

Health Committee Meeting Minutes 8/2/2007

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

Present: Robert Regan, Steve Lanenberg, Philip Mrozinski, and Mike Wolkomir, John Jenkins and Tom Mueller.

Others Present: June Meudt

Motion for certification of open meeting by Tom/Steve. Carried.

Motion to approve July minutes and August agenda by Tom/Steve. Carried.

Director's Report:

1. Motion to go with La Crosse County for medication disposal and ask for donations by Tom/Mike. Carried.
2. Motion to approve TB Dispensary for 2008 by Tom/John. Carried.
3. Motion to accept budget for 2008 as presented by Tom/Mike. Carried.
4. Motion to approve the appointment of Linda Pittz as the new Health Committee member by Tom/John. Carried.
5. Discussion on need for more medical providers, i.e., nurses and dentists.
6. Motion to approve vouchers by Tom/John. Carried.
7. June will set up the next meeting at Bloomfield Manor.
8. Motion to adjourn by Tom/John. Carried.

Recorder: J. Meudt