a booth at this event.</p>	
7)	<p><u>140 Review Update-</u> Director Pritchett discussed the current Health Department preparation efforts for the upcoming 140 Review DHS Survey on August 1, 2014. The Health Department staff has formed a “140 Review Task Force” that meets weekly to obtain documents of evidence and policy review/revisions for survey. Thus far, the task force has been very effective and productive. All Health Committee members are invited to the survey on August 1, 2014 at 9:30am in Room 2001 of the HHS Center.</p>	140 Review Update
8)	<p><u>QI Project Update-</u> Director Pritchett reported on the progress of the 2014 Health Department Quality Improvement Project regarding WIC outreach to PNCC clients. Our goal is to reach and enroll at least 10 PNCC clients for 2014. As of March 15, 2014, we have already enrolled 6 clients. In 2012, 4 PNCC clients were enrolled and in 2013, 7 clients were enrolled. This outreach project has been a great success, thus far with PHN presence at all Iowa County WIC Clinics. Not only does WIC outreach assist us in meeting the needs of our communities by promoting our public health programs, it brings revenue to the Health Department.</p>	WIC Outreach Quality Improvement Project- 2014
9)	<p><u>Disease Report-</u> Director Pritchett distributed the March disease report. The influenza cases are beginning to decline in the Southern Region. The predominant influenza viruses this season were influenza A H1N1 and influenza B. Currently there is an increase in Respiratory Syncytial Virus (RSV) and Norovirus. Norovirus and other gastrointestinal illness reports are in our region, primarily in long-term care facilities</p>	March Disease Report
10)	<p><u>Voucher List-</u> Director Pritchett shared and reviewed the March 2014 vouchers with the committee. The WALHDAB and WPHA charges for conference, lodging and mileage will be reimbursed by an awarded \$500 scholarship. No questions or concerns by the committee in regards to the voucher list as listed. Motion made to approved the March 2014 vouchers as displayed by John Meyers and seconded by Steve Deal. Motion carries.</p>	March Voucher List
11)	<p><u>Other issues/concerns from board members-</u> No issues or concerns by committee members at this time.</p>	No issues or concerns noted
12)	<p>Motion to adjourn by Steve Deal and second by John Meyers. Motion Carried. Adjourned at 5:56 p.m. Next meeting date TBA.</p>	Adjourn- Next Meeting TBA

Respectfully submitted,
Jenny Pritchett, Director/ Health Officer