

**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 Justice Center Conference Room
DATE: Thursday, September 10, 2009
TIME: 9:30 am

AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair
3. Approve minutes of August 12, 2009 meeting
4. Approve Staff Attendance at Upcoming Meetings
5. Seasonal and H1N1 Flu Clinics/Staffing Needs
6. Set Flu Shot/Pneumonia Cost for 2009-2010 Flu Season
7. Departmental Continuity of Operations Planning Survey
8. Equipment Purchase
9. Office Reconfiguration
10. Capital Outlay for 2010
11. Set day for 2010 Board of Health Meetings
12. Letters of Appreciation to Howard Young Foundation, Delta Dental, and Community Realty and Rentals
13. Dental Program and Community Health Improvement Plan (CHIP)
Limited Term Employees for 2010
14. Environmental Health – Agent Status
15. WIC and Farmers Market – Grant Funds Increase Resolution
16. Application for Drug Free Community Resolution
17. Tobacco Funding
18. Northland Pines High School - School to Work Program
19. Humane Society Issues
20. Director's Report
21. Review of Monthly Budget
22. Letters and Communications

23. Approve Vouchers
24. Next Meeting: Wednesday, October 7, 2009 at 9:30 a.m.
25. 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: 9/2/2009

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:

9/16 - Heidi Nikolayko to attend Chemical Hazard Assessment Training in Tomahawk

9/20-9/23 Heidi Nikolayko to attend 5th National Summit on Smokeless & Spit Tobacco in Madison – overnight

10/2 Wendy to attend WEDSS Training in Wausau

10/9 Gina to attend Child Death Review Conference in Kimberly – overnight