

VILAS COUNTY PUBLIC HEALTH BOARD MEETING

DATE: September 8, 2010

Chairman James Behling called to order the regular meeting of the Vilas County Public Health Board at 9:30 a.m. on September 8, 2010 in Vilas County Conference Room 2 of the Vilas County Courthouse, Eagle River, WI.

Present: James Behling, Alden Bauman, Ronald DeBruyne, Linda Thorpe, Mary Platner, Colleen Gorrilla, Dan Paretsky, and Becky DeMuth.

Also Present: John Helgesen of WRJO Radio, Gina Egan, Wendy Budde, Heidi Nykolayko, Joe Fortmann Commission on Aging, Kate Gardner DSS, James Galloway Emergency Govt., Chris Kamps IT.

Absent/Excused: Dawn Gapko, Julie Balocca, Randy Samuelson, Dr. Andrew Wilke.

2. Motion by Bauman, 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 August 11, 2010 meeting. Carried.

11. Humane Officer Protocol: Candy Grambow advises the committee that she has contacted 3 kennels who are willing to do rabies observations for Vilas County. The three are Hollyrood Kennels in Eagle River, Northwoods Animal Hospital in Eagle River and Northwest Animal Shelter in Iron River, Michigan. Discussion.

Egan has received a copy of Iron County's Agreement with their animal shelter. Corp. Counsel is looking it over.

Committee directs Egan to send letters to towns from the Public Health Board outlining Candy's role regarding her Humane Officer duties. The Health Department will also do some public service announcements regarding the importance of having your dog licensed and vaccinated and possible consequences; and names and phone numbers of animal control officers in the townships.

5. Funding for 211 System: Kate Gardner Director of Dept. of Social Services, Joe Fortmann Director of Commission on Aging, and Jim Galloway Emergency Management Director speak to the committee about the importance of the United Way's 2-1-1 informational telephone line. Egan speaks in favor of it regarding getting flu clinic information and H1N1 information out to the public. There is a request for Vilas County to fund \$11,000.00 toward 2-1-1 operations for 2011. They will be making a presentation to each of their respective committees. They would then ask for a joint Resolution to the County Board from Law Enforcement Committee, Social Services Board, Commission on Aging Board, and Public Health Board.

Motion by Bauman, second by DeBruyne to support this request and forward to Finance. Discussion. Carried.

4. Approve Staff Attendance at Upcoming Meetings:

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

- 9/23 Pam and Heidi to attend Alcohol Policy Meeting in Stevens Point (funded by Tobacco Fund)
- 9/30 Gina, Laurel and Pam to attend WIQI Accreditation Meeting in Wausau (funded by Public Health funding)
- 10/5 Gina, Laurel and Pam to attend Social Networking Conference in Tomahawk (funded by Public Health)
- 10/7 Gina, Laurel and Wendy to attend WIR User Group Meeting in Rhinelander (funded by Immunization Grant)
- 10/22 Heidi to attend Northwoods Coalition Meeting in Marshfield (funded by Tobacco fund)
- 10/27 Laurel to attend WIC Directors Meeting in Tomahawk (funded by WIC Grant)

6. Drug Free Community Grant Update: Heidi Nykolayko speaks to the committee about the partnership between the Alliance for Substance Abuse Prevention (ASAP) and Positive Alternatives Coalition (PAC). PAC has received a Drug Free Community Grant of \$125,000.00 per year for 5 years. ASAP and PAC will participate in the America's Community Chest Challenge Prescription Drug Drop Off Program on November 13th. The focus of the two organizations is to implement environmental strategies or policy changes within the communities.

15. Equipment Requests: Chris Kamps informs the committee that the county web mail server and web server is on its last leg. The Public Health Department has grant funds available to pay for a new system for the county. A quote was presented to the committee for \$25,122.25. Discussion.

Motion by Bauman, second by DeBruyne to approve use of the PHER 3 grant fund to pay for the purchase as requested. Carried.

7. Community Garden Project Update: Heidi Nykolayko gives committee an overview of the Community Garden Project. It was initiated by the UW Extension and Public Health Department. Current partners include Vilas County Master Gardeners, Seed to Seed Edible Garden Project, and Northland Pines School District. The gardens mission is to teach sustainable and organic gardening methods and to provide produce to the Food Pantry. It was approved by Northland Pines School Board to locate the garden behind the Phoenix Center at the Northland Pines High School grounds.

8. Legislative Update: Egan give committee a handout from NACCHO titled Hard Times and New Roles for Local Health Departments. Discussion.

9. WIC Budget Amendment Resolution: Resolution passed around and signed.

Motion by Thorpe, second by Bauman to approve the Resolution. Carried.

Egan requests direction from the committee regarding moving the summer water testing students to another location in the courthouse. Discussion.

Motion by DeBruyne, second by Platner to forward a letter of request to Public Property Committee. Carried.

10. Chapter 9 Public Peace and Order Resolution: Behling reads final draft to committee. **Motion** by Platner, second by Bauman to approve. Carried. All sign.

12. Temporary/Not For Profit Licensing Fees:

Motion by Bauman, second by Paretsky to table until next meeting. Carried.

13. Environmental Health Program:

- Egan reports several business have not paid their license fees.
- Egan is currently working on a case in Phelps involving junk and garbage and a case of hoarding in Presque Isle.

21. Schedule Extra Meeting for Budget Approval:

Budget meeting set for **Wednesday, September 29, 2010 at 9:30 a.m.**

14. Flu/Pneumonia Price 2010/2011:

Motion by Bauman, second by Thorpe to set prices as follows: \$15.00 for flu shots and \$50.00 for pneumonia shots. Carried.

16. Director's Report:

- UW Extension is providing training for Public Health staff in strategic planning.
- Some staff will be training in ICS 300 and 400.
- Vilas is one of top 10 counties with poor birth outcomes, emphasizing need for home visitation program.
- Behling reads letter written to Mike Michalek.
- Public Health is receiving more hoarding complaints.
- The Health Dept. now has a computer in the common area for access to Facebook.
- A student from UWGB, Marci McDonald will be job shadowing as part of her college courses.
- Egan passes around ad that will appear in Senior Resource Guide.
- Egan passes around thank you published in newspaper for supporters of the dental project.
- Egan passes around Northwoods Newsletter.

17. Review of Monthly Budget: **Motion** by Thorpe, second by Platner to accept the budget as presented. Carried.

19. Approve Vouchers: **Motion** by Thorpe, second by Platner to approve payment of vouchers as presented. Carried.

20. Next Meeting: **Wednesday, October 13, 2010 at 9:30 a.m..**

22. Adjournment: Motion by: Thorpe, Second by Platner, Time: 11:56 a m

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