

VILAS COUNTY PUBLIC HEALTH BOARD MEETING

DATE: October 10, 2012

Chairman Erv Teichmiller called to order the regular meeting of the Vilas County Public Health Board at 9:30 a.m. on October 10, 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, Dan Paretsky, Randy Samuelson and Laura Magstadt.

Also Present: Michael Orlowski student, Mary Platner, Gina Egan, Pam Pedersen, and Wendy Budde.

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

Introductions around the table.

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

3. Motion by Thorpe, second by Magstadt to approve minutes of September 12, 2012 meeting. Carried.

4. Approve Staff Attendance at Upcoming Meetings:

Kelley Moran, Laurel Dreger and Pam Pedersen to attend Vilas Leadership Program starting in December and running through June, 2013. The cost is \$150.00 per person.

Motion by Bakka, second by Black to approve request as presented. Carried.

5. Line Item Transfer 2012 Budget:

Line item request for \$1,000.00 to be transferred from Drugs and Medical Supplies Acct. No. 54100.341 to Supplies Acct. No. 54100.310 due to unexpected expenses associated with the move to new facility including monthly Aramark bill for rug service.

Motion by Peske, second by Magstadt to allow line item transfer and send to Finance Committee for approval. Carried.

6. Lakeland Union High School Student Attendance at Public Health Orientation:

Chairman Teichmiller feels it is important for Michael Orlowski Lakeland Union High School Student to attend the first day of the Public Health Orientation. It will give him a better understanding of Public Health. Michael has been given permission from his parents and the school to attend. Discussion.

Motion by Peske, seconded by Bakka to approve Michael Orlowski's attendance at the October 17th Public Health Orientation with Erv Teichmiller. Carried.

7. Resolution for Wm. Wrigley Jr. Company Foundation Community Service Grant Application:

Egan tells the committee that the Northwood's Dental Program would like to apply for a \$5,000.00 grant from the Wm. Wrigley Jr. Company Foundation.

Motion by Thorpe, second by Peske to approve resolution has presented and forward to full County Board for approval at the November 13, 2012 meeting. Carried.

*9:45 a.m. Randy Samuelson joins meeting.

8. Resolution to Set County-Wide Dog License Fees:

Chairman Teichmiller explains that there is a lack of uniformity across the County as to the amount of dog license fees being assessed the towns and City of Eagle River. A proposed Ordinance is brought forward for the committee to review. Discussion.

Motion by Peske, second by Thorpe to approve Ordinance as presented and forward to County Board. All 5 County Board members present voting aye. Carried.

10. Wisconsin Well Woman Program:

Pam Pedersen explains the Wisconsin Well Woman Program (WWWP) to the committee. The program pays for yearly pelvic exam and Pap test and mammogram for women 45-64 years old who are income eligible. Pam currently has 120 women enrolled, although she is contracted for 63 women. The WWWP Medical Assistance Program pays for the treatment if a woman is diagnosed with breast or cervical cancer. There are currently 10 women enrolled in that program. Discussion.

9. Public Health Preparedness Program:

Pam Pedersen explains to the committee that Preparedness is the ability to prepare for and respond to emergencies county-wide should they occur. She has list serves with schools, medical personnel, Emergency Management and others in order to get information out quickly. She also has a separate list serve for outbreaks at summer camps. There are exercises performed in order to keep up to date. At present we are a member of a 9 county collaborative. Discussion.

11. WEDSS Program:

Pam Pedersen explains the WEDSS Program, which is the Communicable/Reportable Disease reporting system. All reported diseases are followed up on, monitored and education is provided. Discussion.

12. Legislative Update:

Nothing to report. They are out of session at this time.

13. Director's Report:

- Alarm system is in, but not connected. We need an analog telephone line for the system. That is in the works.
- Animal Control issues – dogs fighting at Cranberry Fest. A dog bite occurred over the weekend and there was no place to take the dog for quarantine. Discussion.
- Northwood's Dental Program received a \$9,500.00 grant from the American Dental Association.
- There was a confirmed case of bed bugs in an area rental establishment. Steps were taken to address the issue by the Sanitarians.
- With the change in the Vaccines for Children program we may be asking to purchase vaccine in the future to give shots to children.

- There was a referral from law enforcement for a human health hazard at the home of an elderly person with mental and medical problems. The person has since died and the family can't afford the cost of clean-up. Discussion. A letter will be written to the relative ordering the clean-up be completed.

14. Review of Monthly Budget:

A new procedure is being implemented. The committee is no longer responsible to approve monthly vouchers for the Health Department. Vouchers are given to the County Clerk's Office twice a month and approved by the Finance Director. A report will be provided to the committee showing them what bills were paid the previous month. Discussion. This will be on the agenda for the November meeting for the committee to sign and approve the report.

15. Letters and Communications:

None.

16. Next Meeting: Wednesday, November 14, 2012 at 9:00 a.m.

21. Adjournment: Motion by Magstadt, second by Black to adjourn. Meeting adjourned at 11:15 a.m.

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