

## VILAS COUNTY PUBLIC HEALTH BOARD MEETING

DATE: November 9, 2011

Chairman James Behling called to order the regular meeting of the Vilas County Public Health Board at 9:45 a.m. on November 9, 2011 in Conference Rooms 2 and 3 at the Vilas County Courthouse, 330 Court Street, Eagle River, WI.

**Present:** James Behling, Alden Bauman, Linda Thorpe, Mary Platner, Colleen Gorrilla, and Laura Magstadt.

**Also Present:** Gina Egan, Laurel Dreger, and Wendy Budde from Vilas County Health Department.

**Absent/Excused:** Ron DeBruyne, Michael Schaars, MD, Dan Paretsky, 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 October 12, 2011 meeting. Carried.

**4. Approve Staff Attendance at Upcoming Meetings:**

None to approve.

**5. Lease Space:**

Lease space was approved by the County Board. Discussion.

**6. 2012 Meeting Dates and Times:**

Discussion regarding meeting dates in 2012. **Motion** by Gorrilla, second by Bauman to start meetings at 9:45 am instead of 9:30 am. Carried.

**9. Legislative Update:**

The DEA has collected almost 500 tons of unwanted or expired prescription medications around the country in the last 13 months through their Drug Take-Back Day events. Deaths from prescription painkillers have reached epidemic levels in the past decade. Egan passes around articles.

**7. Line Item Transfers for Lease of Equipment and Humane Officer Lines:**

Request for transfer from Drugs and Medical Supplies Expense Account 100.54100.341 to Humane Officer Expense Account 100.54100.226 in amount of \$1,000.00.

Request for transfer from Drugs and Medical Supplies Expense Account 100.54100.341 to Lease of Equipment Expense Account 100.54100.259 in amount of \$800.00.

**Motion** by Bauman, second by Magstadt to approve request and forward to Finance Committee. Carried.

**8. Grant Funding Issues for 2012:**

Egan asks if county has policy to take a percentage of grant funds for admin expenses. Discussion. Keep this issue on agenda for next month.

**10. Environmental Health Program:**

- Received a complaint of burning garbage.
- Ongoing case of person with suspected dementia and questionable living conditions

**11. Director's Report:**

- Flu Shots are almost gone
- 2012 Contracts are coming in
- Bill from Eagle River Animal Hospital contains unauthorized charges. Discussion. **Motion** by Bauman, second by Thorpe that Corporation Counsel include a letter with remittance indicating that all future charges be preapproved by the Vilas County Public Health Department. Any charges without prior approval in the future will not be paid.

**13. Letters and Communications:**

None.

**14. Approve Vouchers:**

**Motion** by Thorpe, second by Bauman to approve vouchers. Carried.

**15. Next Meeting: Wednesday, December 14, 2011 at 9:45 a.m.**

**16. Adjournment: Motion** by Bauman, second by Magstadt to adjourn at 10:55 a.m.

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