



APPROVED MINUTES
Board of Health
Wednesday, October 28, 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.

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, Tom Howard. Members excused: Linda Pittz, Sue Steudel. Others present: Director Sue Matye, Medical Advisor Dr. Peter Mullin
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 July 7, 2015 meeting. Paull moved to approve the minutes of the July 7, 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.
6	New Health Department Director/Health Officer Sue Matye introduced herself with a brief biography: She has 15 years of Public Health experience (13 years as a Public Health Nurse, 2 years as Director/Health Officer at Lafayette County Health Department), is originally from Dubuque and currently lives in Shullsburg; has worked as an operating room technician; has family practice experience.
7	Flu Clinics (<i>including county employee clinics and school based preparedness exercises</i>). Director Matye distributed a report which listed the Oct/Nov School-based Flu Clinics and listed the Sept/Oct/Nov schedule of private vaccines purchased and provided to Medicare, County Insurance, and School Insurance recipients. She stated that this is the third year that the state has allowed the use of (free of charge) state-provided vaccines if used as a “preparedness” measure.
8	Healthy Iowa County Initiative Updates. UW Madison nursing student Kevin Weaver is interning at the Iowa County Health Department on Tuesdays during this semester and will be helping with further development of the Healthy Iowa County website. Director Matye stated that she intends to review where the Health Department is with the task force groups that were formed and to meet with them, including the following groups: Mental Health Awareness, Nutrition and Physical Activity, and Substance Abuse Prevention.
9	Grant Updates. The 2016 Immunization Grant and the Maternal Child Health Grant with the state are currently being negotiated. The objective for the Immunization grant will be to increase the percentage of children living in Iowa County who are immunized by age 2 and the objective for the Maternal Child Health Grant is to continue with the Safe Sleep objective. Director Matye stated that she envisioned no reason to think that these grants may not be renewed.

10	Environmental Health Updates. Troy Moris, Iowa County BOH's Environmental Health Consultant, reported to Director Matye that a problematic issue with a property in Edmund has been addressed by tarping and that roof repairs were planned by the owner this coming spring. Several inquiries have been received regarding fleas and bedbugs and control/remedy recommendations were offered to those inquiring as Iowa County does not have a nuisance ordinance. Several mold visits with property owners were done in the past couple of months. Radon issue press releases and distribution of free kits will be done during the next few months.
11	Vouchers. A handout was distributed by Director Matye outlining vouchers processed in August and September. This handout was for informational purposes only as the Iowa County administrator approves these vouchers.
12	Disease Report. An updated monthly report which included September was distributed.
13	Education/Training Updates. Director Matye distributed a listing of Education/Training performed in October and planned for November, including training required as a condition of grants (WI Immunization Registry annual training and Community Health Improvement in Action Summit). Director Matye attended the Oct. 30 th Legislative Breakfast in Richland Center. Planned for November are: 11/2: E-cigarette Policy Recognition for Iowa County, 11/8&9: Innovation in Injury Summit in Madison, 11/9&10: Maternal Child Health Conference in Madison, 11/11: Screening of "Someone You Love: The HPV Epidemic" film in Dodgeville with a panel discussion with Dr. Peter Mullin and Dr. Marian Sandgren following the screening.
14	Other issues/concerns from board members – <i>Board member request to discuss medical marijuana</i> Several states are poised to join those who have legalized marijuana for medicinal and/or recreational uses. BOH Paull volunteered to research the topic and bring it up at a future meeting to educate Iowa County BOH members on the pros and cons of the issue.
15	Next meeting date. Discuss times and days for future Board of Health meetings. The consensus of BOH members was that Wednesdays, one hour prior to Iowa County H&HS meetings, is preferred. Chairman Mrozinski mentioned that the BOH meetings could begin a half hour early should the BOH agenda indicate additional time would be required. The next Iowa County BOH meeting is scheduled for December 2, at 4:00 pm.
16	Motion by Lindholm and seconded by Paull to adjourn. Time 4:55 PM.

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