



APPROVED MINUTES
Board of Health
Wednesday, December 2, 2015 at 4:00pm
Health & Human Services Center – Room 2002
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, Sue Steudel, Bruce Paull, Judy Lindholm, Greg Parman, Tom Howard, and Linda Pittz. Others present: Director Sue Matye, Medical Advisor Dr. Peter Mullin, Health Department nurses Kari Bennet and Ann Thompson.
3	Approve the agenda for this meeting. Howard moved to approve the agenda for this meeting. Parman seconded the motion. Motion carried.
4	Approve the minutes of the October 28, 2015 meeting. Howard moved to approve the minutes of the October 28, 2015 meeting. Parman 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. No reports/comments.
6	Program Updates. School based flu clinics have been completed with 1191 students vaccinated (an increase of 65 over 2014). This is Barneveld’s second year in this program and they have increased participation by 25 students over last year. Other flu immunization clinics include: Area school staff = 135; Wellness Expo = 27; Sienna Crest (Mineral Point/Dodgeville) = 22 residents/6 staff; County Employees = 15 scheduled and 20 walk-ins. A proposed state bill to make it illegal to require employees to get a flu shot was pulled. Twenty people attended the Nov 11 th HPV Epidemic film and panel discussion; a good discussion followed, including exploring the focusing of efforts of promotion of middle school shots (tetanus/meningitis/HPV) currently not required by schools. The SW Wis Immunization coalition promotes this initiative via flyers.
7	Environmental Health Updates. Troy will be making a few home visits with social services during the next two weeks regarding living conditions of homes, has had a few mold problem calls with rental units, and is working on his end of year report.
8	Transient Non Community Well Inspections Program for 2016. Director Matye reported that the county’s contract with DNR to conduct this program is up for renewal in January. It had been budgeted for \$9,000 for 2015 and to date has resulted in 455 BOH personnel hours and costs exceeding \$18,000, with 54 wells having been tested and 19 sanitary surveys having been done. Matye further reported that Crawford county had decided to not participate in this program for 2016, that Lafayette county had decided to participate one more year, and that Vernon County was undecided regarding further participation. Parman moved and Lindholm seconded a motion to not participate in this program for 2016. A lengthy discussion among board members followed regarding whose responsibility the program was, whether the county had entered into the program solely as a fund raiser for the Health Department, and how participation in the program may be taking time away from other BOH initiatives. Motion carried.

9	<p>Monthly Reports. Director Matye distributed a report detailing visits, communicable disease cases, animal bites, and other ongoing monthly reportable items. Nothing remarkable or unusual was noted.</p>
10	<p>Grant/Scholarship Updates. Director Matye announced that she had applied for and received approval for a \$2,160 scholarship grant to attend: The Public Health Preparedness 2016 Summit “<i>Planning Today for Rebuilding Tomorrow: Resiliency and Recovery in the 21st Century</i>” to be held April 19-22, 2016 in Dallas, TX. Pittz moved and Paull seconded a motion to accept the grant; which provides funds for transportation, registration, and hotel accommodations for Director Matye to attend this conference.</p>
11	<p>Medical Marijuana Research: BOH Member Paull reported that there was not much information available on this topic and that he is still doing some research into the subject subsequent to sharing it with the full board. This item will be deferred to a future meeting; Paull will contact Director Matye and Chairman Mrozinski when he is ready to report what he has found on the subject.</p>
12	<p>Education/Training Updates. Public Information Officer Training will be held December 8/9 in Dodgeville; sponsored by Emergency management.</p>
13	<p>Vouchers. A handout was presented by Director Matye outlining vouchers processed in October and November. This handout was for informational purposes only as the Iowa County administrator approves these vouchers.</p>
14	<p>Other issues/concerns from board members. BOH member Pittz stated that the county’s corporation counsel has not yet attended a Iowa County BOH meeting to explain the roles and responsibilities of BOH members. Chairman Mrozinski stated that he would invite corporation counsel to attend a meeting in the near future.</p> <p>When to have meetings: after some discussion, it was decided to continue with “1st Wednesdays” when considering meeting dates.</p>
15	<p>Next meeting date. To be determined; BOH members will be notified.</p>
16	<p>Adjournment. Motioned by Parman and seconded by Paull to adjourn. Time 4:46 PM.</p>

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