

**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: Friday, September 5, 2008 **TIME:** 9:30 a.m.

AMENDED AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair
3. Approve August 5, 2008 minutes
4. Approve Staff Attendance at Upcoming Meetings
5. Flu shot and pneumonia prices
6. Arbor Vitae WIC Site
7. Vilas County Humane Society Proposal
8. Dental Assistant Position
9. Full-time Status Grant Nurse
10. Job Descriptions
11. It is anticipated that a motion will be made and seconded to convene into closed session pursuant to Sec.19.85(1)(g) Wis. Stats. for the purpose of conferring with legal counsel regarding potential human health hazard litigation.
12. Return to open session pursuant to Wis. Stat. §19.85(1)(g).
13. Committee may consider ratifying any action taken in closed session.
14. Equipment Purchases
15. Preliminary Budget
16. Director's Report
17. Review of Monthly Budget
18. Letters and communications
19. Next Meeting – October 10, 2008 at 9:30 a.m. Rms 2 & 3
20. Approve Vouchers
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.**

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:

September 8	Pam to attend Tobacco Media Training in Plover
September 10	Gina and Pam to attend Group Facilitation Training in Minocqua
September 18 & 19	Kelley to attend CHAW Sealant Training/Medicaid in Wisconsin Dells Overnight
September 19	Gina, Laurel, and Lori to attend Immunization Update in Rhinelander
September 24 & 25	Gina and Laurel to attend Wisconsin Environmental Health Annual Meeting in Manitowoc – overnight
September 26	Gina to attend Management Training – Employee Behavior In Milwaukee
September 30	Pam to attend State WWWP Conference in Wausau
October 7	Gina and Laurel to attend Viral Hepatitis Conference In Brookfield
November 17,18,19	Pam to attend State Tobacco Conference in Madison - Overnight