

**Health Committee
Meeting Minutes
June 3, 2010**

Meeting called to order by Chairperson Phil Mrozinski at 8:30 a.m.

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

Others Present: June Meudt

Nominations for Chairperson

Motion to approve Phil for Chairperson and Steve for Vice-Chairperson. John/Steve. Carried. No other nominations.

Approval of March minutes and June agenda. Greg/John. Carried.

A review of the State Statutes for the local health department was given.

2009 Annual Report

Greg moved to accept the 2009 Annual Report. Tom seconded. Carried.

Update of Activities

- The Health Department will be starting the Limited Agent Program this year. We did not get trained last year.
- A discussion on use of “PHER” grant funds took place. June is looking to improve conference and clinic space in the new building. She is working with Amy in IT also for audiovisual upgrades. The grant is funding the CPR classes being held now also.
- June went over the Smoke-Free Law and what is being done to introduce it. She will write a letter to the editor.
- The 2010 Rural Youth Safety Fair did not take place due to inclement weather.
- Discussion on the use of a “Call Back System” for immunizations and the need to be concerned with the Privacy Act. The Call Back System we had set up is now on hold until we get more feedback from the state.

The next Health Committee meeting will be Thursday, August 5th (July 1st if needed).

Motion to adjourn by Greg/Steve. Carried.

Recorder: J. Meudt