

**VILAS COUNTY
Public Health Board
Members:**

Ron DeBruyne
Al Bauman
Jim Behling
Ed Bluthardt

Linda Thorpe
Terrance Moe, MD
Dan Paretsky, DVM
Colleen Gorrilla, RN

Dawn Gapko, RN/
Becky DeMuth, RN, Alternate
Randy Samuelson, Advisory

Ron DeBruyne, Chair

Al Bauman, Vice Chair

NOTICE OF MEETING

COMMITTEE: Vilas County Public Health Board
PLACE: Vilas County Courthouse, Eagle River, WI - Conference Room 2
DATE: Friday, November 14, 2008 **TIME:** 12:30 p.m.

1st AMENDED AGENDA *Note new date

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair
3. Approve minutes of October 10, 2008 meeting
4. Approve Staff Attendance at Upcoming Meetings
5. Salary Increase for Clerical Support Person
6. Resolution for Dental Division of Public Health Grant
7. Volunteer Recognition
8. Sharps Disposal
9. Cough and Sneeze Video
10. Environmental/Limited Agent/UW Oshkosh
11. Environmental Health
12. TB Guidelines
13. NACO Pharmaceutical Program
14. Set date for Tobacco Interviews
15. Director's Report
16. Review of Monthly Budget
17. Letters and Communications
18. Approve Vouchers
19. Next Meeting – December 5, 2008 at 9:30 a.m. Room 2
20. Adjournment

If a committee member cannot be present for this meeting through its entirety, please notify the chairperson of your committee or department relative to your meeting. A new meeting date may have to be rescheduled in order for your committee to obtain a full quorum. **Please note: If you have any special needs, or require special accommodations, please call (715) 479-3600 or write: 330 Court Street, Eagle River, WI 54521.**

NOTICE OF POSTING:

All Committee Members
County Board Chairman
Corporation Counsel Martha Milanowski
Vilas County News Review
Rhineland Daily News

Lakeland Times
Radio Stations: WERL, WHDG, WLSL-FM
Eagle River City Hall
Olson Memorial Library
Vilas County Courthouse

APPROVAL REQUESTED FOR STAFF MEMBERS TO ATTEND THE FOLLOWING MEETINGS:

- Oct. 29 Gina Egan to attend TB Dispensary in Hurley
- Nov. 8 Kelley Moran to attend Breaking News 2008 – Dental Hygiene Seminar in Milwaukee
Mileage only
- Dec. 3 Gina Egan to attend Child Death Review Training – Mileage only
- Dec 4. Gina Egan to attend Tobacco – Statewide Initiatives