

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



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

Jim Behling
Chairman
Alden Bauman
Vice Chair

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The Public Health Board will be meeting on **Wednesday, January 12, 2011, 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.

2nd Amended AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve December 8, 2010 meeting minutes.
4. Approve Staff Attendance at Upcoming Meetings.
5. Aging and Disability Resource Center – Joe Fortmann.
6. Animal Shelter Agreement.
7. Line Item Transfer Request.
8. Resolution for 2011 Budget Amendment.
9. Resolution for Prescription Drug Centralized Database.
10. Strategic Plan for 2011.
11. Legislative Update.
12. Environmental Health Program.
13. Equipment Purchases.
14. Director's Report.
15. Review of Monthly Budget.
16. Letters and Communications.
17. Approve Vouchers.
18. Next Meeting: **Wednesday, February 9, 2011 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: 01/10/2011 at 2:00 pm

E-mail Kenneth Anderson
E-mail Eagle River City Hall
E-mail Olson Memorial Library
Vilas County Courthouse Bulletin Board

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 Station: WERL, WHDG, WLSL-FM

APPROVAL REQUESTED FOR STAFF MEMBERS TO ATTEND THE FOLLOWING MEETINGS:

- 1/12/11** Gina and Pam to attend WIQI Meeting in Langlade County
- 1/19/11** Gina, Pam, Laurel and Heidi to attend CHIPS Meeting in Rhineland
- 1/27/11** Gina, Laurel and Pam to attend WIQI Meeting in Wausau
- 1/31/11** Laurel to attend WIC Director's Meeting in Tomahawk
- 2/16/11** Gina, Pam, Laurel and Heidi to attend CHIPS Meeting in Rhineland
- 2/28 -3/4** Laurel to attend Breastfeeding Peer Coordinator Training in Appleton Overnight (WIC will pay) Required Training
- 3/10-3/11** Laurel and Lori to attend WALC Breastfeeding Conference (PNCC/WIC required) in Appleton – Overnight (WIC/PNCC pay)
- 3/30** Gina, Pam and Heidi to attend Joint Oneida-Vilas Community Needs Steering Committee Meeting at Nicolet College in Rhineland
- 3/30** Laurel to attend WIC Director's Meeting in Tomahawk