

WEDNESDAY, March 5, 2014

State of  
Wisconsin  
County of  
Iowa

**Minutes of the  
HEALTH COMMITTEE MEETING  
WEDNESDAY, March 5, 2014 5:00 p.m.  
Health and Human Services Bldg., Room 2001  
303 West Chapel Street  
Dodgeville, Wisconsin**

2014-02

Item		
1)	Chairman Mrozinski called the meeting to order at 5:00 p.m.	Call to Order
2)	<p>a) Consent Agenda</p> <p>b) Roll Call – Members Present: Phil Mrozinski, Tom Howard, Greg Parman, Sue Steudel, and Steve Deal. Linda Pittz arrived at 5:45 pm (excused). Absent: John Meyers (excused).</p> <p>c) Approval of March Agenda- Chairman Mrozinski made a motion to have item 6 and item 7 moved to the last agenda items to discuss due to all members are not yet present at start of meeting. Motion to revise agenda approved by Tom Howard and seconded by Greg Parman. Motion carried.</p> <p>d) Approval of the minutes of the January 8, 2014 prior meeting. Motion to approve minutes by Tom Howard and seconded by Greg Parman. Motion carried.</p> <p><u>Others present:</u> Jenny Pritchett, Kari Bennett, and Molly Spivey (student nurse)</p>	Consent Agenda-Motion carried to move items 6 and 7 to last items on the agenda
3)	Report from committee members and an opportunity for members of the audience to address the committee. No comments brought forth at this time.	No comments
4)	<u>2013 Annual Report-</u> Director Pritchett distributed copies of the 2013 Annual Report to members of the committee and discussed the highlights of the document. Motion to approve the 2013 Iowa County Health Department Annual Report by Steve Deal and seconded by Tom Howard. Motion carried.	Approval of the 2013 Iowa County Health Department Annual Report
5)	<u>140 Review Preparation-</u> Director Pritchett reviewed the process of the upcoming State 140 Review survey to the committee and referred to DHS State Statute Chapter 140. The date has been set for the survey and all Health Committee members were invited to attend. The on-site survey will be on August 1, 2014 at 9:30am with the post-survey conference in Room 2001 of the Iowa County Health and Human Services Center in Dodgeville.	140 Review to be held August 1, 2014 at 9:30am
6)	<u>Disease Report-</u> Director Pritchett reported on the seasonal influenza prevalence in Iowa County and in Wisconsin. Continued Influenza A H1N1 prevalence noted and we are still considered in “peak” season. There have been 3 pediatric hospitalizations and 1 death reported in Iowa County over the last 10 weeks due to the H1N1 strain. Influenza vaccine is still available and the Health Department continues to provide active surveillance of activity and promote the vaccine. Director Pritchett reported that there was a positive measles case in Grant County resident who visited UW Hospital Emergency Room in Madison on February 1-2, 2014. Four Iowa County residents were exposed and considered contacts. Extensive follow up completed by Kari Bennett, PHN and Director Pritchett involving quarantine of 2 residents until lab titers returned that they were immune to measles. As of this date, no cases of measles were identified in Iowa County.	Influenza A H1N1 and measles exposures discussed

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7)	<u>Voucher List-</u> Director Pritchett distributed and reviewed the February voucher list for the Health Department. It was noted that Director Pritchett's ICS 140 training and expenses, including mileage in Eau Claire will be reimbursed by an awarded scholarship by State DHS.	February voucher list reviewed
8)	<u>2013 Strategic Plan Final Report-</u> Director Pritchett distributed and reviewed the Final Report of the 2013 Strategic Plan for the Health Department. All goals and objectives for 2013 were met. The 2013 Strategic Plan Final Report was approved by Greg Parman and seconded by Sue Steudel. Motion carried.	2013 Strategic Plan Final Report approved
9)	<u>2014-2017 Strategic Plan-</u> Director Pritchett distributed the draft of the Health Department's 2014-2017 Strategic Plan and reviewed in detail with the committee. The strategic plan format and elements are mirrored with the Public Health Accreditation Board standards. Revisions were made to the plan in regards to dates of measure completion within the strategies as well as grammar and spelling corrections. Director Pritchett will revise the strategic plan with the proposed revisions and re-distribute to the committee within the next week. It was proposed by Chairman Mrozinski to have a special meeting in April to complete and approve the strategic plan. Motion approved by Tom Howard and seconded by Linda Pittz.	Special meeting to be held in April to complete Strategic Planning process
10)	<u>Other issues/concerns from board members-</u> No issues or concerns by committee members at this time.	No issues or concerns noted
11)	Motion to adjourn by Tom Howard and second by Greg Parman. Motion Carried. Adjourned at 6:00 p.m. A special meeting will be held in April. Date yet to be determined.	Adjourn-Special meeting to be held in April for Strategic Planning Process. Date yet to be determined.

Respectfully submitted,

Jenny Pritchett, MPH, RN, CIC  
Director/Health Officer  
Iowa County Health Department