

	APPROVED MINUTES Board of Health November 19, 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: Linda Pittz, Bruce Paull, Judy Lindholm, Tom Forbes (quorum present) Members absent: Tom Howard, Sue Steudel, Joan Davis. Others present: Larry Bierke, County Administrator, Sue Matye, Director/Health Officer	
3	Approve the agenda for this November 19, 2019 meeting. Lindholm moved to approve the agenda. Paull seconded the motion. Motion passed.	
4	Approve the minutes of the October 23, 2019 meeting. Forbes moved to approve the minutes. Paull 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 or others present.	
6	Discussion regarding Strategic Plan and Objectives relative to Health Officer position. The Committee reviewed the 2018–2022 Iowa County Health Department Strategic Plan. Matye presented a progress report of activities during 2019. Discussion was held regarding transitioning to new director/health officer after Matye’s retirement in January 2020. First review of applicants is scheduled for Tuesday, November 26.	
7	Next Meeting Date: Wednesday, December 11th @ 5:00 PM	
8	Adjournment: Forbes moved to adjourn. Paull seconded the motion. The meeting was adjourned at 5:51 PM.	

Minutes submitted by Sue Matye, Director/Health Officer