

VILAS COUNTY PUBLIC HEALTH BOARD MEETING
January 22, 2014

Present: Erv Teichmiller, Linda Thorpe, Emil Bakka, Alden Bauman, Carolyn Ritter, Laura Magstadt, Randy Samuelson, Phillip Epping and Dan Paretsky

Also Present: Gina Egan, Laurel Dreger, Jim Galloway, Sonya Kube, Mary Platner, and Wendy Budde.

Absent/Excused: Michael Schaars, Julie Balocca, and Deb Karow.

1. Call to Order:

- Chairman Erv Teichmiller called to order the regular meeting of the Vilas County Public Health Board at 10:00 a.m. on January 22, 2014 in Conference Rooms 2 & 3 of the Vilas County Courthouse, 330 Court Street, Eagle River, WI 54521.

2. Approve Agenda:

- **Motion** by Bauman, second by Bakka to approve agenda to be discussed in any order by the Chair. Carried.

3. Approve Meeting Minutes:

- **Motion** by Thorpe, second by Bauman to approve minutes of December 16, 2013 meeting with the amendment in Item No. 7 – change citation to warning. Carried.

***Carolyn Ritter arrives 10:06 am. Randy Samuelson arrives 10:10 am.**

Sonya Kube is at the meeting representing Lumpy's Bar and Grill. A donation of \$1,012.00 was given to the Vilas County Health Department for the Wisconsin Well Women Program (WWWP). A picture was taken with Gina Egan, Sonya Kube and Linda Thorpe for the newspaper.

5. Animal Control Sub-Committee Report:

- Jim Galloway will be assisting with having ID cards issued to Animal Control Officers.
- Animal Bite Report forms and warning books should be ready to pick up this week.
- Discussion had regarding J Mal website for dog licensing.

4. Humane Officer Report:

- Teichmiller reads report to committee.
- Candy Grambow will be asked for a 2013 Annual Report.

6. Line Item Transfers:

- Discussion. It is not necessary for committee to approve the transfers. It will be handled by Finance Committee.

7. Legislative Update:

- Egan speaks about the WWWP funding cuts for 2015.

10. Directors Report:

- An inspection of the jail kitchen will be conducted by one of our sanitarians, and they will be charged the usual inspection fees.
- Letters were sent out to area churches regarding flu precautions.
- LEAN Coalition received \$400,000.00 grant and they have been accepted into the National Leadership Academy for Public Health. Egan and Magstadt will be going to Atlanta in March.
- Discussion regarding meeting dates and times.
- Egan sent around pictures from the 6th grade summit and Zoo Boo taken by the Northwoods Dental Project.
- 1,095 cases of Pertussis were reported in 2013 with 747 confirmed and 348 probable.
- Egan passes around an article on the health effects of algae blooms and also an article on the increase of health problems due to water parks.
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11. Expenditure and Revenue Reports: Remove from agenda in the future.

12. Letters and Communications:

- Carolyn Ritter has positive comments on the Public Health Orientation she attended.
- Laura Magstadt speaks about a meeting of the Prescription Drug Task Force. She said that Vilas and Oneida Counties have the highest statistics in the State. This may be a possible agenda item for future meetings.

13. Next Meeting: Wednesday, February 26, 2014, at 10:00 a.m.

20. Adjournment: Meeting adjourned 11:15 a.m.

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