

	APPROVED MINUTES Board of Health March 6, 2019 @ 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: John Meyers, Bruce Paull, Linda Pittz, Tom Howard, Tom Forbes, Judy Lindholm, Sue Steudel, and Joan Davis. Others present: Dr. Peter Mullin, Medical Advisor; Sue Matye, Director/Health Officer; Larry Bierke, County Administrator, Lauren Anthony, Student Nurse; and County Supervisors, Daniel Nankee and Steve Deal.	
3	Approve the agenda for this March 6, 2019 meeting. Lindholm moved to approve the agenda. Davis seconded the motion. Motion passed.	
4	Approve the minutes of the December 5, 2018 meeting. Lindholm moved to approve the minutes. Howard 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. Paull commented that the city of Dodgeville should include sidewalks in city street engineering plans and that the Health Department should urge the city to do so.	
6	Program Update. Director Matye reported the status of the following projects to the Board members: 1) Communicable Disease/Immunizations (Influenza, Measles, and Childhood Immunization Rates including HPV): There is moderate activity so far this year for influenza per the WI Dept of Health. There have been measles outbreaks in Washington, Illinois, and New York – it was thought that this disease had been eradicated in the USA, but outbreaks of the disease continue to crop up. There have been no measles cases (yet) in Wisconsin. Iowa County has 84 children aged 16 months to 4 years who have not received MMR vaccination. Director Matye has sent letters to the parents of these children to make them aware of the issue (copy of letter distributed to Health Department members). She has received a few responses to date including some that came in to the Health Department Office for MMR vaccination. Director Matye described the three types of waivers people can utilize to refuse MMR vaccination: personal conviction, medical, and religious. Wisconsin has all three of these waivers. Matye showed a screen graphic depicting schools at various levels of immunization rates in Wisconsin. The Health Department promotes Tdap, Meningitis and HPV for Iowa County children entering 6th grade. The HPV rate is currently at 32% so there is room for improvement in this area. 2) Maternal Child Health – Developmental Screening, “Mothers’ Milk Depot”: The Health Department has an objective within the Maternal Child Health Grant geared towards Developmental Screening. This objective is to align health providers and other agencies to ensure that all are evaluating in the same manner. SWCAP Director Wally Orzewski has announced that the food pantry in Dodgeville will become a “Mothers’ Milk Depot” to provide for pasteurized human milk for chronically ill infants or those intolerant to formula or dairy products. The donated milk will be pasteurized in Illinois and then delivered to SWCAP Food Pantry as they have freezer capabilities to handle it.	

7	Coalition Updates: HeART – Healthy Aging in Rural Towns – Progress on this issue includes letters that were sent to various press outlets and an assessment of older adults and caregivers in the county. We are awaiting word to see if we are a recipient of the second round of grants in this program. Substance Abuse/Behavioral Health – Prevention Subgroup: Our grant received for opioid abuse is funding an LTE nurse to head up the prevention subgroup and to fund training geared towards living with chronic pain without opioids. The focus group includes school counselors and Liaison officers who will explore what is being done and what else can be done about this issue.
8	Cannabis Update: Dr. Mullin said (anecdotally) that a lot of people are trying cannabis oil. Some patients have had good results with it but there is not yet much hard science on the use of cannabis oil.
9	Strategic Plan Update-Information only: Director Matye reported that she is still working on workforce development and has hired another LTE (now having three LTE's). She expects that more will be accomplished on the web site. As a fiscal goal, she is looking for round 2 of HeART funding. At this time she has not official report on the update of the Strategic Plan but should have more information available for Health Department members at the next meeting.
10	Monthly Report: Copies of the monthly report were distributed. Director Matye reported that nothing stood out as remarkable.
11	2018 Annual Report – Distribution only: Copies of the Iowa County Health Department Budget /Expenditures (2018) were distributed. Copies of the Iowa County Health Department's 2018 Annual Report were distributed. Director Matye explained that this report's format included the statutorily defined Top Ten Essential Services of Public Health each aligned with the progress or programs accomplished to address those services, along with a notation of the applicable Wisconsin Statute. Chairman Pittz commented that this format was an excellent way to demonstrate the accountability and documentation that may be required should the Iowa County Health Department seek accreditation in the future.
12	Next Meeting Date: To be announced. Director Matye will contact Board members regarding suggested time/date for the next meeting.
13	Adjournment: Lindholm moved to adjourn. Paull seconded the motion. The meeting was adjourned at 4:47 PM.

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