

VILAS COUNTY PUBLIC HEALTH BOARD MEETING

DATE: August 10, 2011

Chairman James Behling called to order the regular meeting of the Vilas County Public Health Board at 9:30 a.m. on August 10, 2011 in Conference Rooms 2 and 3 at the Vilas County Courthouse, 330 Court Street, Eagle River, WI.

Present: James Behling, Ronald DeBruyne, Linda Thorpe, Mary Platner, Dan Paretsky, Colleen Gorrilla, Randy Samuelson and Laura Magstadt.

Also Present: Gina Egan, Kelley Moran and Wendy Budde from Vilas County Health Department. Jennifer Primich from Vilas County Animal Shelter. Candy Grambow Humane Officer. Joe Fortmann Commission on Aging Director.

Absent/Excused: Alden Bauman, Andrew Wilke, MD, Becky DeMuth, and Julie Balocca.

2. Motion by Platner, second by Magstadt to approve agenda to be discussed in any order by the Chair. Carried.

3. Motion by Thorpe, second by Gorrilla to approve minutes of July 6, 2011 meeting. Carried.

13. Director's Report:

Joe Fortmann, Director of Commission on Aging gives the Committee an update and handout from the ADRC of the Northwoods Planning Consortium.

7. Humane Society Contract:

Jennifer Primich from Vilas County Animal Shelter passes out copies of Agreement between Humane Society and Vilas County. Discussion.

Agreement to be forwarded to Corporation Counsel for review.

8. Animal Control Issues:

Candy Grambow, Humane Officer for Vilas County talks to committee about a case she was involved in where 51 cats were removed from a home. There was a large amount of feces and urine covering the floor and stairs of the basement where the cats were living. An air monitor was used to test levels of ammonia in the air in the basement in which the cats were living. There were very high levels of ammonia detected. The house was placarded and the residents were asked to vacate the premises. Egan requests that the committee approve the purchase of personal protective equipment to include breathing apparatus for Candy for future cases such as this. Egan also requests reconsideration of Candy's contract in the future as she is receiving \$50.00 per call and this incident involved many hours of work. Discussion.

Martha Milanowski Corp. Counsel and Jim Galloway Emergency Govt. Director join the meeting at 11:00. Discussion.

Egan and Galloway are directed to work together to obtain an estimate on the cost for personal protective equipment, training and physical exam. A resolution should then be drafted for County Board approval for a General Fund Transfer for the cost.

*Mary Platner leaves meeting at approximately 11:05 a.m.

4. Approve Staff Attendance at Upcoming Meetings:

8/3 – Laurel to attend Prevent Blindness Meeting in Merrill.

9/13 – Gina, Pam and Laurel to attend WIQI Meeting in Wausau.

9/21-22 – Gina to attend Environmental Joint Educational Conference in Appleton.

Motion by DeBruyne, second by Platner to approve trainings as presented. Carried.

5. Resolutions for Budget Amendments – Howard Young Foundation and St. Mary's Foundation to Northwoods Dental Project:

Motion by Thorpe, second by Magstadt to approve and forward to County Board for full County Board approval. Discussion. Carried.

6. Northwoods Dental Project – Florence County:

Kelley Moran speaks to committee. The Northwoods Dental Project will receive \$30,000.00 award from the Childrens Health Alliance of Wisconsin (CHAW) and she is requesting approximately \$1,400.00 additional funds to serve Florence County.

Discussion. **Motion** by DeBruyne, second by Paretsky to expand the program to Florence County.

9. Staffing Options:

Kelley Moran speaks to committee about the need for a second hygienist to be added to her program. Discussion. No action taken.

10. Equipment Purchases:

Egan tells committee that the website design will be contracted out to the IT Department.

11. Legislative Update:

The staffing of the Division of Health is in flux at this time.

12. Environmental Health Program:

- A house reported to have asbestos was placarded; levels were found to be not high. Placards will be removed.
- Several dogs bites were reported.
- Motel suspected bed bugs. Sent to Madison for testing. Were not bed bugs, but weevils.
- Complaint of horse farm burying dead horse.
- Cat/bat and dog/bat quarantine.
- Kentuck Lake posted for bluegreen algae.

13. Director's Report:

- a. 1300 flu shots were ordered this year
- b. Probable TB case reported.
- c. State Contracts for 2012 are in the works.
- d. Letter of Support for Spay and Neuter. **Motion** by DeBruyne, second by Gorrilla to send resolution to County Board.
- e. Gang training in Lac du Flambeau attended by Egan and Dreger.
- f. Draft 2012 Budget given to Finance.

- g. Egan was asked to become a member of Hazard Risk Assessment Committee in Madison. **Motion** by Paretsky, second by Magstadt to allow Egan to become a member. Carried.

14. Review of Monthly Budget:

Motion by Thorpe, second by Magstadt to approve budget report as presented. Carried.

16. Approve Vouchers:

Motion by Thorpe, second by DeBruyne to approve vouchers. Carried.

17. Next Meeting: Wednesday, September 14, 2011 at 9:30 a.m.

16. Adjournment: 12:32 P.M.

Minutes reflect notations of the recorder, Wendy Budde, and are subject to approval by this Board.