



**APPROVED MINUTES**  
**Iowa County Board of Health**  
**March 10, 2015 at 4:00 PM**  
**Iowa County Health & Human Services Building**  
**Dodgeville, WI**

**Iowa  
County  
Wisconsin**

1 **Meeting was called to order** by Chairman Phil Mrozinski at 4:00 PM.

2 **Roll Call was taken.**  
Members present: Phil Mrozinski, Tom Howard, Bruce Paull, Linda Pittz, Judy Lindholm  
Others present: Jackie Jaucian, Jenny Pritchett

3 **Approve the agenda for this meeting.**  
Pittz moved to approve the agenda for this meeting. Lindholm seconded the motion. Motion carried.

4 **Approve the minutes of the December 9<sup>th</sup> meeting.**  
Pittz moved to approve the minutes of the December 9<sup>th</sup> meeting. Paull seconded the motion. Motion carried.

5 **Agenda item: Comments or reports from the audience or committee members.**  
Director Pritchett introduced Jackie Jaucian (nursing student intern from UW-Oshkosh) who is at the end of a six week internship with the Iowa County Health Department. Jaucian presented a draft Healthy Pregnancy Pamphlet she had produced as part of her internship. The Health Department plans to utilize it as a part of the Healthy Iowa County Initiative, distributing it at WIC clinics and other venues.

6 **Agenda item: Board of Health Member Responsibilities – Matt Allen, Corporation Council.**  
Matt Allen had to cancel due to a conflict and will provide the Board with a memo outlining our duties and responsibilities and offered to address a future BOH meeting.

7 **Agenda item: Proposed addendum to Iowa County Smoking Ordinance to include electronic cigarettes.**  
Chairman Mrozinski has presented a draft change to Iowa County's current Smoking Ordinance to Corporation Counsel Matt Allen who approved it. This change will be brought up at the next BOH meeting in final form and then presented to the full County Board for their approval.

8 **Agenda Item: Access to Health & Human Services Center during power outages – Emergency Procedures for Vaccines.**  
Chairman Mrozinski explained that the Dodgeville Fire Department has access to the building's outdoor lockbox which contains building access keys. Iowa County Sheriff Steve Michek has agreed that a lockbox key may be kept at his office. Pittz moved to have the BOH committee request that Director Pritchett be provided with a key to this lockbox. Howard seconded the motion. Motion carried. Pritchett explained that the current emergency procedure in the event of a power failure is to move cold-chain required vaccines to Bloomfield Manor so she would require immediate access to the building in the event of a power failure.

9	<p><b>Agenda Item: Dementia Friendly Communities.</b></p> <p>Director Pritchett explained that Becky Wetter of the Iowa County ADRC was working on the process of getting Iowa County communities designated as Dementia Friendly Communities. Pritchett stated that Iowa County shares a dementia care specialist with Grant, Lafayette, and Green Counties. Mineral Point has been selected as a pilot community within Iowa County to receive the Dementia Friendly Community designation through a program involving the training of city staff and businesses to recognize and deal with persons with dementia issues. Dr. Dunn and the Mineral Point Chamber of Commerce are involved with this pilot program which is coordinated by the Wisconsin Department of Health and Human Service's Bureau on Aging and Long Term Care.</p>
10	<p><b>Agenda Item: Budget – End of Year Report</b></p> <p>Director Pritchett circulated copies of the draft budget report and stated that the Health Department was 118% in revenue at the end of the year and was 95% YTD on expenditures.</p>
11	<p><b>Agenda Item: 2014 Annual Report</b></p> <p>Director Pritchett circulated copies of the draft 2014 Annual Report. Minor revisions to charts on pages five and nine and other minor editing changes will be made as explained by her. Lindholm moved to approve this report with edits/additions as discussed. Motion seconded by Howard. Motion carried. Director Pritchett will share the finalized version of the report with Chairman Mrozinski before submitting it.</p>
12	<p><b>Agenda Item: Environmental Health Update</b></p> <p>Health Department Nurse Staff are currently being trained by Wisconsin DNR personnel to conduct transient non-community well inspections. These inspections will be done under contract with WDNR. Several inspections each have already been completed by staff. WDNR staff will continue to help with complicated cases involving further testing/non-compliance issues, etc.</p>
13	<p><b>Agenda Item: Vouchers</b></p> <p>A summary of vouchers paid out by the Health Department for Dec/Jan/Feb was presented by Director Pritchett.</p>
14	<p><b>Agenda Item: Disease Report:</b></p> <p>Director Pritchett reported that H3N2 virus is still circulating, had peaked in Dec/Jan, and is now decreasing. A local nursing facility experienced a minor outbreak of influenza "A" in late January and the Health Department staff responded by distributing stockpiled Tamiflu after which the outbreak subsided.</p>

15	<p><b>Agenda Item: Education/Training Updates:</b>  Director Pritchett reported that Kari was going to attend a prenatal care coordination conference, that Ann had attended a maternal child health training program and that Jenny would attend an emergency Management Governor's conference.</p>
16	<p><b>Agenda Item: Other Issues/concerns from board Members:</b>  None</p>
18	<p><b>Next Meeting Date:</b> It was agreed that the next meeting of the Iowa County BOH be held in May/June, with date/time to be determined.</p>

Motion by Pittz and seconded by Howard to adjourn. Time 5:13 PM.

Minutes by Tom Howard, BOH Secretary