



APPROVED MINUTES
Iowa County Board of Health
Sept 16, 2014 at 4:30 PM
Iowa County Health & Human Services Building
Dodgeville, WI

**Iowa
County
Wisconsin**

1	Meeting was called to order by Chairman Philip Mrozinski at 4:30 PM.
2	Roll Call was taken. Member present: Phil Mrozinski, Tom Howard, Bruce Paull, Greg Parmann, Linda Pittz, Sue Steudel, Judy Lindholm Others present: Curt Kephart, Jenny Pritchett, David Pluymers, Kari Bennett, Kathy Key, Ann Thompson, Samuel Delventhal
3	Approve the agenda for this meeting. Howard moved to approve the agenda for this meeting and to defer items 8 and 11 until the next meeting of the Board of Health. Pittz seconded the motion. Motion carried.
4	Approve the minutes of the August 6th meeting. Paull moved to approve the minutes of the August 6 th meeting. Pittz seconded the motion. Motion carried.
5	Comments or reports from the audience or committee members. None
6	Agenda item: Presentation of Level II Health Department Recertification from the Wisconsin Department of Public Health. David Pluymers, Southern Regional Office Director, Division of Public Health, Wisconsin Department of Health Services said that Iowa County has met the standards for Level 1 and has engaged in the additional seven public health programs for Level 2 within the framework of the 140 Review Process and is therefore recertified as a Level 2 Health Department. He presented the Certification Plaque and congratulated the Health Department on this achievement.
7	Agenda item: Board of Health Orientation – Wisconsin Department of Public Health. David Pluymers gave a 30 minute presentation on the functions and responsibilities of a Wisconsin Board of Health.
8	Agenda Item: 2015 Budget This agenda item deferred until the next Iowa County Board of Health Meeting.

9	<p>Agenda Item: Approval of New Program for 2015 – Transient Non-Community Well Inspections.</p> <p>Director Pritchett explained that Iowa County has 55 wells that fall into this category. She is proposing that the Iowa County Health Department enter into a contractual agreement with Wisconsin DNR to conduct Wisconsin Administrative Code 809 inspections. This would involve routine water quality monitoring annually on each well plus 20% of wells would annually undergo a sanitary inspection (every 5 years for each well). Lafayette and Vernon Counties have already entered into similar agreements with WDNR. Training for Health Department employees would be held in November (for Jenny, Kari, and Ann). The Health Department would receive income of \$130 per inventoried system plus \$70 per system for sanitary inspections. Jenny distributed copies of a draft contract agreement between WDNR and a contracted Health Department and suggested that our Corporation Counsel should view the contract for approval.</p> <p>The benefits of entering into this program would include providing a means for the Health Department to be more involved in Environmental Health, would help to improve Iowa County’s statewide ranking among Health Departments, and would provide a source of revenue to the Department.</p> <p>Parman moved and Lindholm seconded a motion to approve this proposal contingent on the Iowa County Corporation Counsel’s approval. Motion carried.</p>
10	<p>Agenda Item: Propose Price Increase – Private Pay Influenza Vaccine for 2014-2015.</p> <p>Jenny proposed increasing the price for the private pay (out of pocket cost) for the quadrivalent influenza vaccines as the cost of this vaccine has increased by \$5.00. The current charge is \$30/dose and she is proposing increasing the charge to \$35/dose. This amount is in line with what many other counties charge for this vaccine. The Health Department currently delivers approximately 400 private doses annually. Note that in some cases \$25 of the price may be reimbursed by Medicare or private health insurance to some clients. Howard moved and Pittz seconded a motion to increase the fee to \$35/dose. Motion carried.</p>
11	<p>Agenda Item: Propose Malpractice Liability Insurance Coverage – Registered Nurses.</p> <p>This agenda item deferred until the next Iowa County Board of Health Meeting.</p>
12	<p>Agenda Item: Biddick Grant Proposal.</p> <p>Jenny proposes to submit a \$1500 Biddick Community Grant (due Oct 15) to continue marketing and promotion of the “Make it 3 to Prevent HPV” campaign. Howard moved and Pittz seconded a motion to approve. Motion carried.</p>
13	<p>Agenda Item: Vouchers-July and August 2014.</p> <p>A summary of vouchers paid out by the Health Department for July/August was presented by Jenny. Motion by Mrozinski and seconded by Paull to approve this summary. Motion carried.</p>
14	<p>Agenda Item: Disease Report:</p> <p>Director Pritchett gave a brief update on the Enterovirus- D68 issue – no cases in Iowa County; nine suspect cases Wisconsin of which one case has been sent to CDC for typing as of this date.</p>

15	<p>Agenda Item: Education/Training Updates: Director Pritchett will have completed her Master's in Business Administration (MBA) with focus on Health Care Administration as of October 19, 2014. The Board congratulated her on this achievement.</p>
16	<p>Agenda Item: Other Issues/concerns from board Members: Pittz suggested that the Iowa County Corporation Counsel attend an upcoming meeting to explain the responsibilities of BOH members those of the County Administrator as relates to their respective roles relative to the Health Department.</p>
18	<p>Next Meeting Date: It was agreed that the next meeting of the Iowa County BOH be held on October 28, 2014, at 4:45 PM.</p>

Motion by Pittz and seconded by Lindholm to adjourn. Time 6:26 PM.

Minutes by Tom Howard, BOH Secretary