

VILAS COUNTY PUBLIC HEALTH BOARD MEETING

DATE: January 11, 2012

Chairman James Behling called to order the regular meeting of the Vilas County Public Health Board at 9:45 a.m. on January 11, 2012 in Conference Rooms 2 and 3 at the Vilas County Courthouse, 330 Court Street, Eagle River, WI.

Present: James Behling, Alden Bauman, Ron DeBruyne, Linda Thorpe, Mary Platner, Michael Schaars, Dan Paretsky, Colleen Gorrilla and Randy Samuelson.

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

Absent/Excused: Laura Magstadt, Becky DeMuth, 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 December 14, 2011 meeting. Carried.

4. Approve Staff Attendance at Upcoming Meetings:

1/18 Lori and Laurel to attend PNCC Services Training and Update at Nicolet Area Technical College in Minocqua.

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

5. License Renewals Payment Options:

Egan speaks about the possibility of accepting credit or debit cards in payment of license renewals for food establishments and tourist rooming house rentals. More information will be obtained and this agenda item will be revisited at the February meeting.

*Randy Samuelson arrives approximately 10:00 a.m.

*Al Bauman leaves meeting at 11:15 a.m.

7. Motion by Bauman, second by Platner to convene into closed session pursuant to Wis. Stat. Section 19.85(1)(c) for the purpose of considering employment and performance evaluation data of a public employee over which the Public Health Board exercises responsibility at 9:50 a.m. Unanimous motion carried.

8. Motion by Platner, second by Gorrilla to return to open session pursuant to Stat. Section 19.85(1)(c) at 11:45 a.m. Unanimous motion carried.

6. Public Health Standing Rules:

Egan made revisions to Standing Rules as discussed at December meeting and added other changes. Both original and draft were handed out for review. Discussion. Two corrections were noted at No. 7 (making "advocate" plural and "provide" plural).

Motion by DeBruyne, second by Thorpe to accept draft rules with changes and forward to Legislative and Judicial Committee for implementation. Discussion. Motion carried.

10. Lease Space:

Egan updates committee about status of lease space. Egan is directed to place a block ad in the newspaper, and talk to TV media about the move and new address. Discussion.

11. Legislative Update:

Egan passes around Tribal Code-70, Chapter III, Tribal Gang Violence Prevention Ordinance and Lac du Flambeau Band of Lake Superior Chippewa Indians Strategic Plan for Gang and Youth Violence Reduction. There will be an expo on March 28, 2012. March 6, 2012 there will be an informational meeting in Lac du Flambeau on Hep C.

Randy Samuelson speaks about the Medicaid program and budget cuts in Wisconsin.

*Randy Samuelson leaves meeting at 12:28 p.m.

12. Director's Report:

- Egan refers to email she received from DHS WI Minority Health Program. Hispanic women have 20 percent greater risk of dying from breast cancer. Linguistic differences pose a challenge for deaf American Sign Language users and clinicians who care for them. Women who work rotating nights shifts are at increased risk for developing type 2 diabetes.
- Vilas County Health Department received high rankings during the annual review of Vaccine For Children through the Northern Regional Office.
- A Chronic Disease Coalition was suggested which would incorporate traveling information boards showing facts about tooth decay, etc.
- Egan received a safety alert regarding the dangers of energy saving bulbs that contain mercury.
- January is National Radon Action month. Public Health will advertise \$1.00 test kits for the time period February 15th to March 15th.
- Some establishments have been reported for allowing smoking on premises. Those reports have been forwarded to the Sheriff's Dept.
- Type 2 Diabetes table tents were passed out to all departments.

13. Review of Monthly Budget:

Discussion.

15. Approve Vouchers:

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

14. Letters and Communications:

Egan passes around letter she received objecting to the use of spraying liquid manure on crops.

16. Next Meeting: Wednesday, February 8, 2012 at 9:45 a.m.

17. Adjournment: Meeting adjourned at 12:50 p.m.

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