

State of Wisconsin County of Iowa	AGENDA OF THE HEALTH COMMITTEE MEETING HELD WEDNESDAY, MARCH 5, 2014 at 5:00 PM HEALTH & HUMAN SERVICES BLDG, ROOM 2001 303 W. CHAPEL ST. DODGEVILLE, WISCONSIN 53533	2014-02
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Item		
1)	Call the meeting to order.	Call to Order
2)	a) Consent Agenda b) Roll Call – Members Present c) Approval of March Agenda d) Approval of the minutes of the January 8, 2014 prior meeting	Consent Agenda
3)	Report from committee members and an opportunity for members of the audience to address the committee.	Public Comment
4)	2013 Annual Report	2013 Annual Report
5)	140 Review Preparation	140 Review
6)	2013 Strategic Plan Final Report	2013 Strategic Plan Report
7)	2014-2017 Strategic Plan Approval	2014-2017 Strategic Plan Approval
8)	Disease Report	Disease Report
9)	Voucher List	Voucher List
10)	Other issues/concerns from board members	Issues/Concerns
11)	Motion to set the next meeting date and adjourn	Adjourn