

VILAS COUNTY PUBLIC BOARD OF HEALTH MEETING
June 25, 2014

Present: Erv Teichmiller, Wally Beversdorf, Walt Maciag, Paul Hennes, Phillip Epping, Laura Magstadt, Randy Samuelson and Dave Poupart.

Also Present: Gina Egan; Wendy Budde, Pam Pedersen, Greg Kleinheinz, Amy Springer, Brian Jorata, Ka Moua, Kelsey Bergum, Rikki Springer, Jamie Zuehlk, Mary Platner, Dave Gardner and Jim Galloway.

Absent/Excused: Racquel Zortman-Bell, Michael Schaars, and Deb Karow.

1. Call to Order:

- Meeting was called to order 9:31 a.m. on June 25, 2014 in Conference Room 2, 3 of the Vilas County Courthouse, 330 Court Street, Eagle River, WI 54521.

4. New Board of Health Member Introduction:

- Introductions were made around the room.

2. Approve Agenda:

- **Motion** by Wally Beversdorf, seconded by Maciag to approve the agenda to be discussed in any order by the Chair. Motion carried.

3. Approve Minutes of May 13, 2014 Meeting:

- **Motion** by Magstadt, seconded by Maciag to approve the minutes of the May 13, 2014 meeting. Motion carried.

*9:50 a.m. Randy Samuelson arrives at meeting.

9. Introduce Summer Interns:

- The summer interns in attendance gave a brief overview of their schooling and goals.
- Dr. Greg Kleinheinz, professor at the Dept. of Microbiology at UW Oshkosh gives an overview of the Environmental Health Program in Vilas County.
- Amy Springer and Brian Jorata give a Power Point presentation on the Environmental Health Program.

5. Election of Board of Health Vice-Chair:

- Wally Beversdorf volunteers to Vice-Chair the committee. **Motion** by Epping, seconded by Hennes to appoint Wally Beversdorf as Vice-Chairman of the Vilas County Public Health Board. Motion carried.

6. New Citizen Board of Health Member – Dr. Katie Hom, DVM:

- **Motion** by Maciag, seconded by Hennes to accept the resignation of Dr. Dan Paretsky. Motion carried.
- **Motion** by Hennes, seconded by Maciag to recommend Dr. Katie Hom as citizen board member. Motion carried.

7. Appointment of Animal Control Advisory Committee:

- Mary Platner distributes list of accomplishments and goals of the Vilas County Public Health Board and its sub-committees.
- **Motion** by Maciag, seconded by Beversdorf to appoint Paul Hennes to serve as convener of the subcommittee for animal control. Motion carried.
- **Motion** by Magstadt, seconded by Maciag that Teichmiller and Egan should recommend other members for the subcommittee, and to bring these names back to the committee at the July meeting of the Board of Health. Motion carried.

8. Review Humane Officer Applications:

- Teichmiller speaks. The two Humane Officer applications that have been received will need to be reviewed by the Corporation Counsel.
- Captain Dave Gardner from the Vilas County Sheriff's Department advises the board that the Sheriff's Dept. intends to send one of their deputies to training for animal cruelty and animal control.
- Discussion. No action taken at this time.

11. Part-time Dental Hygienist:

- Egan requests permission to investigate hiring a part-time dental hygienist for the Northwoods Dental Program.
- **Motion** by Magstadt, seconded by Samuelson to allow Egan to propose this idea to the new Human Resource person. Motion carried.

12. Legislative Update:

- Egan had renewed the WALHDAB Membership. Board members will be receiving information as members.

15. Directors Report:

- Dog bites are on the rise
- Human health hazards in homes are also on the rise.
- Rabies training at the Oneida County Justice Center was attended by 8 employees.
- Laurel Dreger, Kelley Moran and Pam Pedersen completed the Vilas Visions Program.
- Egan and Dreger attended the Health Fair at Eagle River Memorial Hospital on Saturday.
- Northwoods Preparedness Consortium has dissolved. Egan has been appointed to a statewide Preparedness team.
- Jim Galloway speaks about mass fatality planning.
- Lt. Carl Gauger from Vilas County Sheriff's Dept. gave a presentation at our staff meeting on personal safety techniques while on home visits or inspections.
- The county will be getting a new phone system in July.
- The health department has entered into a contract with Division of Public Health to be a TB dispensary.
- There will be a QI training in August with Oneida County Health Department
- Randy Samuelson invites the board to meet in Lac du Flambeau at Peter Christensen Health Center in the Fall.

16. Letters and Communications:

- Teichmiller tells the board that grants should be underwriting administrative costs per the Finance Committee
- A thank you was received for our donation to Guides Kids Day.
- A thank you was received from the Children's Museum for bicycles donated.

13. Next Meeting: Wednesday, July 23, 2014 at 9:30 a.m.

20. Adjournment: Meeting was adjourned at 11:07 a.m. Carried.

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