



APPROVED MINUTES
Board of Health
October 23, 2019 @ 5:00 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 5:00 PM
2	Roll Call was taken. Members present: Bruce Paull, Tom Howard, Tom Forbes, Sue Steudel, Joan Davis, Linda Pittz . Members absent: Judy Lindholm. Others present: Sue Matye, Director/Health Officer; Steve Deal, County Board Member; Dr. Peter Mullen, Medical Advisor, Ann Thompson, Public Health Nurse.
3	Approve the agenda for this October 23, 2019 meeting. Davis moved to approve the agenda. Forbes seconded the motion. Motion passed.
4	Approve the minutes of the July 10, 2019 meeting. Paull 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. There was no report from committee members. The following individuals signed the October 23, 2019 Iowa County Board of Health meeting roster: Amber Ohlson (Dane County, representing Wisconsin United for Freedom, (WUFF), Eric Sherven (Dane/WUFF), Cindy Schultz (Richland), Madison Elmer (Walworth), LouAnn Spanel (Dane/WUFF), Kim Smith (Dane), Chris Lenox (Iowa), Katrina Rickard (Iowa), Trisha Hege (Richland/WUFF), Shelby Lemke (Walworth/WUFF), Tammy Wilkins (Iowa), Katharine Hansen (Dane), Katharine Arnaud (Green), Richard Hanson (Dane), Rusti Anderson (Richland). Each person was invited to address the board for two minutes each. Ohlson, Sherven, Schultz, Smith, Rickard, Hege, Lemke, Hansen, Arnaud, Hanson, and Anderson each addressed the board regarding their opinions/beliefs pertaining to the issue of the personal conviction waiver for immunization/vaccination.
6	Tobacco Program/Vaping/Cannabis Update. Public Health Nurse Ann Thompson gave a PPT presentation on tobacco prevention efforts in Iowa County.
7	Immunization Program Update and Resolution Relating to Personal Conviction Waiver for Immunization. Director Matye addressed the board regarding her charge as Health Officer for Iowa County and to encourage passage of the proposed resolution encouraging the Wisconsin Legislature to end the use of personal conviction waivers for school and day care center immunization requirements. Medical Advisor Dr. Mullen also addressed the board and those attending regarding the risks for and against immunization vaccination, stating that his personal and professional opinion was that the risks against immunization vaccination outweighed the risks for vaccination. He supported Director Matye's position in favor of immunization vaccination and encouraged the board to support passage of the proposed resolution. Howard moved to approve the resolution as written requesting the Wisconsin Legislature end the use of the personal conviction waiver for school and day care center immunization. Davis seconded the motion. Chairperson Pittz read the resolution. The motion passed unanimously via roll call vote.
8	Substance Abuse Prevention Committee update: Paull stated that the committee has been renamed as "Substance Misuse Committee". Director Matye stated that the panel discussion that was held on Substance Abuse at the County Health and Social Services building on September 25 was well attended and that panel members had done an excellent job. She also reported that the Tony Hoffman presentation at Mineral Point High School was well received.

9	HeART Coalition Update: Director Matye reported that Geana (Coordinator for the coalition) has been doing a great job taking the lead with this program, participating at the Health Expo in September, and that she has been pleased with her work.
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: Paull moved to adjourn. Steudel seconded the motion. The meeting was adjourned at 6:38 PM.

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