

## **Health Committee Meeting Minutes June 2, 2011**

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

Others Present: June Meudt and Ann Thompson.

Meeting called to order by Phil Mrozinski at 8:32 a.m.

The meeting was certified.

Approval of the March minutes and the June agenda by Steve Lanenberg. Second by Tom Howard. Carried.

1. Ann Thompson introduced herself as the new Public Health Nurse.
2. Discussion regarding the Beer Tent Checklist Guidelines. A cover letter will be sent with them regarding use to decrease underage drinking and to be sure to work with local laws and ordinances.
3. Motion to approve the Health Educator position for 2011 – 2012 for the Public Health Preparedness grant by John Meyers. Second by Steve Lanenberg. Carried. June will also use these funds to pay for computer software upgrades.
4. Information regarding the Community Team program from the State Public Health Leadership Institute. Focus will be on sustaining environmental health programs in the Southern Region of Wisconsin. Our Environmental Health program may be losing Federal funds in the near future.
5. The Seal-A-Smile program is currently being planned to be in the three school districts for 2011 – 2012.
6. Other Business:
  - Phil mentioned possibly having this meeting right before the Health & Human Services meetings on Wednesday p.m. Steve Lanenberg said that is not possible for him. June said this committee needs to meet at least four times per year per State Statute.
7. The next Health Committee meeting is Thursday, September 1<sup>st</sup>.
8. Motion to adjourn by Tom Howard. Second by Steve Lanenberg at 9:25 a.m. Carried.

Recorder: J. Meudt