



Vilas County Public Health

330 Court Street • Eagle River, WI 54521
715-479-3656 • 866-845-2726 • Fax: 715-479-3741

Committee Members:

Erv Teichmiller

Wally Beversdorf

Walt Maciag

Racquel Zortman-Bell

Dist. #18 appointee

Michael Schaars, MD

Dan Paretsky, DVM

Phillip Epping, Ph. D

Laura Magstadt, RN

Deb Karow, Alternate

Randy Samuelson,
Advisory

Dave Poupart,
Advisory

The Vilas County Public Health Board will be meeting on **Tuesday, May 13, 2014 at 9:30 a.m.**, in Vilas County Conference Room 2 at the Vilas County Courthouse, 330 Court Street, Eagle River, Wisconsin.

Notice: A quorum of the Vilas County Board and various County Board committees may be present at this meeting. No business will be discussed nor any action taken by the Vilas County Board or any other County Board committee, other than the committee listed on this notice.

AGENDA

1. Call to order.
2. Introductions/Review Public Health Standing Rules.
3. Election of Board of Health Leadership.
4. Approve agenda to be discussed in any order by the Chair.
5. Approve minutes of March 26, 2014 meeting.
6. What is Public Health?
7. Introduction of Staff and Brief Description of Public Health Programs.
8. Overview of Board of Health Member Orientation.
9. Free Telephones for Hearing Impaired Presentation.
10. Humane Officer Resignation and Transition.
11. EMS (Emergency Medical Services) Presentation – Eagle River Memorial Hospital.
12. Resolution – Budget Adjustment.
13. Budget Overview.
14. Legislative Update.
15. Director's Report.
16. Letters and Communications.
17. Next Meeting: **Wednesday, June 25, 2014 at 9:30 a.m.**
18. Adjournment.

If a committee member cannot be present for this meeting through its entirety, please notify the chairperson of your committee or department relative to your meeting. A new meeting date may have to be rescheduled in order for your committee to obtain a full quorum.

Please note: If you have any special needs, or require special accommodations, please call (715)479-3600 or write: 330 Court Street, Eagle River, WI 54521.

NOTICE OF POSTING:

All Committee Members
Corporation Counsel
County Board Chair
E-mail Finance Manager
E-mail Mark Rogacki
E-mail Vilas County News Review
E-mail Northwoods River News
E-mail Lakeland Times
E-mail Radio Station: Coyote 93.7,
WRJO, WXPR
E-mail Ironwood Daily Globe
E-mail Channel 12 TV
E-mail FYI Northwoods

E-mail Olson Memorial Library
E-mail Eagle River City Hall
E-mail Lac du Flambeau Town Clerk
E-mail Vilas County Highway Department
E-mail Dennis Nielsen
E-mail Dennis Lawrence
E-mail Fred Radtke
E-mail Human Service Center
E-mail Jean Nitz
E-mail Mary Jo Berner
E-mail Matt Seegert
E-mail Sue Ackland
E-mail Tom Maulson
E-mail Wally Geist
Vilas County Courthouse Bulletin Board

VILAS COUNTY PUBLIC BOARD OF HEALTH MEETING
March 26, 2014

Present: Erv Teichmiller, Linda Thorpe, Alden Bauman, Carolyn Ritter, Michael Schaars, Phillip Epping, Emil Bakka, Dan Paretsky, Laura Magstadt.

Also Present: Gina Egan; Pam Pedersen; Jason Hilger, Finance Manager; Gayle Van Kirk, Student Nurse; Mary Platner, Animal Control Sub-Committee

Absent/Excused: Deb Karow, Randy Samuelson, and Julie Balocca.

Introductions around the table.

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 March 26, 2014 in Conference Room 2, 3 of the Vilas County Courthouse, 330 Court Street, Eagle River, WI 54521.

2. Approve Agenda:

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

3. Approve Meeting Minutes:

- **Motion** by Bauman, second by Thorpe to approve minutes of February 19, 2014. Carried.

4. Board of Health Members-Service Recognition:

- Emil Bakka and Linda Thorpe retiring from County Board service. Thanks and recognition plaques given by Teichmiller on behalf of BOH.

5. Humane Officer Report:

- No annual report available.

6. Animal Control Sub-Committee Report:

- Platner submitted 3 articles for publication in newspaper
- 3/22/14 meeting held for animal control officers. Informational folders, vests and citation booklets distributed. Good response to recognition of roles.
- Barking dog complaints identified as large issue for officers
- Platner retiring from her position on sub-committee. Thanks given by Teichmiller and BOH.

7. Legislative Update:

- NACCHO reports huge upcoming cuts to Public Health Preparedness, WWWP, and Immunization; elimination of Prevention Grant funding

8. Directors Report:

- 37 confirmed cases of Mumps at Ohio State University

- Egan and Magstadt attended the Leadership Academy in Atlanta for LEAN Coalition; total of 4 members from Vilas and Oneida; only WI team in attendance. Doing a yearlong project on garden based nutrition for school age children. Academy promotes a systems approach to community change; prepares leaders around health and health care delivery.
- Vilas/Oneida County LEAN Coalition continues to add diverse partners to group to effect healthy changes in community
- 4 summer interns for Environmental Health this year. Will distribute Lyme and Blue Green Algae related info with inspections.
- Shared Services Grant grantors coming for site visit May 2014
- Virtual Northern Regional Preparedness Exercise held in collaboration with State 3/13/14. Included Vilas County partners such as ADRC, EM, Hospital/EMS, Social Services, Tourism, Commission on Aging, Coroner. Exercise showed the need for continued planning around Functional/Special Needs sheltering, Fatality Management, and Family Reunification Centers. Need to have Human Service Center involved as a partner.
- Grief Seminar re: Adolescents Coping with Loss will be held at HYMC 4/16/14
- Mental Health Summit will be held May 9th at The Waters of Minocqua. Community Mental Health Foundation donating \$1000 to Summit to fund student scholarships.
- Tickborne Disease training in Merrill 4/10/14
- Cancer Conference will be held in Lac du Flambeau on 5/8 and 5/9/14. PHD will have display/educational table re: Radon
- Part time dental hygienist needed for Northwoods Dental Project. Item to be placed on April agenda, as well as Personnel Committee agenda.
- Per Jason Hilger, \$1000 of dog licensing fees can be retained by county. Approximately \$1200 will go back to townships and Eagle River, based on money that they contributed.

12. Letters and Communications:

- Vilas County does a good job of providing services around the entire county, not just a specific area

13. Next Meeting: Wednesday, April 23, 2014 at 10:00 a.m.

20. Adjournment: Motion by Ritter, second by Magstadt to adjourn meeting at 11:00 a.m. Carried.

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