

VILAS COUNTY PUBLIC HEALTH BOARD MEETING

DATE: March 9, 2011

Chairman James Behling called to order the regular meeting of the Vilas County Public Health Board at 12:30 p.m. on March 9, 2011 in Vilas County Conference Room 2 in the Vilas County Courthouse, Eagle River, WI.

Present: James Behling, Alden Bauman, Linda Thorpe, Ron DeBruyne, Mary Platner, Dan Paretsky, Becky DeMuth,

Also Present: Laurel Dreger, Lori Bergum and Wendy Budde.

Absent/Excused: Andrew Wilke, MD, Colleen Gorrilla, Laura Magstadt, Randy Samuelson and Julie Balocca.

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

3. Motion by Platner, second by Bauman to approve minutes of February 9, 2011 meeting. Carried.

4. Approve Staff Attendance at Upcoming Meetings:

Motion by Bauman, second by Thorpe to approve staff attendance at upcoming meetings/trainings as follows:

3/22-23 - Kelly to attend Wisconsin Oral Health Coalition Meeting in Stevens Point overnight

4/7 - Pam to attend WWWP meeting in Minocqua

4/14 – Anna to attend Autism Intervention Strategies at CESA 9 in Tomahawk

4/14 – Pam, Gina and Laurel to attend AVR training in Minocqua

4/20 – Pam to attend Chemical Hazard Training in Tomahawk

Carried.

5. Resolution – American Dental Association Grant:

Resolution read aloud by Chairman Behling. Motion by Bauman, second by Paretsky to approve and forward to County Board for approval at March 15th meeting. Carried.

6. Resolution – Budget Amendment Public Health Emergency Preparedness Grant:

No action necessary. Grant amount was reduced. Budget amendment can be made through a memo to County Clerk.

7. Legislative Update:

Laurel Dreger reports there is some uncertainty at this time relative to Budget Repair Bill/Budget Reform Bill.

8. Environmental Health Program:

Discussion regarding house in Lac du Flambeau. Placard was removed. Lac du Flambeau Sanitarian is handling the property at this time.

9. Director's Report:

- Reminder to the committee of the Community Needs Assessment Meeting on March 30, 2011. **Motion** by DeBruyne, second by Platner to approve out of county travel for Board members. Carried.
- WIC Monitoring visit went very well. Report passed around to committee members. Caseload has increased to 300 participants.
- Syndromic Surveillance Drill was conducted by Egan and Pedersen.
- Child Death Review Team conducted two campaigns. Kids Don't Float Campaign, and Sudden Infant Death/ Safe Sleep Campaign. 41 Play and Pack bassinets and sleep sacks were purchased to distribute.
- Animal Shelter Agreement will be on the agenda for April.
- Clinic flooring will be stripped and waxed on March 19th.
- Power point projector was purchased through Clermont for \$499.00 with Northwoods Dental Project funds.

10. Review of Monthly Budget: Discussion.

Motion by Platner, second by Thorpe to approve budget as presented. Carried.

11. Letters and Communications:

Some discussion was had regarding letter in past issue of Vilas News Review, written on subject of animal shelter. Platner hands out brochure from Humane Society.

12. Approve Vouchers: **Motion** by Bauman, second by Platner to approve payment of vouchers. Carried.

13. Next Meeting: **Wednesday, April 13, 2011 at 9:30 a.m. at Peter Christensen Health Center, 129 Old Abe Road, Lac du Flambeau, WI.**

14. Adjournment: Meeting adjourned at 1:25 p.m.

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