



APPROVED MINUTES
Board of Health
August 2, 2017 @ 4:00 PM
Health & Human Services Building – Room 2001
303 West Chapel Street
Dodgeville, WI 53533

**Iowa
County
Wisconsin**

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

1	Meeting was called to order Vice Chairperson Linda Pittz at 4:10 PM.
2	Roll Call was taken. Members present: Linda Pittz, Bruce Paull, Tom Howard. Others present: Troy Moris (Environmental Health coordinator), Matt Allen (Corporation Counsel), Martina Steffes (4-H Ambassador), Iowa County Supervisor Marjorie Bomkamp (Town of Pulaski resident), and Sue Matye (Health Director). Vice Chairperson Pittz stated that inasmuch as a quorum of the Health Committee was not present at this meeting that no items on the agenda could be voted on, but items could be discussed by those present.
3	Approve the agenda for this meeting. Item noted, but no action taken to approve.
4	Approve the minutes of the June 7, 2017 meeting. Item noted, but no action taken to approve.
5	Report from committee members and an opportunity for members of the audience to address the board. No action will be taken. No report from committee members. Marjorie Bomkamp stated that she was present to learn of any progress made on agenda item #6.
6	Status of Abatement Order on Town of Pulaski Resident and consideration of next steps. Corporation Counsel Matt Allen stated that a civil action was filed in this case in April and that there had been no response to the civil action to date. August 15 is the next court date in this matter at which time the next action to be taken will be determined. Environmental Health Consultant Troy Moris said that some cleanup activities were done in April/May when several truckloads of material were moved from the site but not much headway has been made in the last couple of weeks. He also informed the board that there were current liens against the property currently on file from the state of Wisconsin and Grant County. BOH Director Matye questioned if it was worthwhile to get an estimate for site cleanup from a commercial source. Allen responded that it was up to the landowner to allow ingress to the property to do an estimate.
7	Status of Iowa County Public Health Nuisance Ordinance: Corporation Council Matt Allen has drafted a proposed ordinance for the Board's Review and approval. Copies were distributed to those present (copies had previously been provided to BOH members). No action was taken.
8	Program Updates: Director Matye shared information regarding the Substance Abuse Program. A Needs Assessment was done by Iowa County a year ago, and one of the top three items was the need to address addiction/substance abuse. SWCAP received a grant to work on this issue and a coalition was formed to develop/operate a program designed to provide counseling, peer support, guidance for employment and housing, etc. "wraparound program) to those in need of these services.
9	Education/Training Opportunities: Ann Thompson will attend the annual public health nurse conference to be held August 8-9 in Stevens Point.
10	Monthly Reports: Copies of the monthly report were distributed to BOH members by Director Matye. She stated that nothing out of the ordinary was noted. Vice Chairperson Pittz suggested that the report include figures for all categories from the previous year so that BOH members could see trends from year to year.
11	Next Meeting Date: Scheduled next Tuesday, August 8 at 4:00 PM to take any required action on items on the August 2, 2017 BOH Meeting agenda that were deferred due to a lack of a quorum.
12	Adjournment: Vice Chairperson Pittz adjourned the meeting at 4:46 PM.

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