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

Roll Call was taken. Members present: Phil Mrozinski, Bruce Paull, Judy Lindholm, Tom Forbes, Tom Howard, and Sue Steudel. Members excused: Linda Pittz. Others present: Sue Matye and Kari Bennett.

Approve the agenda for this meeting. Lindholm moved to approve the agenda for this June 7, 2017 meeting. Howard seconded the motion. Motion carried.

Approve the minutes of the March 8, 2016 meeting. Howard moved to approve the minutes of the March 4, 2017 meeting. Lindholm seconded the motion. Motion carried.

Approve the minutes of the March 8, 2016 meeting. Howard moved to approve the minutes of the March 4, 2017 meeting. Lindholm seconded the motion. Motion carried.

Report from committee members and an opportunity for members of the audience to address the board. No action will be taken. Supervisor Paull stated that both he and the Health Department have been participating in substance abuse meetings at the hospital. He also mentioned the related positive impact of the Lift program.

Consideration of Abatement Order for town of Pulaski Resident: BOH Director stated the client has made minimal progress in abating the human health hazards from the property. She provided copies of photos from January and June for a comparison. Corporation Counsel Matt Allen has extended the due date (court date) to August 1. She further stated the county should be prepared to take the next step in the process – to ask the board for direction on how to abate the health hazard near the August court date.

Status of Iowa County Public Health Nuisance Ordinance: Corporation Counsel Matt Allen is still working on it.

Program Updates: Director Matye shared updates on the Type 2 Diabetes Prevention Program: It is a year-long program and participants are halfway through the program. The Health Department has received a $7,500 grant which was active from January 1 to June 30th. Pending final notice of the award from CDC at the end of June, the county will receive an additional grant of $9,000 which will go from July 1, 2017 to June 30, 2018. Iowa County is more or less a pilot program for this initiative in that it is the only county in Wisconsin carrying out this program. Goals for the program include:

- Expand the action plan to include educating all Iowa County health care providers and their clinical staff about the program and referral process utilizing the AMA-CDC Referral Toolkit as a guide.
- Broaden the outreach and referral efforts to Lands’ End and investigate reimbursement potential for Lands’ End employees.
- Continue to promote Iowa County’s Prevent T2 Program through social media, county website, wellness events, and other community opportunities.
- Bring awareness of the Prevent T2 Program to other health departments in Wisconsin starting with the Southern Region. This will include a presentation at a Southern Regional WALHDAAB meeting.
- Work with our medical advisor who is a Dean Care provider to consider adding a referral to the Prevent T2 as a prompt in the Epic System because of a diabetes risk assessment.

Tai Chi program: Kari Bennett was the instructor for the first class and gave a summary of the program to the BOH. She said that it was specific to older people and said that another class would be welcomed. The Health Department feels there is value in continuing to offer the class because of its falls prevention focus as well as an avenue for other educational topics. Lindholm made a motion to approve holding another class. Forbes seconded the motion. Motion carried. Director Matye indicated the state has been outreached for some funding to cover Kari’s time.
**Immunizations/Preparedness:** Director Matye stated that providers are the first point of contact to promote HPV and Meningitis vaccines. A letter has been sent out to all Iowa County School Nurses to be distributed to 5th graders (265 students) regarding adolescent immunizations. The Health Department has been meeting with providers and Upland Hills Health to promote the 3 vaccines and to plan a mass clinic immunization exercise in July.

**Million Hearts Program:** Director Matye stated the Health Department had received a grant for $1,500 from the State Chronic Disease Prevention Unit and the Wisconsin Community Health Fund for a project focused on hypertension (high blood pressure) and prevention of cardiovascular diseases. A free Health session is included with the grant that will take place next Tuesday, June 12.

**Education/Training Opportunities:** WPHA/WALHDAB Conference – May 23-25 at Wisconsin Dells. SCHCC Emergency Preparedness Conference was held June 2 in Madison. Motivational Interviewing training for the Million Hearts program is scheduled for June 23 in Wisconsin Dells.

**Monthly Reports:** Copies of the monthly report and the 2016 Annual Report were distributed to BOH members by Director Matye.

**Next Meeting Date:** Tentatively scheduled for August 2 at 4:00 p.m.

**Adjournment:** Lindholm made a motion to adjourn. Paull seconded the motion. Motion carried. Meeting adjourned at 4:47 p.m.

Minutes submitted by Tom Howard, Iowa County Board of Health secretary