

VILAS COUNTY PUBLIC HEALTH BOARD MEETING

DATE: November 10, 2010

Chairman James Behling called to order the regular meeting of the Vilas County Public Health Board at 9:30 a.m. on November 10, 2010 in Vilas County Conference Room 2 in the Vilas County Courthouse, Eagle River, WI.

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

Also Present: Gina Egan, and Wendy Budde.

Absent/Excused: Dawn Gapko, Randy Samuelson, and 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 Thorpe, second by Bauman to approve minutes of October 13, 2010 meeting. Motion by Colleen Gorrilla to amend minutes to reflect that she was excused from the meeting, second by Thorpe. Carried.

4. Approve Staff Attendance at Upcoming Meetings:

Motion by Bauman, second by Platner to approve staff attendance at upcoming meetings/trainings. Carried.

11/12 – Heidi to attend Mobilizing for Action: Evaluating Your Coalition’s Success in Marshfield.

11/18 – Heidi to attend Northwoods Coalition Northern Region Meeting in Antigo.

11/30 – Gina to attend Strategic Planning Committee Meeting in Wausau.

12/1 – Laurel to attend Breast Feeding Peer Counseling Meeting in Rhinelander.

5. Flu Season Update: Egan informs committee that the Health Department has given at least 50% fewer flu shots in 2010 than in 2009. She has offered the excess vaccine for sale to other counties. Discussion.

6. Consolidated Contract Update: The 2011 Consolidated Contract with the State of Wisconsin Dept. of Health Services Division of Public Health is discussed and given to Chairman Behling for his signature.

7. Legislative Update: Egan hands out WALHDAB Meeting Minutes from October 28, 2010 meeting. The committee was asked for their opinion as to what to do with funds from a \$9,000.00 CD that has come due. Discussion.

8. Environmental Health Program:

- Bed bugs brochure handed out
- Egan informs committee that Cease and Desist letters were sent out to 4 establishments who have failed to pay license fees.
- The Radon Grant has been received. January is Radon Awareness month. Discussion.
- Amy is working on a water testing promotion for the winter months.

- An individual turned in a bag of candy to Peter Christensen Health Center that contained moldy pieces of candy. FDA was informed. There was a voluntary recall by the manufacturer.
- Egan talks about an environmental health problem in the Arbor Vitae area.

9. Equipment Purchases:

- 1) Egan presents committee with a bid for a computer for the Peer Breastfeeding Counselor for the WIC Program. The bid was provided by the IT Department. **Motion** by Bauman, second by Thorpe to approve and send to Public Property. Discussion. Carried.
- 2) 2 quotes for a new TV with built-in DVD player for use in the waiting room were submitted to the committee. **Motion** by DeBruyne, second by Bauman to approve the purchase and bid from Woodruff Appliance Center. Carried.
- 3) Egan informs committee that the flooring in the exam room looks better since it's been stripped and waxed. She requests that the committee approve painting the department. The funds are available through the WIC grant. **Motion** by DeBruyne, second by Bauman to get bids from three painting contractors to be reviewed at the next meeting. Discussion. Carried.

10. Director's Report:

- The State is discussing reconfiguring and redefining roles of Regional Office. Discussion. **Motion** by DeBruyne, second by Thorpe to oppose disbanding of Northern Regional Office. Carried.
- Abbey Dall is now certified as an International Board Certified Lactation Consultant.
- There will be a prescription drug drop off at the Eagle River Police Dept. on Saturday called American Medicine Chest.
- WIC caseload is increasing.
- PNCC Dental cleaning for pregnant women is not doing as well as expected. Discussion.
- Lead Care Analyzer II is working great.
- Northwoods Dental Project is working on sealants.

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

12. Letters and Communications: None.

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

14. Next Meeting: **Wednesday, December 8, 2010 at 9:30 a.m..**

21. Adjournment: **Motion** by Bauman, second by Thorpe to adjourn at 11:15 a.m.

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