

# IOWA COUNTY HEALTH DEPT.

1205 North Bequette St.

Dodgeville, WI 53533

Phone: 935-2810

---

## Health Committee Agenda

**Date:** Thursday, December 2, 2004

**Place:** UW Extension Conference Room at Courthouse

**Time:** 4:30 p.m.

**Agenda:** Call to order

- Roll Call
- Certification of Open Meeting
- Approval of November Minutes and December Agenda

### Old Business

- Update on HRSA Grant
- Meeting with Medical Advisor
- Environmental Health Agreement
- Flu Update

### New Business

- Resolution for "No Smoking" on all County Property (Action Item)
- Resolution for 85¢ Increase on Cigarette Tax (Action Item)
- MOU with Unified Counseling Services for Personal Care (Action Item)
- MOU with Green County for Supervising RN Services for MA Personal Care Program (Action Item)
- Policy on Use of Students in Agency (Action Item)

### Meetings

### Personnel

Vouchers: Action Items

### Monthly Statistics

### Next meeting

### Adjourn