

## **Health Committee Meeting Minutes June 1, 2006**

Meeting called to order by Chairperson R. Regan at 9:00 a.m.

Present: Robert Regan, Ted Van Epps, Bill Sievert, Steve Lanenberg, Philip Mrozinski, and Tom Mueller.

Others Present: June Meudt and Mike Wolkimer

### Election of Officers:

Motion to nominate Robert Regan as Chairperson of the Health Committee by T. Van Epps/  
T. Mueller.

Motion to close nominations by T. Van Epps/T. Mueller. Both carried.

Motion to nominate Steve Lanenberg as Vice-Chairperson by T. Mueller/T. Van Epps.

Motion to close nominations by T. Mueller/T. Van Epps. Both carried.

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

Appointment of new board member tabled as it needs to go into closed session.

Motion to approve April minutes and June agenda by T. Mueller/S. Lanenberg. Carried.

### Director's Report:

- J. Meudt discussed the role of the Health Committee and handed out information for the members to read.
- The TB Dispensary Plan was discussed and the chair will sign the Memorandum of Understanding. This was approved by the prior board.
- Quarterly Report handed out.
- Motion to buy the requested refrigerator and separate freezer with Public Health Preparedness and Readiness (PH P&R) funds by T. Mueller/T. Van Epps. Carried.
- Discussion on use of funds took place. There may be changes in funds and it would benefit the agency to contract for a person for one day a week in the future.
- Motion to bring up resolution for request of \$15,000 per year for two years to help finance the new Community Connection Free Clinic. T. Mueller/T. Van Epps.

Discussion: People with insurance and low income do not always access care soon enough and thus may have more complications from diseases. This service hopes to increase education on prevention, risk factors and other resources/services to people. The

downside would be a limitation of services.

Motion carried. J. Meudt will get it on the June County Board meeting.

New Meetings:

Motion by T. Mueller/P. Mrozinski to approve of J. Meudt's acceptance of a scholarship to attend a NACCHO meeting in July. Carried.

Motion by T. Mueller/T. Van Epps to send Ann Thompson, Public Health Nurse and Jon Pepper, Undersheriff to FEMA training using PH P&R money for items not covered by FEMA. Carried.

Motion to accept vouchers by T. Mueller/P. Mrozinski. Carried.

Monthly Stats

Next meeting with Bloomfield Board on July 6<sup>th</sup> at 9:00 a.m.

Motion to adjourn. By T. Mueller/S. Lanenberg.

Recorder: J. Meudt