



APPROVED MINUTES
Board of Health
Wednesday, August 3, 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, Tom Forbes, Bruce Paull, Tom Howard, Judy Lindholm, Sue Steudel, and Linda Pittz (by phone).
3	Welcome Supervisor Tom Forbes to the Board of Health. Iowa County Board member Tom Forbes was welcomed as a recent appointee to the Iowa County Board of Health.
4	Approve the agenda for this meeting. Lindholm moved to approve the agenda for this meeting. Pittz seconded the motion. Motion carried.
5	Approval of the minutes of the June 8, 2016 meeting of the prior meeting. Howard moved to approve the minutes of the June 8 th meeting. Paul seconded the motion. Motion carried.
6	Committee members and an opportunity for members of the audience to address the committee. No action will be taken. Mrozinski informed the BOH of a commercial building in the city of Mineral Point that may constitute a health/safety hazard. The Mineral Point fire department and the city attorney agree with this assessment. Director Matye suggested referring the information to Troy Moris (Sanitarian).
7	Presentation by Matt Allen, Corporation Counsel, regarding Board of Health Rules and Responsibilities. Referring to his handouts at the June BOH meeting, Attorney Allen asked if there were any questions. Pittz: Asked what the Role of the Board was in the evaluation of its Director. Allen stated that the Board has input they can share with the evaluator (county administrator). Allen indicated that he would follow up with the county administrator to determine what his recommendation is regarding the BOH role in Director evaluations. Howard asked what the next steps would be after the BOH may declare a dwelling/housing to be unsafe or a hazard. Allen stated that an order of abatement would be issued, enforced by court action. Lindholm asked who the director reports to (BOH or HHS Committee). Allen said he would seek clarification on this issue.
8	Program Updates: Director Matye stated that a surveillance effort was underway locally regarding Zika virus mosquito surveillance and presented a newspaper article explaining the effort. She mentioned blood donation guidelines in light of Zika virus awareness. Director Matye stated that a 15 year old youth in the county had contracted meningitis caused by Listeria and said the case may be connected to contaminated hot dogs or hot dog packaging. Director Matye stated that there was an effort going on to encourage WAHL DAB to secure additional funds for communicable diseases. A final update mentioned by Director Matye regarded the fact that August is National Immunization Awareness Month and we may soon see billboards focused on HPV awareness as well as social media announcements.

9	2017 Budget Discussion. Director Matye said that budget forms have been received and that she would be meeting with the county administration regarding the budget but it is already apparent that the Health Department will have less funding than last year.
10	Monthly Reports. Director Matye distributed copies of the Health Department's Monthly Reports and said that the incidence of animal bites had increased including one bat that was positive for rabies.
11	Education/Training Opportunities. Director Matye stated that upcoming training would include immunization training and school immunization related to FERPA/ HIPPA.
12	Next Meeting Date. Next meeting date is tentatively scheduled for September 7.
13	Adjournment. Pittz moved to adjourn the meeting. Paull Seconded the motion and the meeting was adjourned at 4:58 PM.

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