

# IOWA COUNTY HEALTH DEPT.

1205 North Bequette St.

Dodgeville, WI 53533

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## AMENDED 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, July 6<sup>th</sup> at 9:00 a.m. at Bloomfield Manor, Dodgeville, WI 53533.

**Date:** Thursday, July 6<sup>th</sup>, 2006

**Place:** Bloomfield Manor

**Time:** 9:00 a.m.

Call to order

- Certification of Open Meeting
- Roll Call
- Approval of June Minutes and July Agenda

### Agenda:

1. Report on Bloomfield Manor by Barb Linscheid
2. Motion to approve revised "Free Clinic Resolution"
3. Discussion on Public Health Preparedness and Readiness dollars
4. 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).
5. Motion to go into open session
6. Motion to approve application for non-board Health Committee member
7. Update on programs
8. July 11, 2006 Flu Pandemic Exercise
9. Vouchers
10. Personnel
11. Monthly Statistics
12. Next meeting
13. Adjourn