



APPROVED MINUTES
Board of Health
March 7, 2018 @ 4:00 PM
Health & Human Services Building – Room 2001
303 West Chapel Street
Dodgeville, WI 53533

**Iowa
County
Wisconsin**

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1	Meeting was called to order: Chairperson Linda Pittz called the meeting to order at 4:02 PM.
2	Roll Call was taken. Members present: Linda Pittz, Bruce Paull, Tom Howard, Tom Forbes, Sue Stuedel, and Ron Benish. Member excused: Judy Lindholm. Others present: Sue Matye, Director, Iowa County Health Department; Dr. Peter Mullin, BOH Medical Advisor; Iowa County Supervisor Marjorie Bomkamp; Dan Nankee and Dave Nankes.
3	Approve the agenda for this meeting. Benish moved and Paull seconded the motion to approve the agenda for this March 7, 2018 meeting. Motion carried.
4	Approve the minutes of the prior December 6, 2017 meeting. Howard moved to approve the minutes of the December 6, 2017 meeting with the following change: Item #8, change “quarry” to read “asphalt plant”. Paull seconded the motion. Motion carried.
5	Report from committee members and an opportunity for members of the audience to address the Committee. No action will be taken. Paull stated that local doctors would be speaking on a radio show on the topic of substance abuse on the local level. Director Matye said she would get further information on this broadcast and share that information with BOH members.
6	Status of Abatement order on Town of Pulaski Resident. Director Matye stated that, shortly after the last meeting, the resident had left the residence due to medical reasons, Matye said that the owner was concerned that the enforced abatement would take place in her absence, that at this time the abatement order had not yet been served on the residence, that the homeowner hasn’t yet returned to the residence, that some relatives have done “some” cleaning, and that there was a possibility that the resident may be appointed a guardian ad litem. Legal Counsel Matt Allen has informed Director Matye that the decision had been made that the abatement order would not be exercised in her absence and that the 30-day timeline for cleanup would not expire until 30 days after the order had been served. Director Matye suggested that Sanitarian Troy Moris inspect the property and make an assessment on whether a health concern requiring addressing should be acted on immediately. New BOH member Benish was apprised of the situation by Director Matye and the timeline on this issue thus far. Howard moved to request that legal counsel Allen serve the abatement order at this time. Forbes seconded the motion. Motion carried.
7	2017 Annual Report: Copies of the BOH 2017 Annual Report were distributed to BOH members by Director Matye who briefed BOH members on highlights of the report. Benish moved to accept this report (with inclusion of “Uninsured” and “Stepping On” program to be included in the report). Forbes seconded the motion. Motion carried.
8	Program Updates: Director Matye updated BOH members on the recently concluded Diabetes Prevention Program to prevent Type 2 Diabetes. Participants were Iowa County employees. BOH nurses Ann and Kari have met with the Upland Hills Health Dietitian regarding starting a second program with Lands’ End employees as participants.
9	Healthy Aging in Rural Towns (HeART) grant: Director Matye announced that Iowa County was one of three counties selected as a recipient of a UW-Madison School of Nursing, Wisconsin Office of Rural Health Rural Geriatric Community Capacity Building Grant. Matye said that the grant was essentially to cover costs associated with a survey to identify needs associated with older adult health, supportive services and well being. Director Matye distributed copies of the letter and grant request to BOH members that she had submitted to the grantor entity. BOH Member Benish congratulated Director Matye on her success in obtaining this grant.

10	Strategic Plan: Director Matye informed BOH members that it was time to update the Strategic Plan. She agreed to hold preliminary discussions with BOH staff to prepare the basic outline of the update to the Strategic Plan and to bring it back to the next BOH meeting for fleshing out. Paull moved to add discussion of the revision to the BOH's Strategic Plan to the agenda of the next BOH meeting. Benish seconded the motion. Motion carried.
11	Monthly Report: Director Matye distributed copies of the monthly report to BOH members and stated that contained no remarkable items.
12	Next Meeting Date: The next meeting date of the Iowa County BOH is TBA, probably in May (or sooner if warranted).
13	Adjournment: Benish motioned and Forbes seconded that the meeting be adjourned. Meeting was adjourned at 4:55 PM.

Recorder: Tom Howard, Board of Health Secretary