Health Committee Agenda

Date: Thursday, May 5, 2005  
Place: Iowa County Sheriff’s Dept. Conference Room  
Time: 4:30 p.m.  
Agenda:
- Call to order  
- Certification of Open Meeting  
- Roll Call  
- Approval of March Minutes and May Agenda

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).

Motion to return to open meeting

Director’s Report:
1. Quarterly Budget Report  
2. Update on Safety Fair (May 3) and Ronald McDonald Dental Bus  
3. Update on Student Nurse for the fall

New Business (Discussion Items Only):  
1. Light Bulb Ordinance  
2. Tobacco Legislation  
3. Large Animal Farms and Public Health

Meetings:  
1. WALHDAB/WPHA Annual Meeting May 17-18  
2. Consortium Meeting May 11 in Mineral Point from 1-3 p.m.  
3. APHA Meeting in November – Action Item

Vouchers  
Monthly Statistics  
Next meeting on June 2, 2005  
Adjourn