

	APPROVED MINUTES Board of Health July 10, 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 Vice Chairperson Bruce Paull at 4:02 PM	
2	Roll Call was taken. Members present: Bruce Paull, Tom Howard, Tom Forbes, Sue Steudel, Joan Davis . Members excused: Judy Lindholm and Linda Pittz. Others present: Sue Matye, Director/Health Officer; Steve Deal.	
3	Approve the agenda for this July 10, 2019 meeting. Forbes moved to approve the agenda. Howard seconded the motion. Motion passed.	
4	Approve the minutes of the March 6, 2019 meeting. Davis moved to approve the minutes. Forbes 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. Bruce Paull commented that Kasi Greenwood had an article in the Dodgeville Chronicle highlighting the Substance Abuse Prevention group which helps promote the program.	
6	Program Update. Director Matye reported the status of the following projects to the Board members: 1) “Fentanyl House” update: Director Matye stated that the Mortgage Company that had foreclosed on this property had advertised for cleanup bids but the toxicologist for the state of Wisconsin’s Department of Health Services, Division of Public Health, Bureau of Environmental and Occupational Health has some concerns regarding recently received bids (safety plan and company experience concerns). The project is moving slowly and estimates for remediation were around \$30,000. Bids had been tendered by one state of Wisconsin company and one Indiana company. 2) The Wisconsin Environmental Health Tracking Program: The 2019 Wisconsin Counties Environmental Health Profile was recently published by the Wisconsin Department of Health Services, Division of Public Health, Bureau of Environmental and Occupational Health. Director Matye distributed copies of the Iowa County Environmental Health profile (17 pages) to board members. 3) Communicable Diseases: A fact sheet on numbers and distribution in the United States of individual cases of the 1,109 cases of Measles (January 1-July 3, 2019,) was distributed by Director Matye. Measles have been confirmed in 28 states, the greatest number of cases reported in the US since 1992 and since measles was declared eliminated in 2000. No measles cases have been reported in Wisconsin as of this date. 4) Immunizations: The Health Department has sent out letters regarding MMR to households having children 16 months to 4 years old, but has received only 9 responses to date (less than an ideal response). The rate of immunizations is still fairly high @ 84% for Iowa County children with at least one dose by 24 months of age (Fact sheet distributed depicting this rate for each county in Wisconsin). A similar fact sheet depicting percent of children up to date with all vaccinations by age 24 months for 2017 and for 2018 was also distributed. A fact sheet (map) of Wisconsin Childhood vaccination series coverage by Wisconsin zip code for 2018 was distributed and the 2017-2018 School Immunization report for Iowa County schools was distributed.	

7	Coalition Updates: HeART (Healthy Aging in Rural Towns): Portable (Moveable) Metal Signs were made via funding from this coalition for reserved parking only for seniors and for reserved parking for handicapped and have been utilized already at a variety of public events in the county, with plans to continue their use at future events. A person has been selected to fill the HeART Coordinator position, to start next week @ 20 hours per week, paid for by HeART funding. Substance Abuse/Behavioral Health – Prevention Subgroup: The Health Department has taken the lead on the prevention subgroup. A public event (Substance Misuse Panel Discussion) will be held Wednesday, September 25 at 5:30-8:30 PM at the Health and Human Services Building in Dodgeville. Tony Hoffman, a prominent substance abuse and motivational speaker, former pro BMX racer, 2016 Rio Olympic Games coach and person in long term recovery will speak to Iowa County students on October 16th.
8	Cannibis update: This agenda item appears per request as it is a topic of current and former legislative action in states in the Midwest. No update was offered by any board member.
9	Strategic Plan Update: Director Matye distributed an update on the Health Department’s 2018-2022 Strategic Plan Progress report which described 2018 activities completed and 2019 activities completed and ongoing per each goal of the strategic plan (Improve Health Outcomes in our jurisdiction, Workforce Development, and Fiscal and Performance Management).
10	Monthly Report: Copies of the monthly report were distributed. Director Matye reported that nothing stood out as remarkable.
11	Next Meeting Date: To be announced. Director Matye will contact Board members regarding suggested time/date for the next meeting.
12	Adjournment: Howard moved to adjourn. Forbes seconded the motion. The meeting was adjourned at 4:47 PM.

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