Health Committee Agenda  
(NOTE TIME & PLACE)

Pursuant to Sec 1984, Wisconsin Statutes, Notice is hereby given to the public that a meeting of the Iowa County Health Committee has been scheduled for Thursday, May 14th, 2009.

Date: Thursday, May 14th, 2009  
Place: UW-Extension Conference Room  
Iowa County Courthouse (Ground Floor)  
Time: 9:00 a.m.  
Agenda: Call meeting to order  
- Roll Call  
- Certification of Meeting  
- Approval of March Minutes and May Agenda

Agenda Items:
1. Motion to approve Tom Howard as Community Healthcare member (Action Item)  
2. Novel H1N1 Update  
3. Limited Agent Status (Action Item)  
   **at 9:15 a.m. conference call with Mary Young, Southern Regional Office and Troy Moris, Environmental Health Consultant.**  
4. Updated Policy of Volunteers used in the Iowa County Health Dept. (Action Item)  
5. Contract with Viterbo School of Nursing (approved by Randy Terronez already) (Action Item)  
6. Quarterly Budget Review  
7. Public Health Preparedness & Response Funds for Shelter Trailer (Action Item)  
8. Office Space Update  
9. Agency Efficiency Ideas  
10. Strategic Plan with Dental Issues. MOU with SWCAP (Possible Action Item)  
11. Meetings:  
   -- Community Needs Assessment tomorrow a.m.  
   -- Legislative Breakfast June 19th  
   -- Public Health Exercise July 8th  
   -- WPHA changed to July 7, 8th & 9th  
12. Personnel – Vacation  
13. Other Business/Comments  
14. Voucher List for February  
15. Monthly Statistics  
16. Next meeting  
17. Adjourn