

VILAS COUNTY PUBLIC HEALTH BOARD MEETING

DATE: April 13, 2011

Chairman James Behling called to order the regular meeting of the Vilas County Public Health Board at 9:30 a.m. on April 13, 2011 in a conference room at the Peter Christensen Health Center at 129 Old Abe Rd., Lac du Flambeau, Wisconsin.

Present: James Behling, Alden Bauman, Linda Thorpe, Ron DeBruyne, Mary Platner, Dan Paretsky, Colleen Gorrilla, and Laura Magstadt.

Also Present: Gina Egan, Laurel Dreger, and Wendy Budde from the Vilas County Health Department. Jennifer Primich and Marty Primich from the Humane Society.

Absent/Excused: Andrew Wilke, MD, Becky Demuth, 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 Thorpe, second by Bauman to approve minutes of March 9, 2011 meeting. Carried.

4. Approve Staff Attendance at Upcoming Meetings:

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

4/20 – Kelly to attend CHAW Seal-A-Smile Focus Group in Stevens Point (Rescheduled from March 22nd)

4/27&28 – Amy and Brian to attend WEHA Conference in Green Bay (overnight)

4/28 – Heidi to attend Northwoods Consortium in Marshfield

5/3 – Kelly to attend Wisconsin Oral Health Coalition in Stevens Point (Rescheduled from March 23rd)

5/16&17 – Pam to attend STD Training in Madison (overnight)

5/24-5/26 – Gina to attend 2011 WPHA – WALHDAB Annual Conference in Appleton (overnight)

Carried.

5. Resolution to Apply for Funding from St. Mary's Foundation for Dental Project:

Egan requests this matter be tabled until next month. Discussion.

Motion by Bauman, second by Platner to table. Carried.

6. Program Update:

Laurel Dreger gives overview of Public Health Department Programs.

- Wisconsin Well Woman Program: 104 women were screened in Vilas County in grant year 2010 for breast and cervical cancer.
- Communicable Disease: Report was circulated among members showing comparison from 2009 and 2010. There was a surge of Giardia and Hep C cases last year.

- WIC: Caseload approximately 300. Getting calls every day from people wanting to sign up. Next year will likely have increased demand but decreased funding.
- Preparedness: There are huge changes in funding with more responsibility shifted to local public health departments. Yearly preparedness exercise coming up in May.
- Annual Report: Final Draft for 2010 Annual Report will be upcoming. It will be posted on our website.
- WIQI: Ongoing workgroup with several other northern region counties. Strategic planning up and coming as part of WIQI assessment.
- CHIP: A presentation was made to community partners on March 30th. Over 80 people were in attendance. Process is ongoing.
- Northwoods Dental Project: Fluoride Varnish Program was provided in 28 Head Start Centers or Schools providing services to 6 month to 5 year olds. There were 610 children participating. 73 Children were referred for untreated dental needs. The Dental Sealant Program was provided in 22 schools to 2nd and 6th grade students. Over 1300 students received oral health education. With positive permission students receive oral health exams, dental sealants, dental supplies and toothprints.
- Alliance Against Substance Abuse Prevention (ASAP): Working with Northland Pines School District to develop a Parent Network committed to health and safety of children and to provide alcohol, tobacco and drug free environment for their children. They are planning participation in Journey's Marathon Kids' Fun Run on May 14th.
- Community Garden: Northland Pines Community Garden ground was prepped last fall so it will be ready for planting once the frost is out.
- Flu Clinic Statistics: The Flu Clinic Statistics were distributed to members. Numbers were down last year with the competition of local pharmacies administering flu shots earlier in the year. We will not be ordering as much vaccine this year.

7. Animal Shelter Agreement:

A draft agreement between Northwoods Animal Shelter, Inc. and Vilas County is distributed to members. Egan offers some suggestions for changes she feels need to be made in the contract before it is finalized. Discussion.

At Platner's request Jennifer Primich, Director of the Humane Society speaks about the Animal Shelter located in Eagle River. Discussion.

Motion by Paretsky, second by Gorrilla to proceed with changes to the agreement with Northwoods Animal Shelter and bring it back to the committee at next month's meeting. Carried.

Motion by Paretsky, second by Bauman to also consider a contract with the Vilas County Humane Society. Carried. A draft contract will be made available to the committee by Jennifer Primich for next month's meeting.

8. Legislative Update:

Things are in flux at this time because of funding.

9. Environmental Health Program:

A visit was made to a home in the Land O'Lakes area where garbage was piled high and windows were all boarded up. Follow-up will be done.

10. Director's Report:

- Family Planning reports 59 clients for the past month and 3 pregnancy tests.
- Kelly applied for monies from Pamida in the amount of \$499.00 to help with the Fluoride Rinse Program.
- Committee members are invited to attend to the WALHDAB Conference in Appleton in May.
- Employee Recognition Certificates will be presented at April County Board.

11. Review of Monthly Budget: Discussion.

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

12. Letters and Communications: None

13. Approve Vouchers: Motion by Thorpe, second by Bauman to approve payment of vouchers. Carried.

14. Next Meeting: Wednesday, May 11, 2011 at 9:30 a.m.

15. Adjournment: Meeting adjourned at 11:15 a.m.

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