

	<p>APPROVED MINUTES Iowa County Board of Health August 6, 2014 at 5:00 PM Iowa County Health & Human Services Building Dodgeville, WI</p>	<p>Iowa County Wisconsin</p>
1	<p>Meeting was called to order by Vice Chairperson Linda Pittz at 5:00 PM.</p>	
2	<p>Roll Call was taken. Members present: Linda Pittz, Tom Howard, Judy Lindholm, Bruce Paull, Greg Parmann, Members absent: Sue Steudel Members excused: Phil Mrozinski Others present: Iowa County Administer Curt Kephart, Health Department Director Jenny Pritchett</p>	
3	<p>Approve the agenda for this meeting. Parmann moved to approve the agenda for this meeting. Lindholm seconded the motion. Carried.</p>	
4	<p>Approve the minutes of the meetings of April 2, 2014 and June 4, 2014. Parmann moved to approve the minutes of the 4/2/2014 and 6/4/2014 meetings. Lindholm seconded the motion. Carried.</p>	
5	<p>Comments or reports from the audience or committee members. None.</p>	
6	<p>Agenda Item: 2014 Midyear Review Report. Health Department Director Jenny Pritchett distributed a detailed handout of the 2014 Iowa County Midyear Report (attached) and summarized it as follows: - Wisconsin Well Woman Program: 16 women have been served of a goal of 29 for 2014. -Immunization Program: As of 2012, there are limits on who can be served with this program, but Iowa County has already surpassed its grant objective for 2014. -Maternal Child Health Program: A match grant program in collaboration with other community stakeholders. -Public Health Preparedness: Carried out jointly with Grant, Lafayette, Richland, Crawford, and Vernon Counties with Director Pritchett as lead coordinator. Limited agent inspections: As noted in handout, 41 of 41 inspections carried out as of 6/30/2014. Budget will increase to \$8,176 for next year for this program. Fluoride Varnish Program and Fluoride Supplement programs – summarized in handout; these are ongoing programs and are on track for this year. Tobacco Prevention: Program carried out jointly with Grant, Lafayette, Green and Rock Counties. Twenty-nine rental unit facilities have been reached and 2 have become smoke-free as of June 2014. Security Health Plan Grant: Very successful; Iowa County’s program may become a model</p>	

	<p>for a national program in the future and discussions will be made with the State DPH and the CDC.</p> <p>PNCC program: This program can be worth up to \$800/client reimbursement to the Health Department. WIC Clinics, Health Care Providers, Social Services provides PNCC referrals to the Health Department. Increase in promotion is in progress.</p> <p>Community Health Improvement Plan (CHIP): Iowa County health stakeholders had identified 13 priorities in 2013 during the Community Health Needs Assessment to work on over the next 3 years; There will be the top 3 priorities that will be focused upon from 2014-2017 years for the Iowa County CHIP plan. These include Mental Health, AODA (Drug and Alcohol Abuse), and Diet/Exercise. These 3 were chosen after canvassing the public, health providers, etc. Parman moved and Lindholm seconded a motion to approve these three initiatives. Motion carried.</p>
7	<p>Agenda Item: 2015 Budget Discussion.</p> <p>Director Pritchett distributed a handout (attached) showing the Iowa County Health Department's itemized current budget, YTD expenditures, and % of budget expended (by item). It was generally agreed that the items of Continuing Education and Environmental Health need to be substantially increased (to \$1,500 and \$1,000, respectively) and that the Health Department's annual monetary contribution to Community Connections Free Clinic could be decreased by a third (to \$1,000) as there is reduced demand for Clinic services due to the national health care insurance initiative. Pritchett will continue to develop the budget request with County Administrator Kephart.</p> <p>Pritchett distributed a handout (attached) showing the Health Department's Personnel Costs for 2014, including salary and wage information.</p>
8	<p>Agenda Item: 140 Review Survey Recap.</p> <p>Director Pritchett circulated a letter from the State Health Department which indicated that the Iowa County Health Department had met the review standards for a Level II Health Department at the August 1, 2014 review. Howard agreed to provide a summary of this review to Director Pritchett to be distributed to Board of Health members.</p>
9	<p>Agenda Item: Disease Report.</p> <p>Director Pritchett explained that reportable diseases were as usual for Iowa County for this time of year and that no gastrointestinal outbreaks had been reported. Mumps recap: 56 cases in 10 counties this year, the majority associated with college communities. No confirmed cases as of yet in Iowa County. Pritchett said that she will begin forwarding state summary emails she receives regarding statewide updates on reportable diseases to Board of Health members as an informational item.</p>
10	<p>Agenda Item: Vouchers-June 2014.</p> <p>Director Pritchett distributed a handout showing the Health Department's 2014 bills. Lindholm moved to approve the bills and Paull seconded the motion. Motion carried.</p>
11	<p>Agenda Item: Discuss possible change in date and time of Board of Health Meetings.</p> <p>The Iowa County Board of Health has been conducting its meetings during the hour prior to the date and time of meetings of the Iowa County Health and Human Services Committee as some hold membership in or may wish to attend both meetings. It was generally agreed that this may be an insufficient amount of time to fully and adequately discuss all agenda</p>

	items before the Board. Howard moved to change the start time of future Board meetings to 4:30 from its current 5:00 PM. Lindholm seconded the motion. Motion carried.
12	Agenda Item: Next Meeting Date. Motion by Howard to hold the next meeting of the Iowa County Board of Health on September 16, 2014 at 4:30 PM. Lindholm seconded the motion. Motion carried.
13	Motion by Howard and seconded by Lindholm to adjourn. Motion carried.

Minutes by Tom Howard
Board of Health Secretary