

IOWA COUNTY HEALTH DEPT.

**217 E. Grace St.
Dodgeville, WI 53533
Phone: 935-2810**

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

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