



APPROVED MINUTES
Board of Health
Wednesday, June 8, 2016 at 4:00pm
Health & Human Services Center – Room 2001
303 West Chapel Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

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1	Meeting was called to order by Chairman Phil Mrozinski at 4:00 PM.
2	Roll Call was taken. Members present: Phil Mrozinski, Judy Lindholm, Bruce Paull, Linda Pittz, Tom Howard, Sue Steudel, Director Sue Matye. Others Present: BOH Advisor Dr. Peter Mullin, Iowa County Administrator Larry Bierke, Health Department Nurse Ann Thompson, Iowa County Corporation Counsel Matt Allen.
3	Approve the agenda for this meeting. Mrozinski suggested adjusting the order of items in the agenda to reflect agenda-approval and last meeting approval to immediately follow the Role Call item and to defer item #3 until the next BOH meeting (Welcoming Supervisor Tom Forbes to the Board of Health). Lindholm motioned to approve the agenda with these adjustments, seconded by Paull. Motion carried.
4	Approve the minutes of the April 4, 2016 meeting. Paull moved to approve the minutes of the April 4, 2016 meeting. Lindholm 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: the drug issue presentation last meeting was relevant and well done. Allen: The grant approval for Treatment Alternatives & Diversion program (TAD) is a \$6,000,000 allocation in the state and is competitively sought. Mrozinski commented that Iowa County Law Enforcement is now actively going after landlords regarding known drug houses.
6	Election of Board of Health Chairperson, Vice-Chairperson, and Secretary. By unanimous BOH acclamation, Phil Mrozinski was re-elected as chairperson, Linda Pittz re-elected as vice chairperson, and Tom Howard re-elected as secretary.
7	Presentation by Matt Allen, Corporation Counsel, regarding Board of Health Roles and Responsibilities. Matt Allen distributed an 18-page document that outlines the Responsibilities of Board Members, summarized responsibilities and authorities for local health departments from Wisconsin's public health statutes. He agreed to appear at a future BOH meeting after members had had an opportunity to review this document.
8	Discussion regarding Limited Agent program changes and moving forward. Director Matye explained that since 2009, Iowa County has been involved with the Limited Agent program, inspecting 58 places annually in the county (hotels/motels, tourist rooming houses, campgrounds and handlers of pre-packaged food). The program is an Environmental Health program, administered by the State Department of Health Services, with assistance from the local sanitarians. The program produces about \$8,000/annually in revenue. The current operating cycle is July through June. At the NEXT cycle, the LA program will begin a transition and must operate as a full agent by July 1 st , 2017, or have the state take control of the program. The whole environmental program itself is transitioning from the Department of Health Services to DATCP (Department of Ag, Trade and Consumer Protection). The full agent status will require the Iowa County Health Department to hire a full time sanitarian. (The sanitarian would have to do at least 180 inspections/year, which would include other entities like restaurants, schools, convenience stores, etc.) Currently, Iowa County shares a sanitarian with 4 other counties for the Environmental Health Program. Vernon County is considering becoming a full agent, and may combine with Crawford County. No action was taken at this time regarding Iowa County's future as a full agent.

9	<p>Program Updates: Director Matye described the Adolescent Immunization Campaign – promoting middle school immunizations (HPV/Meningitis/Tdap). The county is currently utilizing two grants for adults and children up to age two to promote the Immunization campaign. Letters were sent to parents of 6th graders in June and providers were met with in June. A vaccine company will pay for phone call campaigns to parents, etc. The campaign will be promoted in newsletters and on the BOH’s Facebook page.</p> <p>Funding is received from the state for the safe sleep program – plans are to go to a couple of larger daycare providers during this summer to promote the safe sleep program.</p> <p>HEP-C: 75% of HEP-C positive people don’t know they have HEP-C and are asymptomatic. Persons born between 1945 and 1965 should be screened for HEP-C. Dr. Mullin mentioned that four persons in the Dodgeville Clinic so far this year have blood-test screened as positive for HEP-C.</p>
10	<p>Monthly Reports: Director Matye distributed copies of the Health Department’s Monthly Reports and May 2016 bills. She explained that of 64 incidences of “communicable diseases”, 42 were related to the Norovirus outbreak at Bloomfield Manor. The Balloon Fest celebration was cancelled for May and tentatively rescheduled to September of this year. The Norovirus episode was officially cleared as of June 1 at that facility.</p>
11	<p>Education/Training: Director Matye will go to the Aging Forum regarding Public Health Collaborations in Wisconsin Dells. Ann Thompson will attend the Oral Health Meeting and the Annual Rural Health Initiative in June.</p>
12	<p>Next Meeting Date: It was suggested by Chairman Mrozinski that the next BOH meeting be held (tentatively) on August 3, 2016.</p>
13	<p>Adjournment: Pittz moved and Paull Seconded a motion to adjourn at 4:55 PM. Motion Carried.</p>

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