

	<p style="text-align: center;"><b>APPROVED MINUTES</b>  <b>Iowa County Board of Health</b>  <b>June 2, 2015 at 4:30 PM</b>  <b>Iowa County Health &amp; Human Services Building</b>  <b>Dodgeville, WI</b></p>		<p style="text-align: center;"><b>Iowa County Wisconsin</b></p>
1	<b>Meeting was called to order</b> by Chairman Phil Mrozinski at 4:30 PM.		
2	<b>Roll Call was taken</b> Members present: Phil Mrozinski, Tom Howard, Bruce Paull, Judy Lindholm, Greg Parman		
3	<b>Approve the agenda for this meeting</b> Parman moved to approve the agenda for this meeting. Howard seconded the motion. Motion carried.		
4	<b>Approve the minutes of the March 10<sup>th</sup> meeting</b> Paull moved to approve the minutes of the December 9 <sup>th</sup> meeting. Lindholm seconded the motion. Motion carried.		
5	<b>Agenda item: Comments or reports from the audience or committee members.</b> Chairman Mrozinski reported that the Iowa County Board did approve the amended smoking ordinance as proposed by the Board of Health at the March meeting.		
6	<b>Agenda Item: Board of Health Member Responsibilities: Matt Allen, Corporation Counsel</b> Matt Allen provided to Board Members several documents which explained/outlined their responsibilities, including: Statutory excerpts, a summary from Wisconsin DHS, a publication "Responsibilities of Board Members from Wisconsin DHS and a "Who is Responsible" document.		
7	<b>Agenda item: Resolution to Secure State Funding to Support Communicable Disease Control for Population Health</b> Wisconsin does not currently allocate funds for communicable disease control to local boards of Health; therefore the WI Public Health Association has requested that Boards of Health or County boards submit resolutions to push the issue forward to the state. Most counties do so via Boards of Health. Director Pritchett suggested that two resolutions: one from the County Board (through HHS on June 3 for discussion) and one from the BOH. Lindholm moved to forward resolution(s) via both resolution paths while making it clear that such resolution is a request for state funding. Howard seconded. Motion carried.		
8	<b>Agenda Item: Healthy Iowa County Initiative Updates</b> This campaign was created in 2014 based on priorities identified in the Health Needs Assessment of 2013 and addresses Mental Health, Access to Care, and Obesity/Substance Abuse issues. Some volunteer community involvement interest in task force meetings has already occurred as a result of recent Dodgeville Chronicle Articles. Kristen Mitchel Designs of Mineral Point has already designed logo/branding and assists with website creation, promotional activities,		

	<p>infographics for Facebook page use, business cards, banners for events, etc. UW Oshkosh reimburses for student nurse interns at the Iowa County Health Department which provides some funding for this initiative. The website created will have sections for each of the three initiatives.</p>
9	<p><b>Agenda Item: Grant Updates</b></p> <p>Director Pritchett explained that a Community Health and Action Grant (\$2200) from the Wis. Association for local Health Departments and Boards has been secured (Iowa County was the only applicant for this grant) and the grant will be available for two years.</p> <p>Also, a grant has been secured designated as a “Mass Care Grant”: A grant to create policy/procedures in the event of a catastrophe (\$1000) and is available for two years.</p> <p>A related issue to Grants and Funding as reported by Director Pritchett is that the Health Department had funding carryover from the preparedness fund from 2014 which will be used to fund a transfer switch for the emergency generator.</p>
10	<p><b>Agenda Item: Budget – Environmental Health Updates:</b></p> <p>Director Pritchett reported that Troy Moris (Registered Sanitarian) was just wrapping up the radon campaign and there are a few “high reading” tests that he has been addressing; that the Environmental Consortium and SW CAP was working on a grant to mitigate lead paint exposure (a Federal Grant....only 16 such grants are available nationwide); that the Transient well inspection program was underway and a steep learning curve/much additional activity has accompanied this program. The program is an annual contract with Wisconsin DNR to check bacteria and nitrates on inspected wells annually and to inspect 20% of checked wells annually for structural/physical soundness. DNR personnel continue to assist during this turnover/learning curve period.</p>
11	<p><b>Agenda Item: Vouchers March/April/May</b></p> <p>Nothing out of the ordinary to report. No questions/comments on this item.</p>
12	<p><b>Agenda Item: Disease Report</b></p> <p>Director Pritchett reported that seasonal influenza was on the decline, and that norovirus incidence had peaked in late spring but was currently declining.</p>
13	<p><b>Agenda Item: Education/Training Updates</b></p> <p>Director Pritchett attended the WPHA conference May 19-21. The Health Department will have a booth on Thursday at Balloon Fest at Bloomfield Manor. A July seminar at UW Platteville is scheduled: “Healthy Communities – Investing in Healthy Rural Communities</p>
14	<p><b>Agenda Item: Other Issues/Concerns</b></p> <p>A Budget Status Handout was provided by Director Pritchett. The Health Department has had 21% of annual expenditures as of the end of March with 28% revenue.</p>
15	<p><b>Agenda Item: Next Meeting Date</b></p> <p>August/September TBA</p>

Motion by Parman and seconded by Lindholm to adjourn. Time 5:24 PM.

Minutes by Tom Howard, BOH Secretary