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, December 3rd, 2009.

**Date:** Thursday, December 3rd, 2009

**Place:** UW Extension Conference Room at Courthouse

**Time:** 8:30 a.m.

**Agenda:**
- Call meeting to order
  - Roll Call
  - Certification of Meeting
  - Approval of October 26th Minutes and December 3rd Agenda

1. Mary Young from the Southern Regional Office to present Certification of Level II Health Department.
2. Update on H1N1 Vaccine Program
   - Vaccinations done in the past month
   - Purchases made
   - Personnel used
   - Plans for December/January
   - Discussion on utilizing funding in the agency
3. Personnel:
   - Resignation of PH Nurse (Action Item)
   - Contract Person with Workforce Development
   - LTE Nurses
   - Evaluating staff needs and positions (Action Item)
4. Old Business:
   - Beer Tents in Fair building
5. Other Business/Comments
   - Contract with Starfish Consulting
6. Voucher List for November
7. Monthly Stats
8. Next meeting
9. Adjourn