

**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**

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**NOTICE OF MEETING**

**COMMITTEE:** Vilas County Public Health Board  
**PLACE:** Vilas County Courthouse Conference Rooms 1 and 2  
**DATE:** Wednesday, February 10, 2010  
**TIME:** 9:30 a.m.

**AGENDA**

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair
3. Approve minutes of January 13, 2010 meeting
4. Approve Staff Attendance at Upcoming Meetings
5. Northwoods Dental Support Staff Resolution
6. Dental Hygienist LTE Support Staff Resolution
7. Humane Officer Services
8. Smoking Cessation Program Presentations
9. Family Planning Grant
10. Payment of Towing Bill
11. Employee Recognition Program
12. Breastfeeding Peer Counselor Program
13. Office Equipment Purchases
14. Environmental Health Program
15. Director's Report
16. Review of Monthly Budget
17. Letters and Communications
18. Approve Vouchers
19. Next Meeting: Wednesday, March 10, 2010 at 9:30 a.m.
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: 2/3/2010**

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:**

- 2/4/10 Sarah to attend Certification Exam in Eau Claire, WI for Environmental Health Specialist/Registered Sanitarian (overnight)**
- 2/17/10 Pam to attend WWWP Provider Coordinator Meeting in Minocqua**
- 2/26/10 Pam to attend Preparedness/WEDSS signup meeting in Rhineland**
- 4/18&19 Laurel and Lori to attend Together For Children Conference In Wisconsin Dells (2 nights) – PNCC grant pays**
- 4/28/10 Gina to attend Interim Pharmaceutical Stockpile Committee meeting In Wisconsin Dells (overnight)**
- 5/3-5 Laurel and Lori to attend National WIC Conference in Milwaukee (3 nights) - WIC Grant pays (Room cost is \$136 per night and we will need permission to exceed County \$100/per night limit)**
- 5/13&14 Kelley and Gina to attend CHAW End of Year Meeting in Stevens Point (Kelley to stay overnight)**
- 5/18/10 Gina to attend University of Wisconsin Green Bay Health Literacy Conference (overnight)**
- 5/24-27 Kelley and Gina to attend Wisconsin Public Health Association Annual Meeting in Middleton (3 nights) – Presenting Northwoods Dental Project at Poster and Breakout Sessions. Board of Health members are encouraged to attend this Conference.**