

Health Committee Meeting Minutes 2/2/2006

Meeting called to order by Vice-chairperson Jim Murn at 4:35 p.m.

Present: Clinton Fruit, Mark Masters, Jim Murn, Ted Van Epps, Peter Berg and Steve Lanenberg.

Others Present: June Meudt and Jerry Crotsenberg

Motion for certification of open meeting by M. Masters/T. Van Epps. Carried.

Motion to approve January minutes and February agenda by C. Fruit/T. Van Epps. Carried.

Agenda

- Jerry Crotsenberg, Coordinator for consortium and Public Health Preparedness & Response, presented the 2005 Grant Report. He also answered questions about the grant and his position.
- Peter Berg arrived at 4:45 p.m.
- Mark Masters explained that better information on time sheets is needed in case of workman's compensation cases. Finance will be discussing this more.
- Motion to hire a LTE person (secretarial position) for staffing the Ronald McDonald Dental Bus in 2006 by J. Murn/M. Masters. Carried. J. Meudt stated it was approved with the 2006 budget packet and there are some funds for this position.
- Motion to allow the Iowa County Health Department to set up as a TB Dispensary site by M. Masters/S. Landenberg. Carried. This program will add positively to the existing TB follow up already done in the agency.
- Review of draft 2005 Annual Report. J. Meudt will present to the full board after April.
- J. Meudt presented her vacation schedule and plans for agency while she is gone. P. Berg will be contacted to sign vouchers.

Vouchers

Motion to accept and sign vouchers by J. Murn/M. Masters. Carried.

Monthly Stats

Next meeting is April 6th at 4:30 p.m.

Motion to adjourn by C. Fruit/T. Van Epps. Carried.

Recorder: J. Meudt