

VILAS COUNTY PUBLIC HEALTH BOARD MEETING

DATE: September 29, 2010

Chairman James Behling called to order the special budget meeting of the Vilas County Public Health Board at 9:31 a.m. on September 29, 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: Gina Egan, Pam Pedersen, Wendy Budde.

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

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

3. Motion by Bauman, second by Paretsky to approve staff attendance at upcoming meetings. Carried.

10/1 Anna to attend Brain Based Learning Training in Tomahawk (CYSHCN Funds)
10/14 Amy to attend DATCP Regional Meeting in Wausau (Lodging Inspection Funds)
10/18 Pam to attend Conference for Autism in Appleton (Public Health Funds)
10/21 Amy to attend WAHL DAB in Wausau (Lodging Inspection Funds)

Motion by Bauman, second by Platner to approve attendance of any Public Health Board Member at WPHA-WALHDAB Legislative Action public hearing at Marshfield Clinic on Friday, 10/1/10. Carried.

4. Approve Proposed Budget for 2011: Egan distributes proposed budget worksheets for 2011. Committee reviews county levy line items one by one. Discussion. **Motion** by Thorpe, second by DeBruyne to leave Subscription line item 54100.324 at \$500. Carried. **Motion** by Bauman, second by DeBruyne to approve budget as proposed with amendment. Carried.

Behling wants it noted that the County Board needs to be made aware of the contributions that the Public Health Department makes to the rest of the County.

5. Letters and Communications:

- A letter requesting a resolution for Pancreatic Cancer Awareness will be placed on the agenda for the October 13th meeting.
- Platner presents a letter regarding the definition of a service animal for review. **Motion** by Platner, second by Thorpe to forward to Corp. Counsel to update the County Ordinance if appropriate. Carried.

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

7. Adjournment: Meeting adjourned 11:20 a.m.

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