

VILAS COUNTY PUBLIC HEALTH BOARD MEETING

DATE: July 6, 2011

Chairman James Behling called to order the regular meeting of the Vilas County Public Health Board at 9:33 a.m. on July 6, 2011 in the Vilas County Justice Center lower level training room, 330 Court Street, Eagle River, WI.

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

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

Absent/Excused: Ronald DeBruyne, Andrew Wilke, MD, 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 Thorpe, second by Platner to approve minutes of June 8, 2011 meeting. Carried.

4. Approve Staff Attendance at Upcoming Meetings:

8/3 – Pam and Laurel to attend Tactical Communication Training in Rhinelander.

8/16 – Gina, Pam, Laurel and Lori to attend Public Health Nurse Conference in Stevens Point.

8/22 – Pam to attend WWWP Coordinators Meeting in Minocqua.

Motion by Bauman, second by Paretsky to approve trainings as presented. Carried.

5. Resolution to apply for Dental Funding from Midwest Beverage:

Motion by Bauman, second by Thorpe to approve and forward to County Board for full County Board approval. Discussion. Carried.

6. Northwoods Preparedness Collaborative:

Egan tells the Board that the State has taken funding away from the Northwoods Preparedness Consortium. The consortium will disband as of 7/31/11. Smaller counties have decided to band together and give 25% of preparedness funding to a new 9 county preparedness collaboration.

7. Hepatitis C Update:

There is currently a clean needle exchange program in Wausau. There may be a possibility of starting a clean needle exchange in the Lac du Flambeau and Eagle River areas. More outreach and education is needed in the area. **Motion** by Gorrilla, second by Platner to give permission to Egan to explore needle exchange program in Vilas County. Carried.

8. Smoke Free Wisconsin – 1 Year Anniversary:

Discussion.

9. Humane Society Contract:

*9:55 am Jennifer Primich appears at meeting. She informs Board of Health that the Humane Society Board meeting was postponed and she does not have a signed contract at this time. She will update the Board at their next meeting.

10. Website Maintenance:

Egan presents the committee with two quotes for website designs. One is from Fireproof Designs and one from By Request Web Design.

11. Legislative Update:

The State of Wisconsin is blocking municipalities from applying for Federal grants.

12. Environmental Health Program:

- Renewals went out and revenues are coming in.
- We are getting quite a few dog bite reports.
- A bat tested positive for rabies that came in contact with someone's pet dog.

13. Director's Report:

- The Health Dept. had Conflict Resolution Training with Joan LeFebvre.
- An MOU was sent out to Michael Schaars, M.D. as a possible new Medical Advisor.
- An issue was brought up regarding smoking at soccer fields.
- The WIC Grant has been decreased by approximately \$1,000.00.
- Inspections of wells and beaches are going well.
- We are still giving a number of shingles vaccinations.
- The CDC is targeting Salmonella.

14. Review of Monthly Budget:

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

15. Letters and Communications: Platner updated the Board on the animal ordinance.

16. Approve Vouchers:

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

15. Next Meeting: Wednesday, August 10, 2011 at 9:30 a.m.

16. Adjournment: **Motion** by Bauman, second by DeMuth to adjourn at 10:36 a.m.

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