

VILAS COUNTY PUBLIC HEALTH BOARD MEETING

DATE: September 12, 2012

Chairman Erv Teichmiller called to order the regular meeting of the Vilas County Public Health Board at 9:00 a.m. on September 12, 2012 at the Vilas County Courthouse Conference Rooms 2 and 3, 330 Court Street, Eagle River, WI 54521.

Present: Erv Teichmiller, Linda Thorpe, Emil Bakka, Mary Kim Black, Gary Peske, Phillip Epping, Michael Schaars, and Laura Magstadt.

Also Present: Michael Orlowski student, Mary Platner, Jim Galloway, Brian Jorata, Amy Springer, Greg Kleinheinz, Gina Egan, Laurel Dreger, and Wendy Budde.

Absent/Excused: Dan Paretsky, Becky DeMuth, Randy Samuelson and Julie Balocca.

Introductions around the table.

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

3. Motion by Thorpe, second by Peske to approve minutes of August 8, 2012 meeting. Carried.

4. Approve Staff Attendance at Upcoming Meetings:

9/11 – Gina and Pam attended a meeting in Weston at St. Claires Hospital for PHP/Whepp

9/14 – Kelley to attend Closing the Chasm Between Medicine and Dentistry in Marshfield

9/26 – Laurel and Wendy to attend Regional WIR/VFC Workshop in Stevens Point.

11/2 – Gina and Laurel to attend Keeping Kids Alive Conference in Madison overnight.

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

5. Resolution –Dog Licensing Fee:

No resolution is available for this meeting. This agenda item will be discussed at another meeting. Mary Platner passes out copies of a brochure she has prepared.

6. Review 2013 Budget:

Proposed 2013 budget is handed out. Egan goes over specifics. Discussion.

Motion by Peske, seconded by Magstadt to approve the 2013 budget as presented. Carried.

7. Resolution for Budget Amendment:

Teichmiller gives the committee an overview of a resolution increasing some grant dollars. **Motion** by Bakka, seconded by Thorpe to approve Resolution and forward to County Board. Carried.

8. Dr. Greg Kleinheinz U.W. Oshkosh:

Dr. Greg Kleinheinz is introduced by Egan. He is a professor at the University of Wisconsin/Oshkosh. He is the representative for UW Oshkosh overseeing the

environmental health program through the Vilas County Health Department. He speaks to the committee about the background of the Environmental Health Program, the Transient Non-Community Well Program, and the partnership they have with Vilas County administering these programs.

Amy Springer speaks to the committee about the number of facilities inspected and provides a hand out which shows the increase in the number of licenses issued in the past 3 years.

Brian Jorata speaks about the positive relationships formed with the facility owners.
Discussion.

16. Legislative Update:

Jim Galloway tells the committee about an agreement between Dept. of Social Services, Public Health and the Commission on Aging whereby should an emergency occur which would cause an interruption of normal business for any of these departments, they can be assured of a computer, desk and phone at one of the other partner locations, in order to temporarily conduct business. They would then have access to all of their computer files through the partner server. Discussion.

*Michael Schaars leaves meeting at 10:16 a.m.

17. Director's Report:

- The staff at the Health Department will have their first Strategic Planning meeting with staff from the Northern Regional Office on Tuesday, September 18th.
- The Well Testing Program has been completed for the year.
- 2013 State Contracts are being negotiated.
- Pam Pedersen has been appointed to the NATH Board.
- Amy Springer will be participating in a Wellness Committee at the Northland Pines School.
- Egan attended a meeting at the Eagle River Memorial Hospital with Laura Magstadt to talk about how the original hospital could be memorialized. It will be torn down due to mold and asbestos problems in the first week of October.
- Dr. Kate's Hospice will be having a fundraiser. Egan will sponsor a table at Eagle Waters Restaurant.
- Public Health Orientation will be held on October 16th and 17th in Rothschild. Phil Epping, Laura Magstadt and Emil Bakka will be attending.
- A nursing student, Amanda Kent will be job shadowing. She is currently working at the Eagle River Memorial Hospital.
- Flu Shot Clinic handouts were distributed.
- Wellness programs for employees will be explored by Erv Teichmiller, Nancy Miller, Gina Egan, Laurel Drager and Janna Kahl.

12. Review of Monthly Budget:

Discussion.

13. Letters and Communications:

None.

14. Next Meeting:

Teichmiller requests a permanent time change for the monthly meetings from 9:00 a.m. to 9:30 a.m. All agree. Next meeting is: **Wednesday, October 10, 2012 at 9:30 a.m.**

21. Adjournment: Motion by Magstadt, second by Peske to adjourn. Meeting adjourned at 10:30 a.m.

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