

VILAS COUNTY PUBLIC HEALTH BOARD MEETING

DATE: March 13, 2012

Chairman James Behling called to order the regular meeting of the Vilas County Public Health Board at 9:30 a.m. on March 13, 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, Dan Paretsky, Randy Samuelson and Laura Magstadt.

Also Present: Gina Egan, Amy Springer, Laurel Dreger, Kelley Moran, Barb Garrett, Lisa Sandstrom and Wendy Budde from Vilas County Health Department. Martha Milanowski, Corporation Counsel. Jennifer Primich from Vilas County Animal Shelter. Tracy Beckman from Northwoods United Way. Candy Grambow Humane Officer. Joe VanDeLaarschot from Lakeland Times.

Absent/Excused: Colleen Gorrilla, Michael Schaars, Becky DeMuth, and Julie Balocca.

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

3. Motion by Bauman, second by Thorpe to approve minutes of February 8, 2012 meeting. Carried.

*Randy Samuelson arrives at 9:42 a.m.

4. Approve Staff Attendance at Upcoming Meetings:

3/29 – Laurel to attend Breastfeeding Peer Counselor Coordinator Meeting in Wausau.

4/19 – Gina to attend Sanitation and Pest Control Management Seminar in Milwaukee.

4/25 – Gina, Laurel and Pam to attend Food Borne Illness Training in Wausau overnight.

4/28-5/2 – Gina and Kelley to attend National Oral Health Conference in Milwaukee overnight.

4/29 – Barb to attend National Oral Health Conference in Milwaukee.

5/17&18 – Kelley to attend end of year Seal A Smile meeting in Stevens Point overnight.

5/21-5/23 – Gina to attend WPHA/WAHL DAB Annual Meeting in Wisconsin Dells overnight.

Motion by Bauman, second by DeBruyne to approve meeting requests as presented. Carried.

5. Public Health Budget Amendment Resolution:

Egan explains that there are increases to some of the grants and requests that the Budget be amended to allow for the increased revenue. Discussion.

Motion by Bauman, second by Paretsky to approve the Resolution and forward to the full County Board. Carried.

6. Resolution Opposing 2012 Senate Bill 482:

Egan and Milanowski explain the implications of the Senate Bill to the economy for the Northwoods and for the Lodging Inspection Program. Discussion.

Motion by Thorpe, second by Platner to approve and support the Resolution and forward to the full County Board. Carried.

*Everyone introduces themselves.

7. United Way Donation:

Kelley Moran tells the committee that past United Way donations were very important in supporting the Northwoods Dental Project. Tracy Beckman is present from the Northwoods United Way and speaks. United Way is going to be presenting \$4,000.00 to the Northwoods Dental Project in 2012. Thanks given by committee and photo taken.

8. Hygienist – Possible Full Time Status:

Egan speaks about the possibility of Kelley Moran becoming a full time employee fully funded by the Northwoods Dental Project. Discussion. Egan will bring forward a Resolution at the April meeting.

10. Advanced Humane Officer Training:

Candy Grambow requests to be allowed to go to National Animal Cruelty Investigations School in St. Louis Missouri for continuing education. Discussion.

Motion by Platner to approve request with the condition that total cost for training, travel and expenses do not exceed \$2,000.00. Discussion. Motion amended to read \$2,200.00. Motion amended again to read \$2,500.00. Seconded by Bauman. Discussion. Corp. Counsel is authorized to draft a tuition reimbursement agreement in the case that Grambow does not stay employed by the County for the next two years. Carried.

11. Humane Officer Equipment Purchases:

Grambow informs committee that she was given a used 20 cubic foot freezer. The freezer will be used to store deceased animals obtained as evidence in court cases. Grambow is requesting a place to store the freezer. Discussion. It was suggested she could request it be stored in the Justice Center. This matter will be placed on agenda for Law Enforcement Committee.

9. Animal Control Ordinance:

Committee was provided with a copy of the final draft of the Animal Control and Welfare Ordinance. Discussion.

Motion by Platner, second by Thorpe to approve and forward to County Board for adoption. Carried.

Discussion. Egan is directed to put Dog License Fees on the April agenda.

12. Bass Lake Resort Licensing Issue:

Motion by Bauman, second by Magstadt to table until April meeting. Carried.

13. Health Department Open House:

An open house will be held at the new offices of the Health Department on April 5th from 10:00 a.m. to 12:00 noon.

14. Equipment Purchases:

Egan presents committee with bids she received for the purchase of 6 chairs to go around the conference table in her office. Discussion.

Motion by Bauman, second by Platner to forward request to the Public Property Committee. Carried.

15. Legislative Update:

Egan talks about developing a list serve consisting of townships and chambers in order to put out alerts and news.

16. Director's Report:

- A welcome is extended to Lisa Sandstrom, a student of UW Green Bay who is interning at the Health Department.
- Egan proposes that the County obtain a grant writer. Discussion. Bauman suggests this be put on agenda for Tribal Concerns.
- Radon promotion is going well. Over 200 tests have been distributed.
- Tobacco Contract for 2012 is being negotiated with consortium. The Health Department gave \$100 to Lac du Flambeau Parent Expo on 3/28/12. The Health Department will be giving money to Northland Pines High School to fund FACT and activities.
- The Health Department gave \$100 to the Hep C Conference in Lac du Flambeau on 3/6/12.
- Egan is on Snowmobile Safety Committee. There were no snowmobile fatalities in Vilas County in 2012.
- There is presently no certified car seat safety person in Vilas County. The Highway Safety Committee talked about the possibility of having an EMT become certified as a car seat technician. The Hospital Auxillary will pay for this.
- The Health Department staff provided dinner to the NATH Frederick Place homeless shelter in Rhinelander on 2/24/12.
- The Health Department is partnering with the Northwoods Children Museum for the Kids Fun Run at the 2012 Journeys Marathon.
- The Hazard Vulnerability Collaborative was completed on 2/28/12.
- Egan shares an article from the Lakeland Times on the Child Death Review Team.
- Children with Special Health Care Needs training on 4/11/12.
- 2011/2012 Flu Shot statistics were prepared by Wendy Budde and handed out to committee.
- Egan wants committee to consider Vilas County taking on the Environmental Health Program in 2013.

18. Letters and Communications:

The Health Department received a thank you card from Nicolet College Nursing Students. The Health Dept. provided hand sanitizers for a project they were involved in to educate people on colds and flu prevention.

*Dan Paretsky leaves meeting at 11:29 a.m.

17. Review of Monthly Budget:

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

19. Approve Vouchers:

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

16. Next Meeting: Wednesday, April 11, 2012 at 9:30 a.m.

17. Adjournment: Meeting adjourned at 11:32 a.m.

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