

VILAS COUNTY PUBLIC HEALTH BOARD MEETING

DATE: August 11, 2010

Committee member Ron DeBruyne called to order the regular meeting of the Vilas County Public Health Board at 9:30 a.m. on August 11, 2010 in Vilas County Conference Room 2 of the Vilas County Courthouse, Eagle River, WI.

Present: Ron DeBruyne, Linda Thorpe, Mary Platner, Colleen Gorrilla, Dan Paretsky, Becky DeMuth, and Randy Samuelson.

Also Present: Andrew Wilke MD, Laurel Carlson of Lakeland Times, John Helgesen of WRJO Radio, Gina Egan, Laurel Dreger and Pam Pedersen. Corp. Counsel Martha Milanowski came in at 9:37 a.m.

Absent/Excused: Jim Behling, Alden Bauman, Terrance Moe, Dawn Gapko 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 July 14, 2010 meeting. Carried.

4. Motion by Platner, second by Thorpe to approve staff attendance at all upcoming meetings. Carried.

9/9&9/10 - Lori, Laurel and Anna to attend Glow and Grow Mandatory WIC Training in Wausau – overnight (WIC grant to pay)

9/22&9/23 - Gina, Amy, and Brian to attend 31st Annual Joint Educational Conference in Eau Claire – overnight (Public Health and DATCP to pay)

9/23 -Kelley to attend Dental Education Seminar in Wausau (Northwoods Dental Project to pay)

10/1-10/3 -Abbey Dall (Breastfeeding Peer Counselor) to attend Breastfeeding Mega Conference in Milwaukee – Overnight (WIC to pay)

5. County Car Use:

Currently only VC employees can use car. Want to amend policy to allow Oshkosh students to use county car. Public Property has jurisdiction over county car. Put this issue on public property agenda.

6. Rabies Quarantine Issues and Options:

Discussion regarding current difficulties in finding places to quarantine dogs/cats for 10 day quarantine/observation. Discussion. Motion by Gorilla and second by Platner to form a subcommittee that will meet to address issues and come up with potential solutions to problems. Carried. Volunteers for this subcommittee are Gina Egan, Mary Platner, Colleen Gorilla, Dan Paretsky. Will also contact absent members to see if any others are interested.

7. Resolution for Humane Officer Protocol and Amendment to Chapter 9 of the Vilas County General Code:

Motion by Thorpe and second by Wilke to pass the Amendment to Chapter 9 on to legislative and judicial committee and then to county board for approval. Carried. Humane Officer Protocol should be submitted to the law enforcement committee for review.

8. Resolution for Radon Grant 2010:

Motion by Thorpe and second by Paretzky to send resolution to County Board. Carried.

9. Second Dental Storage Unit:

Motion by Platner and second by Thorpe to approve rental of second storage unit. Carried.

10. Appointment of Citizen Board Members:

Forward names of recommended Citizen Board Members to County Board for ratification.

11. Temporary/Not For Profit Licensing Fees:

Tabled until next meeting.

12. Nitrate Testing for Licensed Recreational Establishments:

Gina shared results of nitrate levels for 400 wells tested over the past 3 years in Vilas County by our well testing program. Mary Platner shared nitrate report from Shawano County. Further discussion tabled to next meeting.

13. Review Policies and Procedures:

Pam passed around four revised Policy and Procedures for Radon, Well Testing, Human Health Hazard Investigation and Latent TB Infection as part of the Accreditation Process.

14. Environmental Health Program:

Many inspections have been done this summer by Amy, Brian and the Oshkosh students. There have also been several personal residence complaints that are being followed up by the nursing staff.

15. Equipment Purchases:

None at this time.

16. Director's Report:

- 2011 Consolidated Contracts are being finalized by state and once they are posted we will be selecting objectives for 2011.
- Seal a Smile awarded us \$30,640 for this next grant period. Many thanks to the Board members who attended the Seal a Smile meeting and wrote letters on behalf of the dental program.
- We found out that someone contacted one of our local establishments purporting to be a public health inspector. We later found out there was a scam country wide where people are posing as health inspectors and getting info from establishments that they then use to get money. We notified Vilas

restaurants and urged them to check credentials and not give out info over the phone or email.

- Discussed re-arranging the lab area and creating an office in that area for Brian.
- Passed out copies of Annual Report and Revenue Summary. Instructed by Board of Health to pass these on to county board.
- Discussed problem with alarm on refrigerator. Board instructed Gina to disconnect at this time and reconnect when new phone system is installed to see if that alleviates problems.
- Discussed article about lice that are drug resistant.
- Randy Samuelson said we can refer clients to the PCH dental clinic again. They have 2 new dentists.
- We should receive budget materials from county clerk soon.

17. Review of Monthly Budget: No problems

18. Letters and Communications:

Child Death Review Team - Letter stating that Public Health Dept must sit as fiscal agent. Letter from State that we will be receiving \$32,460 for Preparedness grant in 2011.

19. Approve Vouchers:

Motion by Thorpe, second by Platner. Carried.

20. Next Meeting: Wednesday, September 8, 2010 at 9:30 a.m..

21. Schedule Extra Meeting for Budget Approval:

Will schedule at our Sept 8th meeting for sometime in late Sept.

22. Adjournment: Motion by: Thorpe, Second by Platner, Time: 11:32 a m

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