

VILAS COUNTY PUBLIC HEALTH BOARD MEETING

DATE: June 13, 2012

Chairman Erv Teichmiller called to order the regular meeting of the Vilas County Public Health Board at 9:00 a.m. on June 13, 2012 in Conference Rooms 2 and 3 at the Vilas County Courthouse, 330 Court Street, Eagle River, WI.

Present: Erv Teichmiller, Linda Thorpe, Emil Bakka, Mary Kim Black, Dan Paretsky, Phillip Epping, Laura Magstadt and Randy Samuelson.

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

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

Introductions are made around the table.

*9:10 Randy Samuelson arrives.

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

4. Motion by Thorpe, second by Black to approve minutes of May 9, 2012 meeting. Carried.

5. Approve Staff Attendance at Upcoming Meetings:

6/1/12 – Gina to attend Area Health Educator’s Center Mentor’s Meeting in Madison.

6/7/12 – Gina to attend Rural Health Conference in Wausau.

6/21/12 – Gina and Pam to attend Strategic National Stockpile Assessment in Rhinelander.

6/26/12 – Pam to attend NATH Board Meeting in Rhinelander. This is an ongoing meeting.

Motion by Thorpe, second by Bakka to approve requests as presented. Carried.

6. (CHIP) Community Health Improvement Plan 2012 - 2017:

Copies of the plan are passed around. Discussion. Comments for any changes or additions are encouraged for discussion at next meeting.

A presentation is given by Kelley Moran and Barb Garrett on the Northwoods Dental Project.

7. Confidentiality Agreement:

Board members are all asked to sign a Confidentiality Agreement.

8. Equipment Purchases:

Egan presents bids for the purchase of a new freezer to be used for storage of vaccines.

Motion by Thorpe, second by Mary Kim Black for the purchase of a freezer from Woodruff Appliance and TV. Carried.

9. Legislative Update:

Egan says that July 5th is the second year anniversary of a Smoke Free Wisconsin.

10. Director's Report:

- 15 more people were tested for pertussis.
- There was a reported chickenpox case in a daycare.
- There was an outbreak of norovirus amongst counselors at a local camp.
- We currently have 13 open human health hazard cases.
- Candy Grambow attended a training in St. Louis.
- Feral cats are currently an issue.
- The West Nile Virus hotline is open and we are accepting dead crows, ravens and blue jays for testing.

11. Review of Monthly Budget:

Discussion. **Motion** by Thorpe, second by Magstadt to receive the Health Department Financial Report and place it on file. Carried.

12. Letters and Communications:

Northland Pines High School sent a thank you for our participation in the mock crash exercise.

13. Approve Vouchers:

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

14. Next Meeting: Tuesday, July 10, 2012 at 9:00 a.m. in Lac du Flambeau at the Peter Christensen Health Center.

17. Adjournment: Motion by Bakka, second by Mary Kim Black to adjourn. Meeting adjourned at 10:33 a.m.

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