



**UNAPPROVED MINUTES**  
**Board of Health**  
**Wednesday, September 7, 2016 at 4:00pm**  
**Health & Human Services Center – Room 2001**  
**303 West Chapel Street**  
**Dodgeville, Wisconsin**

**Iowa  
 County  
 Wisconsin**

For information regarding access for the disabled please call 935-0399.

1	<b>Meeting was called to order</b> by Vice Chairperson Linda Pittz at 4:09 PM.
2	<b>Roll Call</b> was taken. Members present: Linda Pittz, Judy Lindholm, Tom Howard, Tom Forbes, Bruce Paull and Health Department Director Sue Matye. Not Present: Sue Steudel. Excused: Phil Mrozinski. Others Present: BOH Medical Advisor Dr. Peter Mullin, Iowa County Board Supervisors Dan Nankee and John Meyers.
3	<b>Approval of September 7, 2016 Agenda:</b> Lindholm moved to approve the agenda for this meeting. Forbes seconded the motion. Motion carried.
4	<b>Approval of the Minutes from the August 3, 2016 meeting:</b> Paull moved to approve the minutes of the August 3, 2016 meeting. Howard seconded the motion. Motion carried.
5	<b>Report from Committee members and opportunity for members of the audience to address the committee:</b> None.
6	<b>Strategic Plan Progress Report:</b> Director Matye distributed copies of the Iowa County Health Department’s 2014-2017 Strategic Plan and a handout of updates regarding various programs related to the goals in that plan. Director Matye gave a presentation explaining and elaborating on the progress made toward meeting the goals. Pittz commented that 2017 benchmarks for meeting the goals should be addressed. Director Matye agrees to look into developing benchmarks and report back to the committee.
7	<b>Review and Set Fees for TB Skin Testing and Influenza vaccine:</b> Director Matye commented that the cost of a TB test was \$10 in 2011 and that costs have gone up, that Lafayette and Green counties charge \$15 and Grant County charges \$10, and recommended that Iowa County charge \$15. She further commented that surrounding counties charge about \$60 for high-dose flu vaccine and that materials alone for quadrivalent vaccine costs \$16 to \$19, plus the cost of administering the vaccine. Lindholm moved and Howard seconded a motion to charge \$15 for each TB test. Motion carried. Paull moved and Lindholm seconded a motion to charge \$40 for quadrivalent and \$60 for high-dose flu vaccinations. Motion carried.
8	<b>Program Updates:</b> Director Matye stated that school based influenza immunization clinics will be conducted again this year as a Preparedness exercise. Flu vaccine will again be provided by the State Immunization Program. She also stated that Zika virus mosquito surveillance efforts were coming to an end and that no mosquitoes were found that transmit the Zika virus in Wisconsin but Aedes Japonicas mosquito which causes LaCrosse Encephalitis had been documented in the state. Seven- hundred tests for Zika virus have been conducted in Wisconsin with 39 positive and one possible as of Sept. 7.

9	<p><b>Monthly Reports:</b> Director Matye distributed copies of the Health Department’s Monthly Reports for January through August and a summary of the Health Department’s August 2016 bills. There were no exceptional items on either report. A short discussion followed regarding the usefulness of itemizing all the categories/assembling the data for the monthly report. No action was taken.</p>
10	<p><b>Education/Training Opportunities:</b> Director Matye said that Kari would be attending a Tai Chi class in Stevens Point this month with ADRC participation. A Disaster training exercise will be held Oct 5<sup>th</sup> with the Salvation Army and Kari is planning on attending. Director Matye stated that the Health Department has received some outreach communication from Lands’ End regarding possible pre-diabetes classes.</p>
11	<p><b>Next Meeting Date:</b> The next meeting will be held in November, date to be announced.</p>
12	<p><b>Adjournment.</b> Lindholm moved to adjourn the meeting. Howard seconded the motion and the meeting was adjourned at 5:00 PM.</p>

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