

# IOWA COUNTY HEALTH DEPT.

**207 West Parry St.  
Dodgeville, WI 53533  
Phone: 935-2810**

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## 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, August 2<sup>nd</sup> at 8:30 a.m. at the Iowa County Health Dept. Conference Room, Dodgeville, WI 53533.

**Date:** Thursday, August 2<sup>nd</sup>, 2007  
**Place:** Iowa County Health Dept., (207 West Parry St.)  
**Time:** 8:30 a.m.  
**Agenda:** Call to order  
➤ Certification of Open Meeting  
➤ Roll Call  
➤ Approval of July Minutes and August Agenda

### Director's Report

1. Medication Round-Up Changes and Certification Form for Disposal Site (Action Item)
2. TB Services Plan for 2008 (Action Item)
3. 2007 Quarterly Budget Report
4. 2008 Budget (Action Item)
  - Public Health Preparedness & Readiness Update
    - Change in Staff
    - Request for Part-time Position for 2008
    - Use of Carryover Funds for 2008
  - Environmental Health Consortium Update
    - Request for \$8,000 for Program
    - Discussion on Becoming Fiscal Agent for Group and Hire the Consultant
    - Update on Limited Agent Status
  - Request for \$5,000 for the Free Clinic
5. Selection of new Non-Board Health Care Committee Member with Resolution sent to County Board. (Action Item)
6. Discussion on New Space for the Health Department
7. Other Updates

### Comments from Committee Members/Others

Vouchers

Monthly Statistics

Next meeting

Adjourn