

Health Committee Meeting Minutes 2/1/2007

Meeting called to order.

Present: Robert Regan, Steve Lanenberg, and John Jenkins. No quorum. Mark Masters called and will come.

Others Present: June Meudt and Kathy Cahill.

Motion for certification of open meeting by J. Jenkins/S. Lanenberg. Carried.

Motion to approve January minutes and February agenda by J. Jenkins/S. Lanenberg. Carried.

Director's Report:

1. Discussed office move to Parry Street. The City of Dodgeville Planning Committee approved the zoning change. The whole chamber will vote next week. The long-term facilities committee will meet after that.
2. The 2006 MOU with the Family Resource Center was signed. The Health Dept. receives financial support to visit some first-time parents.
3. Bob would like to increase awareness of Home Emergency Kits. June will come up with a plan with the consortium staff to do this.

Mark Masters arrived at 9:10 and a quorum was established.

Agenda items needing action:

1. S. Lanenberg made a motion to sign the resolution to support a tax increase on tobacco products. J. Jenkins second. Carried. It will also be presented to the full board.
2. J. Jenkins made a motion to investigate and possibly apply for a grant with the Iowa County Health Dept. as fiscal agent in regards to Women's Health. S. Lanenberg second. Carried.

Meetings:

- Legislative Breakfast is next Friday, February 9, 2007.
- Orientation for new Public Health Professional is in Madison.

Motion to move into closed session (J. Jenkins/S. Lanenberg) (Carried) 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 by J. Jenkins/S. Lanenberg. Carried.

The committee will have one person sign all vouchers and the other members look at the list of the bills prior to approval.

Next meeting on March 1st at 8:30 a.m. Human Health Ordinance will be discussed.

Motion to adjourn by J. Jenkins/S. Lanenberg. Carried.

Recorder: J. Meudt