

VILAS COUNTY PUBLIC HEALTH BOARD MEETING

DATE: June 9, 2010

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

Present: Jim Behling, Ron DeBruyne, Linda Thorpe, Mary Platner, Colleen Gorrilla, Dan Paretsky, Terrance Moe, Becky Demuth, Gina Egan, Amy Springer and Wendy Budde.

Absent/Excused: Alden Bauman, Dawn Gapko, Randy Samuelson, and Julie Balocca.

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

3. Motion by Thorpe, second by Platner to approve minutes of May 12, 2010 meeting. Carried.

4. Motion by Platner, second by Thorpe to approve staff attendance at the following meetings:

6/11/10 – Gina, Pam, Laurel, Amy to attend 2010 Regional Quality Improvement Training in Rhinelander

6/28/10 – Gina, Pam to attend SNS/Mass Clinic Overview in Rhinelander

6/29/10 – Laurel to attend Rosie Ad Hoc Training for WIC in Wausau

7/19/10 – Pam to attend Vectorborne Training in Milwaukee overnight

8/17/10 – Gina, Pam to attend Public Health Nursing Conference in Stevens Point

5. Vilas Area Silent Sports Board Liaison:

Mike Robillard speaks. He requested a member of the Public Health Board act as liaison to the Vilas Area Silent Sports Association. Jim Behling offers to act as liaison with no per diem.

Motion by Thorpe, second by Platner to approve Jim Behling to act as liaison to Vilas Area Silent Sports Association and forward approval to County Board. Carried.

11. Citizen Board Member Appointments:

Egan reminds Citizen Board Members that she will need a letter of intent from current citizen board members if they want to remain on the Board of Health. An add will be placed in the newspaper for appointment at the August County Board Meeting.

6. Temporary Establishments Licensing Options:

Amy Springer gives an overview of a handout “Vilas County Temporary Food Stands”. Discussion. Tabled until next month.

7. Pre-inspection Fees for Tourist Rooming Houses:

Amy Springer gives an overview of a handout “Facility Codes and Fees”. Discussion regarding Tourist Rooming House inspection fees. Tabled until next month.

8. Nitrate Testing for Licensed Recreational Establishment:

Amy Springer gives overview about well testing and information from a handout “Nitrate in Drinking Water”. There is a \$15.00 charge to test for nitrates. Tabled until next month.

*Joe Fath joins meeting at 10:45 a.m.

10. Child Death Review Team Grant Application Resolution:

Egan tells committee that she wrote for a grant for Law Enforcement for the Child Death Review Team. The grant was awarded to the Health Department, so the funds will be in the Health Dept. budget. A resolution has not yet gone to County Board for approval. The resolution is given to Joe Fath to take to the Law Enforcement Committee meeting. Discussion.

9. Wright Express Gas Card:

Joe Fath talks to the committee about how the county squads obtain gas. The Sheriff’s Dept. purchases gas from the County Highway Department for patrol use and they use the gas card for out of county travel. They are billed monthly. Egan requests that the Health Department be allowed to explore the obtaining a Wright Express Gas Card for use with the dental van.

Motion by Platner, second by DeBruyne to forward this issue to the Finance Committee. Carried.

12. Pneumonia Vaccination Cost:

Egan informs committee that the cost of the pneumonia vaccine is \$43.30 per dose. Presently we are charging \$30.00 per dose.

Motion by Thorpe, second by Platner to increase cost of pneumonia vaccine to \$45.00. Carried.

13. Office Reconfiguration:

Egan tells committee about some reconfiguration to offices within the Health Department. Discussion.

14. Equipment Purchases:

Three purchases were presented to the Board to their approval:

- 1) Desk for Anna Kessro (WIC Program to fund) – 3 bids presented
- 2) Chair for Amy Springer (Environmental Program to fund)
- 3) Privacy panels to surround 2 sides of Wendy Budde’s desk (WIC Program to fund) – 3 bids presented

Motion by Thorpe, second by Platner to approve chair purchase for Amy Springer. Carried.

Motion by Thorpe, second by Platner to approve Clermont bid for desk for Anna Kessro and forward approval to Public Property Committee. Carried.

Motion by Platner, second by Thorpe to approve Clermont bid for privacy panels for Wendy Budde and forward approval to Public Property Committee. Carried.

15. Environmental Health Program:

Egan tells committee she has been busy with a couple of garbage complaints and a couple of bat situations. Other than that it has been pretty quiet.

13. Director's Report:

- a) Smoking Cessation Program. No one signed up for the program. Discussion.
- b) A letter from the Health Department related to reportable diseases was sent to all Vilas County camps via a list serve
- c) Hearing Tests and TB skin tests were completed yesterday for all designated County employees
- d) Ethics tabletop exercise tomorrow at St. Peter's in Eagle River
- e) 3 Board members attended the Dental Meeting in Minocqua.

*11:45 – Dr. Moe leaves meeting

17. Review of Monthly Budget:

Motion by Thorpe, second by DeBruyne to approve the budget as presented.

18. Letters and Communications: None.

19. Approve Vouchers: **Motion** by Thorpe, second by DeBruyne to approve paying vouchers. Carried.

20. Next Meeting: **Wednesday, July 14, 2010 at 9:30 a.m.**

22. Adjournment: Meeting adjourned by Chairman at 11:50 a.m.

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