

Health Committee Meeting Minutes 4/5/2007

Meeting called to order by Bob Regan at 8:30 a.m.

Present: Robert Regan, Steve Lanenberg, John Jenkins, and Philip Mrozinski.

Others Present: June Meudt, Troy Moris and Tim Helmberger.

Motion for certification of open meeting by Philip/John. Carried.

Motion to approve February minutes and April agenda by John/Steve. Carried.

Agenda:

Troy Moris, Environmental Health Consultant, presented 2006 data and explained his role. He does a lot of education to help people in improving their situations. He has not taken anyone to court in Iowa County.

Tim Helmberger presented on "Should the County have a Human Health Ordinance?" He went through four points to consider on whether an ordinance is necessary. After this discussion it appears that the states HH ordinances are well defined in terms of enforcement, penalties and authority and they provide both the civil and criminal aspect. A county ordinance may require more enforcement staff. Lastly, a county ordinance does generate revenue; however, it appears that there has not been any judgment to get revenue.

June stated she felt comfortable in how we are doing things but that the committee needs to be aware that they can establish this policy if and when needed. Troy also said that counties will be going "agent status" for restaurant inspections and this will require ordinances. It may be better to wait and do them together. The committee had no action.

Director's Report:

1. Report on numbers of flu vaccine given in Iowa County.
2. Motion to accept 2006 Annual Report by Phil/Steve. Carried.
3. Troy presented the basics of a Medication Disposal program. Drugs are either incinerated or landfilled after microwaving. A company in Madison would be contracted for this. Funds will be solicited from pharmacies. A \$1.00 donation/person will be asked from all those who participate. It was stressed that much and early education about this is needed to make it successful. Troy said approximately \$900 is needed, \$300 for advertising and \$600 for disposal costs. Motion to move ahead with the Medicine Disposal program and to come back if the price increases or other unexpected problems come up. (Phil/John) Carried.

Meetings:

June invited all members to the WPHA and WALHDAB annual meeting May 23-24 in Appleton. Bioterrorism funds can be used. Call June if you are interested.

Ann Thompson, PHN, will be trained for the AIDS/HIV Partner Referral Counseling program. This will give her increased skills in working with all communicable diseases.

June and Ann have completed the Incident Command 300 program as required by CDC for the Bioterrorism grant. June will continue on with ICS 400.

Comments from Committee Members:

Bob asked if schools have defibrillators. June said she knew that a few did and that the Police Dept. cars are also equipped.

Motion by Phil/Steve to approve the vouchers. Carried.

Next meeting on May 3rd at 8:30 a.m. A Fluoride Varnish program will be discussed.

Motion to adjourn by Phil/John. Carried.

Recorder: J. Meudt