

**Health Committee
Meeting Minutes
May 14, 2009**

Present: Carol Anderson, Steve Lanenberg, John Meyers, Philip Mrozinski, and Linda Pittz. (Tom Howard called that he was unable to come to the meeting. He is not an official member yet.) Joe Thomas absent.

Others Present: June Meudt and Randy Terronez.

Motion that meeting was certified by John/Linda. Carried.

Motion to approve March minutes as written and May agenda by Linda/John. Request to table #10 (Strategic Plan with Dental Issues. MOU with SWCAP). Carried.

1. Motion to approve Tom Howard as community member for the Health Committee by John/Linda. Carried.
2. Update on H1N1 virus and role of the health department presented.
3. Motion to approve of revised Volunteer Policy by Linda/Steve. Carried.
4. Discussion on Limited Agent Status with Mary Young, Southern Regional Office Director, and Troy Moris, Environmental Health Consultant, on conference call connections. Information, including budget, policy and a copy of the contract was sent out for preview prior to the meeting. Funding for this program is from the State. They pay on a per inspection basis. A motion to approve the Iowa County Health Department to do a Limited Agent Program with the State and with reviewing the program every six months was made by Carol/John. Carried. This program will start sometime in early fall.
5. Motion to approve Viterbo Contract in regards to having student nurses by Carol/Linda. Carried.
6. Quarterly budget review presented.
7. Motion to pay up to \$500 for medical equipment for a county shelter trailer using Public Health Preparedness & Response funds by John/Carol. Carried.
8. Discussion on possible office spaces that June and Randy have looked at for agency move in October. We will get direction from the county board.
9. Office staff will work on efficiency ideas for cost savings.
10. Tabled.
11. Future meetings presented to committee.
12. June Meudt will take a one-week vacation in June.
13. Other: Phil welcomed Carol Anderson to the Health Committee. Linda announced the "Market Share" program being held in Dodgeville at Harris Park on May 21st from 4:00 – 7:00 p.m.
14. Next meeting is scheduled for July 2nd at 8:00 a.m.
15. Motion to adjourn by Linda/Steve. Carried.

Recorder: J. Meudt