

WEDNESDAY, JANUARY 8, 2014

State of Wisconsin County of Iowa	AGENDA OF THE HEALTH COMMITTEE MEETING HELD WEDNESDAY, JANUARY 8, 2014 at 5:00 p.m. HEALTH & HUMAN SERVICES BLDG, ROOM 2001 303 W. CHAPEL ST. DODGEVILLE, WISCONSIN 53533	2014-01
--	--	---------

Item		
1)	Call the meeting to order.	Call to Order
2)	a) Consent Agenda b) Roll Call – Members Present c) Approval of January Agenda d) Approval of the minutes of the October 2, 2013 prior meeting	Consent Agenda
3)	Report from committee members and an opportunity for members of the audience to address the committee.	Public Comment
4)	Disease Activity (CDC Advisory Influenza A pH1N1)	
5)	Foodborne Illness Collaboration Post-Event Discussion- December 19, 2013	
6)	Security Health Plan Grant-\$9,000 Award- Adolescent Immunization/Health Campaign	
7)	State Statutes Review- DHS Chapters 140, 251, & 139	
8)	State DHS Survey Prep- 140 Review to Maintain Level II Status- Summer 2014	
9)	National Accreditation Preparedness- Public Health Accreditation Board (PHAB)	
10)	Public Health Emergency Preparedness Updates- ICS Trainings, WEAVR	
11)	Annual Policy Review	
12)	Strategic Plan Preparation- 2014	
13)	Marketing Plan Preparation- 2014	
14)	Fee Schedule Change Proposal 2014- Action Item	
15)	Voucher List	
16)	Other issues/concerns from board members	
17)	Motion to set the next meeting date and adjourn	Adjourn

Committee Chair Approved: Yes

Amended: No

Agenda Created:

Date: 12/31/2013

Initials: _____JP_____

Posting Verified by County Clerk/Deputy Clerk: Date: 12/31/2013 @ 1:27 pm Initials: KKS_____