

IOWA COUNTY HEALTH DEPT.

1205 North Bequette St.

Dodgeville, WI 53533

Phone: 935-2810

Health Committee Agenda

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, February 1st at 8:30 a.m. at the Iowa County Sheriff's Dept., Dodgeville, WI 53533.

Date: Thursday, February 1, 2007
Place: Iowa County Sheriff's Dept. Conference Room
Time: 8:30 a.m.

Call to order

- Certification of Open Meeting
- Roll Call
- Approval of January Minutes and February Agenda

Agenda:

- Tobacco Resolution on Cigarette Tax (Action Item)
- Human Health Ordinance Discussion with Tim Helmberger, Corp. Counsel
(Tabled until March 1st)

Director's Update:

- Grant Meeting and Proposal (Action Item)
- Office Move
- Family Resource Center - MOU Needs to be Signed
- PH Preparedness & Response

Meetings:

- Legislative Breakfast February 9th from 9 – 11:00 a.m.
- Orientation for New PH Professionals in Wisconsin Feb. 15-16

Motion to move into closed session according to State Statute 19.851C (Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility).

Motion to return to open meeting.

Vouchers – Action Item

Monthly Statistics

Next meeting: Thursday, March 1, 2007

Adjourn