



UNAPPROVED MINUTES
Board of Health
Tuesday, July 7, 2015 at 5:00pm
Health & Human Services Center – Room 2001
303 West Chapel Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

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Any subject on this agenda may become an action item.

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| 1 | Meeting was called to order by Chairman Phil Mrozinski at 5:00 PM |
| 2 | Roll Call was taken
Members present: Phil Mrozinski, Bruce Paull, Judy Lindholm, Greg Parman, Sue Steudel
Others present: Director Jemmy Pritchett, Curt Kephart, Kari Bennett, and Ann Thompson |
| 3 | Approve the agenda for this meeting
Parman moved to approve the agenda for this meeting. Lindholm seconded the motion. Motion carried. |
| 4 | Approve the minutes of the June 2, 2015 meeting Paull moved to approve the minutes of the June 2, 2015 meeting. Lindholm seconded the motion. Motion carried. |
| 5 | Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. Paull suggested that the medical marijuana discussion be placed on a future agenda. |
| 6 | Appoint Interim Health Officer: After discussion, motion was made by Lindholm to appoint Kari Gransee-Bennett as Interim Health Officer until a replacement is hired. Parman seconded the motion. Motion carried. |
| 7 | Director/Health Officer Position Transition Discussion: Director Pritchett completed an overview of current and future projects and successions including a comprehensive written successions plan. This plan was distributed amongst all members. Pritchett also reviewed all projects and plans for Healthy Iowa County Initiative including the strategic plan which was handed out to all members, promotional items, educational materials and the website. The Health Department strategic plan was also discussed. Lindholm made a motion to have both public health nurses Ann Thompson and Kari Gransee-Bennett share the Interim Director position until a replacement is hired. Administrator Kephart instructed the board that there is a resolution stating only one person can be interim in any position in Iowa County. After finding the correct resolution, Kephart read the resolution to the board. If two personnel are to share the interim position, then it will have to be approved by the Administrative Services Committee which will be held next Tuesday, July 14, 2015 at 6pm. Also there would be a pay increase for staff at 90-100% during this interim time. Director Pritchett will attend Administrative Services meeting and provided the financials, including budget impact of the position pay increase for each of the staff. Mrozinski instructed Kephart to place this on the ASC agenda. Lindholm made a motion to follow through with these recommendations as discussed and Parman seconded. Motion carried. |
| 8 | Other issues/concerns from board members |
| 9 | Next meeting date. TBA |
| 10 | Adjournment. Motion by Lindholm and seconded by Paull to adjourn. Time 5:49 PM. |