



Vilas County Public Health

330 Court Street • Eagle River, WI 54521

715-479-3656 • 866-845-2726 • Fax: 715-479-3741

Committee Members:

Erv Teichmiller
Chairman

Linda Thorpe
Vice Chair

Emil Bakka

Mary Kim Black

Gary Peske

Michael Schaars, MD

Dan Paretzky, DVM

Phillip Epping, Ph. D

Laura Magstadt, RN

Becky DeMuth, RN,
Alternate

Randy Samuelson,
Advisory

Julie Balocca, RN
Advisory

The Vilas County Public Health Board will be meeting on **Wednesday, June 13, 2012, at 9:00 a.m.**, in Vilas County Conference Rooms 2 and 3 at the Vilas County Courthouse, 330 Court Street, Eagle River, Wisconsin.

Notice: A quorum of the Vilas County Board and various County Board committees may be present at this meeting. No business will be discussed nor any action taken by the Vilas County Board or any other County Board committee, other than the committee listed on this notice.

AGENDA

1. Call to order.
2. Committee Introductions.
3. Approve agenda to be discussed in any order by the Chair.
4. Approve May 9, 2012 meeting minutes.
5. Approve Staff Attendance at Upcoming Meetings.
6. (CHIP) Community Health Improvement Plan 2012-2017.
7. Confidentiality Agreement.
8. Equipment Purchases.
9. Legislative Update.
10. Director's Report.
11. Review of Monthly Budget.
12. Letters and Communications.
13. Approve Vouchers.
14. Next Meeting: **Tuesday, July 10, 2012 at 9:00 a.m.** in Lac du Flambeau.
15. 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: June 7, 2012

All Committee Members
Corporation Counsel Martha
Milanowski
E-mail County Board Chair
E-mail Janna Kahl, Human
Resource Director
E-mail Vilas County News Review
E-mail Northwoods River News
E-mail Lakeland Times

E-mail Radio Station: Coyote 93.7, WRJO
E-mail Kenneth Anderson
E-mail FYI Northwoods
E-mail Olson Memorial Library
E-mail Eagle River City Hall
E-mail Lac du Flambeau Town Clerk
E-mail Vilas County Highway Department
E-mail Fred Radtke
Vilas County Courthouse Bulletin Board

TRAINING AND MEETING REQUESTS

APPROVAL REQUESTED FOR STAFF MEMBERS TO ATTEND THE FOLLOWING:

- 6/1/12** **Gina to attend Area Health Educator's Center Mentor's Meeting in Madison**
- 6/7/12** **Gina to attend Rural Health Conference in Wausau**
- 6/21/12** **Gina and Pam to attend Strategic National Stockpile Assessment in Rhinelander**
- 6/26/12** **Pam to attend NATH Board Meeting in Rhinelander - This will be ongoing.**