



AGENDA
Board of Health
Wednesday, December 5, 2018
4:00 – 5:00 PM
Health & Human Services Building – Room 2001
303 West Chapel Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

For information regarding access for the disabled please call 935-0399.

Any subject on this agenda may become an action item.

1	Call to order
2	Roll Call
3	Approve the agenda for this December 5, 2018 meeting
4	Approval of the minutes from the September 19, 2018 prior meeting
5	Report from committee members and an opportunity for members of the audience to address the Committee. No action will be taken.
6	Environmental Health Program Update
7	Grant Updates – Substance Abuse, HeART Coalition
8	Other Program Updates
9	Strategic Plan update
10	Monthly Report (visits, communicable diseases, animal bites, etc.)
11	Next meeting date
12	Adjournment

Posting Verified by: Sue Matye, Health Officer/Linda Pittz, Chair Date: 11.27.18 Initials: SM



UNAPPROVED MINUTES
Board of Health
September 19, 2018 @ 4:00 PM
Health & Human Services Building – Room 2001
303 West Chapel Street
Dodgeville, WI 53533

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1	Meeting was called to order by Chairperson Linda Pittz at 4:01 PM.
2	Roll Call was taken. Members present: Linda Pittz, Tom Forbes, Bruce Paull, Tom Howard, Joan Davis, Sue Steudel, and Judy Lindholm. Others present: Dr. Peter Mullin, Medical Advisor; Kelley Syse (Student Nurse/observer); and Sue Matye, Director/Health Officer
3	Approve the agenda for this September 19, 2018 meeting: Lindholm moved to approve the agenda; Paull seconded the motion. Motion carried.
4	Approval of the minutes from the August 22, 2018 prior meeting: Davis moved to approve the minutes of the June 6, 2018 meeting. Forbes seconded the motion. Motion carried.
5	Report from Committee members and an opportunity for members of the audience to address the Committee. No comments.
6	2018-2022 Strategic Plan: Director Matye distributed copies of the 2018-2012 Strategic Plan and discussed several revisions to the initial draft that addressed specific programs.
7	Environmental Health Program Update: Town of Pulaski Property: Director Matye gave a brief presentation of the history and recent developments related to the clean-up of this property, including before/after pictures. She explained that little improvement was shown in the June pictures but considerable improvement was evident in the November pictures. She explained the process of resolving this case, including referrals to Unified, the assessment that was completed, that the resident had moved to a nursing home and that the resident's relatives had done considerable cleaning at the property. She stated that Sanitarian Troy Moris has "signed off" on the property and that the case was now considered closed. Director Matye reported that there were no updates on the Mineral Point case or with the Dodgeville "Fentanyl" case.
8	Other Program Updates: 2018 Wellness Expo is scheduled for Friday September 28. Flu shots will be available at the Wellness Expo. The Health Department is starting to schedule school flu clinics. The Health Department will be holding interviews shortly for LTE's; 1 or 2 applicants have applied so far.
9	Monthly Report: Director Matye distributed copies of the Monthly report. Nothing reported out of the ordinary. (Fluoride pills are no longer available).
10.	Next meeting date: To be announced. Director Matye will contact Board Members regarding the next meeting date.
11	Adjournment: Davis moved to adjourn. Lindholm seconded the motion. Motion carried. Meeting adjourned at 4:34 PM.