

**Vilas County
Public Health Board**

Members:

Ron DeBruyne	Linda Thorpe	Dawn Gapko, RN/
Al Bauman	Terrance Moe, MD	Becky DeMuth, RN, Alternate
Jim Behling	Dan Paretsky, DVM	Randy Samuelson, Advisory
Ed Bluthardt	Colleen Gorrilla, RN	

Ron DeBruyne, Chair

Al Bauman, Vice Chair

NOTICE OF MEETING

COMMITTEE: Vilas County Public Health Board
PLACE: Vilas County Justice Center Training Room
DATE: Thursday, December 10, 2009
TIME: 12:00 noon

2nd Amended AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair
3. Approve minutes of November 4, 2009 meetings
4. Approve Staff Attendance at Upcoming Meetings
5. Seasonal Flu and H1N1 Flu Updates and Schedules
6. Parents Who Host Campaign
7. Dental Project Position Descriptions
8. Dental Van
9. Humane Officer Services Agreement/RFP
10. Healthy Smiles, Healthy Children Grant Application Resolution
11. Full Agent Status Resolution
12. Office Equipment Purchases
13. Environmental Health
14. Director's Report
15. Review of Monthly Budget
16. Letters and Communications
17. Approve Vouchers
18. Next Meeting: Wednesday, January 13, 2010 at 9:30 a.m.
19. 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: 12/04/2009

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:

12/7 Wendy to attend Northcentral Radon Information Meeting in Antigo