



APPROVED MINUTES
Board of Health
Wednesday, February 3, 2016 at 4:00pm
Health & Human Services Center – Room 2002
303 West Chapel Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

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1	Meeting was called to order by Chairman Phil Mrozinski at 4:02 PM.
2	Roll Call was taken. Members present: Phil Mrozinski, Bruce Paull, Judy Lindholm, Greg Parman, Tom Howard, and Linda Pittz. Others present: Director Sue Matye, Medical Advisor Dr. Peter Mullin, Troy Moris, RS, Larry Bierke, County Administrator
3	Approve the agenda for this meeting. Parman moved to approve the agenda for this meeting. Lindholm seconded the motion. Motion carried.
4	Approve the minutes of the December 2, 2015 meeting. Pittz moved to approve the minutes of the December 2, 2015 meeting. Parman seconded the motion. Motion carried.
5	Report from Committee members and an opportunity for members of the audience to address the committee. No action will be taken. Paull commented that he is still researching the issue of legalizing marijuana and that there is much information out there
6	Program Updates. From Director Matye: The state has reported a significant increase in FLU cases. An update on EBOLA indicated that Guinea was added to the list of ebola free countries as of December 29 th . Funds are available to address Ebola and it is hoped that these funds may be used for other emerging issues (i.e. ZIKA). New reports show that ZIKA virus can be sexually transmitted. CDC now recommends screening for Ebola and Zika if travelling to those countries. Director Matye distributed flyers produced by CDC regarding Mosquito Bite Prevention in the United States.
7	Environmental Health Updates. Director Matye distributed copies of home visits/issue contacts reports for 2015. Troy Moris, RS, gave a presentation regarding his work on a variety of issues in SW Wisconsin counties as follows: Regarding mold or lead issues, he performs inspections and makes recommendations for mold removal. Moris explained the issue of used tire pile removal as a mosquito population prevention technique. He described the legal process of 30 day order of abatement, followed by warrant and other possible legal action. He described inspection work done after materials are removed from illegal meth labs, asbestos inspection/removal work, bedbug inspections and actions taken. His general conclusion was that home visit numbers declined (possibly due to more prevention work done than direct remediation work). He estimated that there is 1 ½ to 2 years' funding left for environmental work in the area he covers. Troy Moris' position is split between Grant, Iowa, Lafayette, Richland, and Vernon Counties.

8	Monthly Reports. Director Matye distributed a report detailing visits, communicable disease cases, animal bites, and other ongoing monthly reportable items. Nothing remarkable or unusual was noted.
9	Budget Report: Director Matye distributed a YTD report of Health Department allocations and expenditures and commented that overall the Department's budget was in "good shape".
10	Strategic Plan Objective for 2016: Director Matye explained that this was developed prior to her appointment as Health Department Director, that it lasts through 2017, and that it is her intention to focus particularly on Goal #2 (Expand Awareness of public health and narrow gaps within the health care community in Iowa County).
11	Education/Training Update: Director Matye will be attending the Public Health Conference in Dallas, Texas, in April. A second item regarded Wisconsin's upcoming regional exercise for Ebola preparedness. More information will be forthcoming on this exercise as it is received.
12	Vouchers. A handout was presented by Director Matye outlining vouchers processed in January. This handout was for informational purposes only as the Iowa County administrator approves these vouchers.
13	Other issues/concerns from board members. None.
14	Next meeting date. To be determined; BOH members will be notified.
15	Adjournment. Motioned by Howard and seconded by Lindholm to adjourn. Time 4:54PM.

Minutes submitted by: Tom Howard, Secretary, Iowa County Board of Health