

VILAS COUNTY PUBLIC HEALTH BOARD MEETING

DATE: June 8, 2011

Chairman James Behling called to order the regular meeting of the Vilas County Public Health Board at 9:30 a.m. on June 8, 2011 in Vilas County Conference Room 2 in the Vilas County Courthouse, Eagle River, WI.

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

Also Present: Gina Egan, and Wendy Budde from Vilas County Health Department. Jennifer Primich from Vilas County Animal Shelter. John Helgerson from WRJO Radio. Niki Kostrova and Kyla Waksmonski from Oneida County Health Department.

Absent/Excused: Alden Bauman, Andrew Wilke, MD, Colleen Gorrilla, Becky DeMuth, Randy Samuelson, and Julie Balocca.

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

3. Motion by Thorpe, second by Platner to approve minutes of May 11, 2011 meeting. Carried.

4. Approve Staff Attendance at Upcoming Meetings:

July 7 – Laurel and Pam to attend Risk Communications Training in Wausau. Motion by Thorpe, second by Platner to approve. Carried.

5. Humane Society Contract:

Jennifer Primich from the Animal Shelter says that the Humane Society Board is not ready to approve the contract that was up for review at this time. Discussion. It was decided to bring this agenda item back to the July meeting.

8. Website Maintenance:

Egan speaks to the committee about hiring an outside firm to update the Public Health website. Fireproof Design gave the Public Health Dept. a presentation at a staff meeting as to the services they could offer. Discussion. Egan was directed to get some bids from a few other businesses and update committee at next meeting.

9. Legislative Update:

The Joint Finance Committee restored over \$3 million in family planning funding. The grants are available to provide services such as pregnancy testing, cervical cancer screening and STI testing and treatment.

10. Environmental Health Program:

- Egan informs committee that Brian Jorata passed the exam and is now a Registered Sanitarian. The four interns that are here for the summer from UW Oshkosh are working out wonderfully and getting lots of work accomplished.
- Dog bites are on the increase.
- A dead raven/crow was sent in to Wisconsin State Lab of Hygiene to check for West Nile Virus.

- Several letters have been sent out to landowners who need to clean up properties deemed to be Human Health Hazards.

11. Director's Report:

- Egan met with Julie Balocca and Marissa Stanley from the State of Wisconsin Dept. of Public Health Hep C Program to discuss raising awareness about the dangers of Hep C, means of transmission and the availability of a free needle exchange program.
- Egan passed around a report prepared by Amy Springer showing the dollars billed and collected for license renewals for Lodging Establishments in Vilas County.
- Egan gave committee members a report from Northwoods Dental Project comparing the School-based Program for the past 3 years. **Motion** by DeBruyne, second by Platner to pass this report out at the next County Board Meeting. Carried.
- Egan shows the committee a thank you prepared by Kelley Moran from the Northwoods Dental Project thanking all the supporters of the preventive oral health programs during the 2010-2011 school year. **Motion** by DeBruyne, second by Magstadt to recognize the supporters at the July County Board meeting with certificates. Carried.
- Egan passes around a report Free and Reduced Lunch Program in Vilas Forest and Oneida County schools.
- Marshfield Clinic is breaking ground for a new dental facility in Rhinelander.
- Egan and Dreger will be at the Health Fair for the Eagle River Memorial Hospital on Saturday. They will be administering tetanus shots. She shows the committee some posters and information she will be handing out at the fair.

7. Northwoods Tobacco-Free Coalition Presentation:

Niki Kostrova and Kyla Waksmonski give a slide show presentation as part of the Northwoods Tobacco-Free Coalition. Discussion.

6. Tobacco Contract: No discussion.

12. Review of Monthly Budget:

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

13. Letters and Communications: None

14. Approve Vouchers:

Motion by Platner, second by Thorpe to approve vouchers. Carried.

15. Next Meeting: Wednesday, July 6, 2011 at 9:30 a.m. at the Vilas County Sheriff's Dept. lower level training room.

16. Adjournment: **Motion** by Platner, second by Paretsky to adjourn at 11:30 a.m.

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