

**VILAS COUNTY
Public Health Board
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, Alternate
Randy Samuelson, Advisory

Ron DeBruyne, Chair

Al Bauman, Vice Chair

NOTICE OF MEETING

COMMITTEE: Vilas County Public Health Board
PLACE: Vilas County Courthouse, Eagle River, WI Conference Rooms 2 & 3
DATE: Monday, January 5, 2009 **TIME:** 11:00 a.m.

1st Amended AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair
3. Approve minutes of December 5, 2008 meeting
4. Approve Staff Attendance at Upcoming Meetings
5. Sharps Disposal
6. Environmental Health
7. NACO Pharmaceutical Program
8. Introduction of Tobacco Free Coalition Coordinator
9. Blastomycosis in Animals Presentation (Dr. Dan Paretsky)
10. Space Needs
11. Equipment Purchases
12. 2009 Health Dept. Goals
13. New Vilas County Health Dept. Brochure
14. Director's Report
15. Review of Monthly Budget
16. Letters and Communications
17. Approve Vouchers
18. Next Meeting: Monday, February 2, 2009 at 11:00 a.m. in Conference Rooms 2&3
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:

All Committee Members
County Board Chairman
Corporation Counsel Martha Milanowski
Vilas County News Review
Rhineland Daily News

Lakeland Times
Radio Stations: WERL, WHDG, WLSL-FM
Eagle River City Hall
Olson Memorial Library
Vilas County Courthouse

APPROVAL REQUESTED FOR STAFF MEMBERS TO ATTEND THE FOLLOWING MEETINGS:

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| January 9 | Pam and Heidi to attend Tobacco Meeting in Minocqua |
| January 9 | Kelley and Gina to attend Aspirus Community Board Meeting in Rhinelander |
| January 22 & 23 | Anna, Laurel and Lori to attend Great Beginnings Before Birth training at Lake of the Torches in Lac du Flambeau |
| January 27 | Pam and Gina to attend WI/MI Border County Meeting in Florence |