



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 Paresky, 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, August 8, 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 July 10, 2012 meeting minutes.
5. Approve Staff Attendance at Upcoming Meetings.
6. Board of Health Letter in Support of Shared Services Grant Application.
7. Board of Health Letters to Dept. of Health Services, CDC and Local Legislators Regarding Changes to 317 Vaccine Policy.
8. Set Flu and Pneumonia Prices.
9. Budget Amendment Resolution – Northwood's United Way, Ministry St. Mary's Foundation and Oneida County Health Department.
10. LTE Position for Dental Program.
11. Cranberry Quilters Presentation.
12. Tobacco Presentation.
13. Introduction of Environmental Health Summer Interns.
14. County Grant Writer.
15. Equipment Purchases.
16. Legislative Update.
17. Director's Report.
18. Review of Monthly Budget.
19. Letters and Communications.
20. Next Meeting: **Wednesday, September 12, 2012 at 9:00 a.m.**
21. 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.



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NOTICE OF POSTING:

7/26/12

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:

- 7/25&7/26** **Gina to attend Northern Regional Office Director Interviews in Madison (overnight)**
- 8/9** **Gina and Kelley to attend Grant Writing Basics and UW Stevens Point Library**
- 9/11** **Gina, Kelley and Barb to attend Wisconsin Oral Health Coalition in Stevens Point**
- 10/4-6** **Kelley to attend Wisconsin Dental Hygiene Association Indigo Conference in Wisconsin Dells**