

VILAS COUNTY PUBLIC HEALTH BOARD MEETING

DATE: April 14, 2010

Chairman Ron DeBruyne called to order the regular meeting of the Vilas County Public Health Board at 9:30 a.m. on April 14, 2010 in Vilas County Conference Room 2 of the Vilas County Courthouse, Eagle River, WI.

Present: Ron DeBruyne, Al Bauman, Ed Bluthardt, Linda Thorpe, Dan Paretsky, Becky DeMuth, Julie Balocca, Colleen Gorrilla, Gina Egan, Laurel Dreger and Wendy Budde.

Absent/Excused: Jim Behling, Terrance Moe, Dawn Gapko, Randy Samuelson.

Also Present: Candy Grambow, Amy Springer.

*Ed Bluthardt apologizes for inappropriate remarks he made at the February meeting.

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

3. Motion by Bauman, second by Thorpe to approve minutes of March 10th and March 24th, 2010 meetings. Carried.

4. Humane Officer Contract: Draft Purchase of Services Contract is given to all Board members. Discussion.

Motion by Bluthardt, second by Bauman to add to line number one of Section IV.

Payment for Services Provided: \$50.00 per call, and to amend this paragraph to say that this section shall be reviewed after 6 months. Carried.

Motion by Bluthardt, second by Thorpe to add to Paragraph IX. Conditions of the Parties' Obligations: #8 – County will provide necessary basic equipment to carry out animal control duties. Carried.

Motion by DeBruyne, second by Bluthardt to change Paragraph II. Contact Persons and Contract Administrators: add to line number four in the blank line **Candy Grambow** and to strike the last sentence. Carried.

Motion by Bluthardt to accept contract as amended. Motion dies for lack of second.

*Candy Grambow arrives at meeting at 10:05 am.

More discussion.

Motion by Bauman, second by Bluthardt to add to paragraph IX. Conditions of the Parties' Obligations: #9 – County will reimburse Humane Officer for the cost of liability insurance. Carried.

Motion by Bluthardt, second by Thorpe to add to paragraph IX. Conditions of the Parties' Obligations: #10 County will reimburse Humane Officer for any rabies related vaccines or treatments. Carried.

Motion by Bluthardt, second by Thorpe to accept contract as amended. Carried.

Discussion. Tara Alfonso and Stephanie Nesbitt from the Corporation Counsel office are present and asked to prepare an amended document for signature. Discussion.

Motion by Bluthardt, second by DeBruyne to rescind passage of contract. Carried.

Motion by Bluthardt, second by Gorrilla to eliminate the revision in Section IV calling for a six month review. Carried.

Motion by Bluthardt, second by Thorpe to accept contract as amended. Carried.

5. Breastfeeding Peer Counselor Program Policies and Procedures: Discussion.

Motion by Bluthardt, second by Paretsky to adopt the policies and procedures. Carried.

6. Dental Van Quotes: Discussion. **Motion** by Bauman, second by Thorpe to accept bid from Lakeland Motors and forward to Public Property Committee and then to County Board for approval. Carried.

7. Resolutions: Well Water Test Grant Funds; Additional WIC Grant Funds; Additional MCH Grant funds; and Northwoods United Way Grant funds
Discussion.

Motion by Thorpe, second by Bauman to approve the resolutions and forward to County Board for approval. Carried.

8. Resolution: Vilas County Adopting Wisconsin Division of Public Health Full Agent Status for Environmental Health

Amy Springer Registered Sanitarian is introduced to committee. Discussion.

Motion by Bauman, second by Bluthardt to approve and forward to County Board for approval. Carried.

9. Resolution: Vilas County Adopting Dept. of Agriculture, Trade and Consumer Protection Retail Food Establishment Licensing Program - Discussion.

Motion by Bluthardt, second by Thorpe to approve and forward to County Board for approval. Carried.

10. Ordinance: New Chapter 8 Lodging, Recreation Establishment, Food Protection, and Tattoo and Body Piercing Establishments Ordinance - Discussion.

Motion by Bluthardt, second by Thorpe to approve and forward to County Board of approval. Carried.

11. Environmental Health Program:

- Egan tells committee of an incident where she had to condemn a house. The individual who lived there is in assisted living. An environmental firm has been hired to clean up the house.
- Program to assist county employees and their spouses to quit smoking is scheduled to start April 20th. So far there is no one interested.

13. Director's Report: Egan requests approval for staff attendance at meetings.

Motion by Bluthardt, second by Bauman to approve staff attendance at the following meetings. Carried.

4/21 – Laurel and Lori to attend Public Health Nurse to a Family With a New Baby Training at Howard Young in Woodruff

5/5 – Pam and Gina to attend Communicable Disease Seminar in Minocqua

5/11 – Heidi to attend Youth Mental Health Meeting in Rhinelander

5/11&12 – Pam to attend Wisconsin Health Summit in Madison (overnight)

5/13&14 – Heidi and Gina to attend Emergency Planning for Special Needs Communities in Rhinelander

5/18 – Gina, Laurel, Lori, Pam and Heidi to attend Power Outage Tabletop in Rhinelander

5/25 to 5/27 – Pam and Laurel to attend WPHA Conference in Middleton (overnight)

14. Review of Monthly Budget: No discussion.

19. Letters and Communications: None.

20. Approve Vouchers: **Motion** by Bauman, second by Thorpe to approve paying vouchers. Carried.

21. Next Meeting: **Wednesday, May 12, 2010 at 9:30 a.m.**

22. Adjournment: Motion by Bauman, second by Thorpe to adjourn. Carried. Meeting adjourned at 11:25 a.m.

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