



UNAPPROVED MINUTES
Board of Health
June 6, 2018 @ 3:00 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 by Chairperson Linda Pittz at 3:00 PM who welcomed new Board of Health committee member, Supervisor Joan Davis.
2	Roll Call was taken. Members present: Linda Pittz, Tom Forbes, Bruce Paull, Tom Howard, Joan Davis, Sue Steudel. Excused: Judy Lindholm. Others present: Troy Moris, County Sanitarian/environmental health consultant; Sue Matye, Director, Iowa County Health Department; Dr. Peter Mullin, Medical Advisor; Shirley Marty Klosterman, RN-BSNC nursing student; Kari Bennett, Public Health Nurse; Christina Beach Baumgartner, MPH, Southern Regional Director, Division of Public Health, Department of Health Services.
3	Chairperson Pittz requested that we proceed next with item 9 on the agenda: Board of Health Orientation presented by Christina Beach-Baumgartner, MPH, Director, Division of Public Health-Southern Region. A video presentation on Public Health was presented, followed by a powerpoint presentation focusing on an overview of Public Health's Boards of Health statutory responsibilities, responsibilities of Board Members and Health Officer.
4	Election of Chair Paull nominated Linda Pittz. Howard seconded the nomination. BOH members unanimously voted for Pittz as BOH chair.
5	Election of Vice Chair Pittz nominated Bruce Paull. Howard seconded the nomination. BOH members unanimously voted for Paull as BOH vice chair.
6	Election of Secretary Pittz nominated Tom Howard. Forbes seconded the nomination. BOH members unanimously voted for Howard as BOH secretary.
7	Approve the agenda for this June 6, 2018 meeting. Paull moved to approve the agenda with the provision that the numbering sequence of agenda items be corrected and that item #9 was moved to item #3 in the order of agenda items. Motion seconded by Davis. Motion carried.
8	Approval of the minutes from the March 7, 2018 prior meeting. Howard moved to approve the minutes of the March 7, 2018 meeting with the correction of item #1 to read "Chairperson" instead of "Vice Chairperson". Motion seconded by Paull. Motion carried.
9	Report from Committee members and an opportunity for members of the audience to address the Committee. No action will be taken. Paull commented on the overall excellent job done by Sue Matye in her capacity as Health Department Director.
10	Environmental Health Update – current status of abatement orders, weather related disaster preparedness and response (flooding, tornadoes, and extreme heat). Per SS 254.593, on an abatement order in the City of Dodgeville: Director Matye gave an update on an abatement order on a residential drug site; the order is ready to be served but the Health Department is currently waiting on other legal steps to be completed before serving the abatement order. Troy Moris reported on the Town of Palasky property – the county was waiting on a guardianship process to be completed regarding the principal involved, however, that subject passed away this past weekend. Moris will meet with the executor of the estate regarding the site and will report back to the BOH at its next meeting.

	Moris reported on a new area in Mineral Point where an order will be issued. Another site Moris reported on is on Peniel road. The property owner may be evicting the resident and will follow through with abating the health hazard. Regarding flooding, tornadoes, and extreme heat – counties are well prepared but individual home inspections are necessary after each disaster. Mitigation efforts in recent years in Grant County for extreme heat conditions through distribution of fans at key sites; however, this approach did not work. Emergency cooling centers/checking on neighbors campaign is an option. The consensus was that better/more advertising of availability of cooling centers was needed. Troy Moris advised the BOH that his hours have been changed to one full day every other week in Iowa County instead of a half day every week to better schedule his time and reduce time spent in travelling.
11	“T2” Diabetes Prevention Program Update - Reflects SS 251.05(2)(a), Kari Bennett, Public Health Nurse, will be attending a Wellness Aging Summit on June 7th in Wisconsin Dells where she will be presenting a program regarding Iowa County’s National Diabetes Prevention Program initiative – a history and update of local classes with Iowa County employees and Lands’ End employees.
12	Rescind Iowa County Ordinance #600.16 Tattoo Artist Regulation. Director Matye explained that the Health Department no longer has authority to enforce this ordinance; therefore, it was incumbent on the BOH to rescind it. Howard moved to rescind the ordinance, seconded by Paull. Motion carried.
13	Strategic Plan An update regarding progress on the Strategic Plan was presented via a handout from Director Matye to BOH members that represented a roadmap to key performance measures and operational plans to be fleshed out/discussed at the next BOH meeting. Director Matye indicated that she would have the upcoming Barneveld public forum results by that time.
14.	Monthly Report Director Matye distributed copies of the monthly report to BOH members and stated that there was nothing remarkable to report.
15	Next Meeting Date Director Matye will send out options to survey Board members regarding dates preferred for the next BOH meeting.
16	Adjournment Howard moved to adjourn. Paull seconded the motion. Motion carried. Meeting adjourned at 5:01 PM.

Minutes submitted by Tom Howard, Iowa County Board of Health Secretary