

**VILAS COUNTY
PUBLIC HEALTH BOARD**
330 Court Street, Courthouse
Eagle River, WI 54521



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, Alt.
Randy Samuelson, Adv.
Julie Balocca, Adv.

Ron DeBruyne
Chairman
Al Bauman
Vice Chair

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The Public Health Board will be meeting on **Wednesday, April 14, 2010, at 9:30 am**, in Vilas County Courthouse Conference Rooms 2 & 3, 330 Court Street, Eagle River, Wisconsin.

1st Amended AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve March 10 and March 24, 2010 minutes.
4. Humane Officer Contract
5. Breastfeeding Peer Counselor Program Policies and Procedures
6. Dental Van Quotes
7. Resolutions for Well Water Test Grant Funds, Additional WIC Grant Funds, Additional MCH Grant funds, and Northwoods United Way Grant funds.
8. Resolution – Vilas County Adopting Wisconsin Division of Public Health Full Agent Status for Environmental Health
9. Resolution – Vilas County Adopting Dept. of Agriculture, Trade and Consumer Protection Retail Food Establishment Licensing Program.
10. Ordinance – New Chapter 8 Lodging, Recreation Establishment, Food Protection, and Tattoo and Body Piercing Establishments Ordinance
11. Environmental Health Program.
12. Introduce new Registered Sanitarian – Amy Springer.
13. Director's Report.
14. Review of Monthly Budget.
15. Letters and Communications.
16. Approve Vouchers.
17. Next Meeting: **Wednesday, May 12, 2010 at 9:30 a.m.**
18. 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: April 9, 2010

All Committee Members
County Board Chairman
Corporation Counsel Martha Milanowski
E-mail Vilas County News Review
E-mail Rhinelander Daily News
E-mail Lakeland Times

E-mail Radio Stations: WERL, WHDG, WLSL-FM
E-mail Kenneth Anderson
E-mail Eagle River City Hall
E-mail Olson Memorial Library
Vilas County Courthouse Bulletin Board

APPROVAL REQUESTED FOR STAFF MEMBERS TO ATTEND THE FOLLOWING MEETINGS:

- 4/21/10 Laurel and Lori to attend Public Health Nurse to a Family With a New Baby training at Howard Young in Woodruff**
- 5/5/10 Pam and Gina to attend Communicable Disease Seminar in Minocqua**
- 5/11/10 Heidi to attend Youth Mental Health meeting in Rhinelander**
- 5/11&12 Pam to attend Wisconsin Health Summit in Madison (overnight)**
- 5/13&14 Heidi to attend Emergency Planning for Special Needs Communities in Rhinelander**
- 5/18/10 Gina, Laurel, Lori, Pam, and Heidi to attend Power Outage Tabletop in Rhinelander**
- 5/25-27 Pam and Laurel to attend WPHA Conference in Middleton (overnight)**