

VILAS COUNTY PUBLIC HEALTH BOARD MEETING

DATE: May 11, 2011

Chairman James Behling called to order the regular meeting of the Vilas County Public Health Board at 9:30 a.m. on May 11, 2011 in Vilas County Conference Room 2 in the Vilas County Courthouse, Eagle River, WI.

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

Also Present: Gina Egan, Kelley Moran, Amy Springer and Wendy Budde from Vilas County Health Department. Martha Milanowski Corporation Counsel.

Also Present: I-Team Members – Pam Cira from Tri-County Council, Marilyn Will from M&I Bank, Connie Gengle from Vilas County Commission on Aging, Sister Jeanne Wiest from St. Peter the Fisherman Parrish, Donna Sulstrom-Rosner from Vilas County Department of Social Services, Lisa Becker Social Worker from ER Memorial Hospital, Barb Grzywacz a community volunteer and guardian, and Christy Daley State of Wisconsin Regional Ombudsman.

Absent/Excused: Ron DeBruyne, Andrew Wilke, MD, Laura Magstadt, and Randy Samuelson.

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

3. Motion by Thorpe, second by Platner to approve minutes of April 13, 2011 meeting. Carried.

4. Approve Staff Attendance at Upcoming Meetings:

None to approve.

5. Adults and Elders at Risk Presentation Request:

Introductions are made around the room. Members of the I-Team each speak. They give an overview of the Vilas County Inter-Disciplinary Team's efforts to help elder adults at risk. A case presentation is given and options are discussed. The committee thanks the I-Team for their presentation.

6. Resolutions to Apply for Dental Funding from St. Mary's, Harley Davidson and DentaQuest Foundations:

Three resolutions are presented. **Motion** by Bauman, second by Platner to approve and sign and forward to County Board for approval. Carried.

7. Request for AEDs for Boulder Junction and Arbor Vitae Hwy. Shop:

Egan tells committee that she has received a request from Boulder Junction and Arbor Vitae Hwy. Shop for the purchase of AEDs. The Health Department does not have the funds for the cost of these AEDs which would run between \$1500.00 to \$1700.00 each.

Motion by Platner, second by Bauman to send this request on to Public Property. Carried.

9. Humane Society Contract:

Jennifer Primrich from the Animal Shelter tells the committee that she talked to the Humane Society members and the majority of the members voted down the idea of entering into a contract with Vilas County for the use of the animal shelter. Jennifer made up a sample contract and handed it out to the committee for their review. This item will be on the agenda next month.

8. Animal Shelter Agreement:

Final Draft handed out to committee. Discussion.

Motion by Thorpe, second by Bauman to allow Chairman to sign Agreement prior to Martha's final approval. Carried.

10. Motion by Bauman, second by Thorpe to convene into closed session at 10:54 a.m. pursuant to Wis. Stat. sec. 19.85(1)(g) for the purpose of conferring with legal counsel rendering oral or written advice concerning strategy to be adopted with respect to potential litigation involving environmental health licensing matters. Carried unanimously. All say aye.

11. Motion by Platner, second by Gorrilla to return to open session at 11:12 a.m. pursuant to Wis. Stat. sec. 19.85(1)(g). Carried unanimously. All say aye.

12. Motion by Bauman, second by Platner to authorize Corporation Counsel to pursue enforcement of these cases as discussed in closed session. Carried.

13. Legislation Update:

Accreditation of health departments is on the move.

14. Environmental Health Program:

The Town of Land O'Lakes has given Egan a number of properties to check for junk to be cleaned up.

15. Director's Report:

- Family Planning money is in jeopardy.
- Tobacco money is down 10%.
- Well Women money is down \$450,000.00 but will be restored over the next biennium.
- Egan will be helping out with Journey's Marathon this weekend.
- Anaplasmosis is rivaling Lyme disease in Minnesota as a tick-borne disease.
- Heidi Nykolayko is leaving the Health Department at the end of May. She will be moving to Ohio.
- Egan talks about the County Health Rankings
- Committee changes July meeting date from July 13th to July 6th

18. Approve Vouchers:

Motion by Bauman, second by Thorpe to approve payment of vouchers. Carried.

16. Review of Monthly Budget: Discussion.

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

17. Letters and Communications:

None.

19. Next Meeting: Wednesday, June 8, 2011 at 9:30 a.m.

20. Adjournment: Motion by Thorpe, second by Platner to adjourn at 11:32 a.m.

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