

VILAS COUNTY PUBLIC HEALTH BOARD MEETING

DATE: September 14, 2011

Chairman James Behling called to order the regular meeting of the Vilas County Public Health Board at 9:32 a.m. on September 14, 2011 in Conference Rooms 2 and 3 at the Vilas County Courthouse, 330 Court Street, Eagle River, WI.

Present: James Behling, Alden Bauman, Ronald DeBruyne, Linda Thorpe, Mary Platner, Colleen Gorrilla, Michael Schaars, MD, and Becky DeMuth.

Also Present: Gina Egan, Laurel Dreger, Amy Springer and Wendy Budde from Vilas County Health Department. Jim Galloway Emergency Government Director.

Absent/Excused: Dan Paretsky, Laura Magstadt, Randy Samuelson, and Julie Balocca.

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

3. Motion by Thorpe, second by Platner to approve minutes of August 10, 2011 meeting. Carried.

*9:34 a.m. Ron DeBruyne arrives.

4. Approve Staff Attendance at Upcoming Meetings:

9/23 – Laurel to attend WIC Nutrition Conference in Rhinelander.

9/29 – Gina to attend Interim Pharmaceutical Stockpile Statewide Meeting in Wisconsin Dells.

9/30 – Lori & Laurel to attend Child Protection in Rural Areas at Nicolet in Rhinelander.

10/11 – Gina & Pam to attend Hepatitis C Testing and Service Delivery.

10/7-9 – Kelley to attend Dental Hygiene Conference in Wisconsin Dells.

10/11-13 – Lori and Laurel to attend Healthy Babies Summit in Pewaukee.

10/25 – Gina to attend Alzheimers Conference in Rhinelander.

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

5. New Medical Advisor – Dr. Michael Schaars:

Introductions around the table. The new Medical Advisor Dr. Michael Schaars tells the committee about himself. He is an emergency room doctor at Howard Young and also works at the Eagle River Memorial Hospital. Committee welcomes him to the Board.

6. Set Flu Shot Prices/Draft Clinic Schedule:

The committee is provided with a handout showing proposed clinic sites with dates and times. Laurel Dreger speaks to the committee about a handout that outlines prices other counties are charging for the flu shot. Discussion. **Motion** by DeBruyne, second by Platner to set the price for Vilas County at \$25.00. Discussion. **Amended Motion** by DeBruyne, second by Platner to set the price at \$20.00. Carried.

7. Resolution Endorsing Animal Control Measures:

Motion by Bauman, second by DeBruyne to table this matter. Carried. If future grant opportunities arise Egan will bring the information to the Board.

8. Humane Society Contract:

The Humane Society Contract is in the Corp. Counsel's hands for revision. Discussion.

9. Staffing Options:

Egan proposes Lori Bergum be made a 40 hour salaried grant employee. Discussion. This matter is tabled for further discussion with Corp. Counsel.

10. Equipment Requests for Health Department and Humane Officer:

1. Humane Officer Candy Grambow presented a list of equipment requests to the Health Department. Egan speaks. Discussion. **Motion** by DeBruyne, second by Bauman to table. Carried. The request needs more clarification.
2. Gina Egan presented the committee with four bids for a new desk. The money will come from the WIC Peer Counseling Grant. **Motion** by Bauman, second by Gorrilla to accept the bid from Clermont Office Supply of \$1,741.10 which includes delivery and set-up and forward request to Public Property. Discussion. Carried.

11. Legislative Update:

Egan reports on Statistics for AIDS/HIV Surveillance Data in Milwaukee County.

12. Environmental Health Program:

- Carnival employees were camping on the fairgrounds and letting waste and gray water run on the ground. Discussion. **Motion** by DeBruyne, second by Thorpe to establish annual temporary campground permit for the Fair Board on fairground property. Discussion. Carried.
- Flea infestation at low income housing in Phelps.
- Egan presents a bill from the Humane Society for the house in Phelps where many cats were removed. Discussion. **Motion** by DeBruyne, second by Bauman to forward this to the Finance Committee with a letter explaining that we may be responsible for paying these bills. Discussion. Carried.
- Amy Springer updates committee with a handout on the number of private water samples, DNR wells, and inspections. Discussion.

13. Director's Report:

1. Shared Services
 - Dental – 4 counties
 - Tobacco – 6 counties
 - Syndromic Surveillance – 3 counties
 - Immunization Coalition – 4 counties
 - CNA/CHIP – 2 counties
 - HIV/Partner Notification – 2 counties
 - Public Health Preparedness Collab. – 9 counties
 - Border County-Intrastate MI/WI
 - MOU with Pete Christensen Health Center
 - Communicable Disease/Environmental – Collaboration of 9 counties & NRO
 - WIC Nutritionist – Pete Christensen Health Center
 - Environmental Health UW Oshkosh/Vilas and Iron
2. Egan gives committee handout on 10 essential services

3. Egan reports on a super stain of gonorrhoea
4. Members of the Health Department will be taking part in a 6th grade Health Fair in St. Germain
5. The CDC will soon track vaccine in WIR
6. The flu vaccine includes H1N1
7. Any known egg allergy reported in giving flu shots will be referred to a doctor.
8. GRIPS – Task force for gang awareness in Lac du Flambeau
9. Dr. Zielinski reported a case of chicken pox in Phelps
10. Two West Nile positive birds reported in Vilas County.

*11:28 – Al Bauman leaves meeting

14. Review of Monthly Budget:

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

Egan presents a voucher for Monitor Productions to the committee. She requests they approve a year's contract with them for advertising the Health Department on a monitor at the YMCA. **Motion** by DeBruyne, second by DeMuth to approve the contract. Carried.

15. Letters and Communications:

Letter is passed around from person who received a letter from the Health Dept. regarding cleaning up their property. Discussion.

16. Approve Vouchers:

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

17. Next Meeting: Wednesday, October 12, 2011 at 9:30 a.m.

16. Adjournment: 11:40 A.M.

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