Health Committee
Meeting Minutes
April 4, 2012

Present: Phil Mrozinski, Steve Deal, John Meyers, Tom Howard, and Joe Thomas.
Linda Pittz excused. Steve Lanenberg resigned.

Others Present: June Meudt, Bill Grover, and Curt Kephart.

1. Meeting called to order by Phil Mrozinski at 5:00 p.m.
2. Certification of meeting by June Meudt.
4. Motion to approve December minutes and April agenda by Tom Howard/Joe Thomas. Carried.
5. Agenda:
   a. June Meudt discussed the Health Educator position as the current person has resigned. She
      would like to add time to the Department Assistant position and possibly hire a LTE for
      special projects. One such project may be to work on a Community Needs Assessment with
      Upland Hills Health. June Meudt will keep the committee updated on this. (See handout to
      committee.)
   b. Motion to approve change in hours for the Department Assistant from 35 to 40 hours by Tom
      Howard/John Meyers. Carried.
   c. Motion to approve the 2011 Annual Report by Tom Howard/Steve Deal. Carried.
   d. June Meudt will attend the Annual WPHA/WALHDAB meeting in May. No other member
      will be attending.
   e. Discussion on issues from the State Department of Public Health: Regional Office
      reorganization and Human Services redesign.
6. Discussion on Health Committee membership and time to meet.
7. June Meudt presented a Bloodborne Pathogen Policy for county buildings. Some changes were
   made. It was recommended to forward the policy to the EDEP Committee for their input on this.
   June Meudt was asked to check on any department having a policy regarding “Home Visits.”
8. Next meeting: set up sometime in June (depending on members selected).
9. Motion to adjourn by John Meyers/Tom Howard. Carried.

Recorder: J. Meudt