

Health Committee Meeting Minutes November 11, 2010

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

Others Present: June Meudt

Meeting called to order by Chairperson Phil at 8:30 a.m. A quorum was present.

Certification of meeting posted per June.

Linda made a motion to approve the September minutes and the November agenda. Steve second. Carried.

Agenda:

1. Motion to approve the letter to the City of Dodgeville regarding the need for a "Wellness and Sidewalk policy" and to send this to all cities and municipalities in Iowa County by Steve/John. Carried.
2. Motion to approve a Prescription Drug Collection Grant Proposal by John/Steve. Carried. A discussion followed regarding Wisconsin's policy on allowing parents to provide alcohol to their children in taverns. June will put this on the Legislative Breakfast agenda. Members can contact their legislators on this issue also.
3. The Strategic Plan was handed out. Members should send any comments to June.
4. June asked if WIC could schedule their monthly clinics in the new building and the committee felt it was a good idea and to work through Kris Spurley for now.
5. A motion by John/Linda to approve Kari Bennett, PHN, to attend the Community Leadership Alliance of SW Wisconsin for 2011. Funding to come from the PH Preparedness & Response funds.
6. The AHEC Internship Project was discussed. Immunizations will be focused in other research to our legislators on some of our pressing issues: substance abuse survey for adults, the PNCC smoking campaign, and the Safe Sidewalk program.
Motion to approve the summer internship from AHEC by Linda/Steve. Carried.
7. Immunization Clinics/times were discussed. After some brainstorming, June said she would work to get a group of people from the clinics together to discuss immunization rates and new ways to deliver the service.
8. Additional Comments:
The County Tobacco Ordinance is on hold as June is waiting for Tim Helmberger to write it.

The next Health Committee meeting will be Thursday, January 13th, 2011, at 8:30 a.m. Plan to meet in the new building.

Motion to adjourn by Linda/Steve.

Recorder: J. Meudt