

	APPROVED MINUTES Board of Health December 5, 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 by Chairperson Linda Pittz at 4:00 PM.	
2	Roll Call was taken. Members present: Linda Pittz, Bruce Paul, Tom Howard, Tom Forbes, Judy Lindholm, Sue Steudel, and Joan Davis. Others present: Dr. Peter Mullin, Medical Advisor and Sue Matye, Director/Health Officer.	
3	Approve the agenda for this meeting. Lindholm moved to approve the agenda. Paull Seconded the motion. Motion passed.	
4	Approve the minutes of the September 19, 2018 meeting. Forbes moved to approve the minutes. Lindholm seconded the motion. Motion passed.	
5	Report from committee members and an opportunity for members of the audience to address the board. No action will be taken. No report from committee members.	
6	Environmental Health Program Update. Director Matye reported the status of the following projects to the Board members: 1) Property in Avoca – animal feces and dog urine – Troy will be visiting on Wednesday to hopefully close. 2) The two bed bug properties in Edmund – awaiting closure letter from the exterminator 3) Property in Mifflin – the owner has evicted the renter and is deciding on whether to repair or demolish the home. 4) The Dodgeville “Fentanyl house” – A copy of the forensic lab results was received by the health department and orders have been issued on the house. It is apparently being foreclosed upon by the mortgage holder who would then be responsible for the cleanup. 5) The “mouse house” near Linden has just had orders issued regarding it. 6) The property in Mineral Point: Troy will be calling Legal Counsel, Matt Allen to work with the property owner.	
7	Grant updates – Substance abuse, HeART coalition. Director Matye reported as follows: Substance abuse: Awarded a grant from the Wisconsin Dept. of Health Services to support opioid activities at the local level. \$18,000 was awarded to Iowa County Health Department to support public awareness/campaign efforts to help individuals reduce risk-taking. This project will have two focuses – one for children and one for adults. For Children: The Iowa County Substance Abuse Coalition has been meeting for 2 years. The Iowa County Health Department will now take the lead in forming a subgroup of stakeholders, including school guidance counselors and others who will specifically focus on Prevention. For Adults: The Iowa County Health Department will become a provider of the “Healthy Living with Chronic Pain” program promoted by the Wisconsin Institute for Healthy Aging. The program will be for adults. It will provide alternatives to opioid use for chronic pain management. The grant will be used to fund staff time for the 4 day training and facilitation of classes through August 2019. The health dept. has also applied for a grant from the WI Institute for Healthy Aging to cover the cost of the Leader Training registration fees and travel cost.	

	HeART Grant: Director Matye reported that Project Staff from UW School of Nursing will be submitting a grant proposal for the implementation phase. The budget for the project will include: • \$89,641 for a part-time staff person (coordinator) at approximately 50% for 2.5 years and • \$30,000 for miscellaneous programming and events (including an annual community celebration). Director Matye distributed a draft job description for a community-based coordinator for this grant and explained that the HeART proposal to Cargill is due December 18th and that a discussion with UW Project Staff will occur on Monday, Dec 10. A decision is needed as to whether the coalition would prefer to hire the coordinator as an employee or would rather put it into UW's Budget, to hire as a UW employee.
8	Other Program Updates. • A new T2 class (Type 2 Diabetes Prevention) will be starting in 2019 at Lands' End (they will pay for class time). We would seek grant funding for the purpose of training an LTE. Lands' End has been pleased with the results. • Eventually, will be able to bill Medicare. We are closer to being able to bill Medicare. • The Upland Hills Community Needs Assessment and Implementation Plan progresses.
9	Strategic Plan Update: We have three LTE nurses hired at this time (Goal #2). Community Awareness: A student nurse is in the process of critiquing our website.
10	Monthly Reports (visits, communicable diseases, animal bites, etc.): Copies of the monthly report were distributed to BOH members by Director Matye. She stated nothing out of the ordinary was noted.
11	Next Meeting Date: To be announced. Director Matye will contact Board members regarding a suggested date for the next meeting.
12	Adjournment: Lindholm moved to adjourn. Howard seconded the motion. Vice Chairperson Pittz adjourned the meeting at 4:46 PM.

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