

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.
3. Roll call – quorum present. Linda Pittz excused and Steve Lanenberg has resigned.
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