

VILAS COUNTY PUBLIC BOARD OF HEALTH MEETING
August 14, 2014

Present: Erv Teichmiller, Wally Beversdorf, Walt Maciag, Paul Hennes, Katie Hom, Phillip Epping, and Dave Poupart.

Also Present: Gina Egan; Wendy Budde, Lori Bergum, Mary Platner, Tom Nitz, Jason Hilger and Martha Milanowski.

Absent/Excused: Racquel Zortman-Bell, Michael Schaars, Laura Magstadt, Randy Samuelson and Deb Karow.

1. Call to Order:

- Meeting was called to order at 1:00 p.m. on August 14, 2014 in Conference Room 2, 3 of the Vilas County Courthouse, 330 Court Street, Eagle River, WI 54521.

2. Approve Agenda:

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

3. Approve Minutes of July 23, 2014 Meeting:

- **Motion** by Hennes, seconded by Hom to approve the minutes of the July 23, 2014 meeting. Motion carried.

4. Joint Resolution with Social Services Committee Regarding Medicaid/Badgercare:

- Teichmiller provides committee members with a handout dated April 11, 2013 which is a memo to Members of the State Legislature urging them to improve the Governor's budget proposal by setting Medicaid coverage levels at 133% FPL or \$11,500 per year.
- Discussion.
- Resolution is presented to the committee and a vote is taken as to whether to approve and send to full County Board for action. Voting aye are Hom, Poupart, Epping, Hennes and Teichmiller. Voting nay are Maciag and Beversdorf. Carried.

5. Resolution – Appointment of Humane Officer and Approval of Contract:

- Resolution appointing Melissa Klessig as Humane Officer and contract for services is presented to committee. Discussion.
- **Motion** by Beversdorf, seconded by Maciag to approve resolution and accept contract as presented. All voting aye. Carried.

6. Review 2015 Public Health Proposed Budget:

- Vilas County Tentative Budget for 2015 is given to all committee members for review.
- Discussion and questions. Jason Hilger is requested to answer questions.
- **Motion** by Beversdorf, seconded by Maciag to accept tentative budget proposal and forward to Finance Committee. Carried.

7. Program Updates:

- Lori Bergum gives the committee an overview with handouts of the WIC (Women, Infants, Childred) Program, PNCC (Prenatal Care Coordination) Program, Immunization Program, Radon Program and Strong Women/Strong Bones Program.

*Katie Hom leaves at 2:30 p.m.

9. Directors Report:

- Update on ill campers and staff at an area camp. 14 tested for strep were positive.
- Numerous incidents of bat to human and bat to pet exposure have been reported.
- There was a joint meeting with Forestry Department, Zoning Department, Public Health and the Fair Board regarding gray water disposal. Public will be providing a handwashing station for the Fair Board.
- Human Resource wants Public Health to provide a Health Fair again this year for county employees.
- One TB case that we have been monitoring left the area. We are still monitoring one case.
- Public Health placed an ad in the Senior Resource Directory.
- We are preparing for the 6th Grade Conference in St. Germain on September 25th.
- There is a Public Health Orientation for new board members. Egan will follow-up on finding out the date and letting them know.
- One of our staff members will be appointed to the LEAN coalition liason position.
- State audit requires board members to be informed for the 140 Review. Egan will provide information for the board to review.
- LEAN Coalition update.

10. Letters and Communications:

- Dave Poupart tells the committee that Peter Christensen has hired a new dietician to replace Hope Williams who left for another job. Her name is Mary Sokora Peterson. She will be working with our WIC program as well.

11. Next Meeting: Wednesday, September 24, 2014 at 9:30 a.m.

20. Adjournment: Motion by Hennes, seconded by Maciag to adjourn. Meeting was adjourned at 2:52 p.m. Carried.

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