

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



Members:
Jim Behling
Alden Bauman
Ron DeBruyne
Mary Platner
Linda Thorpe
Terrance Moe, MD
Dan Paretsky, DVM
Colleen Gorrilla, RN
Dawn Gapko, RN
Becky DeMuth, RN, Alt.
Randy Samuelson, Adv.
Julie Balocca, Adv.

Jim Behling
Chairman
Alden Bauman
Vice Chair

Phone: (715) 479-3656
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The Public Health Board will be meeting on **Wednesday, May 12, 2010, at 9:30 am**, in Vilas County Courthouse Conference Rooms 2 & 3, 330 Court Street, Eagle River, Wisconsin.

A quorum of the Public Property Committee and Tourism and Publicity Committee may be present at this meeting, but no official business of those committees will be conducted.

1st Amended AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve April 14, 2010 minutes.
4. Approve Staff Attendance at Upcoming Meetings.
5. Cell Phone Plan for Humane Officer – Candy Grambow
6. Humane Officer Equipment/Supplies
7. Equipment Purchases
8. Resolution - Parents Who Host – Jeremy McClain, GLITC
9. Resolution – Additional Funds ARRA Immunizations and Vaccines for Children and Adults
10. Wisconsin/Michigan Border County Mutual Aid Agreement for Emergency Response and Recovery
11. Environmental Health Program.
12. MCH 2011 Funding
13. Director's Report.
14. Review of Monthly Budget.
15. Letters and Communications.
16. Approve Vouchers.
17. Next Meeting: **Wednesday, June 9, 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.

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:

- 5/6/10 Gina to attend Accreditation Training Meeting in Madison - overnight
- 5/17/10 All staff to attend Cultural Competence Training in Rhinelander
- 5/18/10 Gina, Laurel, Lori and Pam to attend Extended Power Outage Tabletop in Rhinelander
- 5/18&19 Heidi to attend Communities Mobilizing for Change on Alcohol Training in Wausau (overnight)
- 5/21/10 Heidi to attend Coalition Training in Marshfield
- 6/3/10 Gina to attend AHEC Mentoring Program in Madison - overnight