

**VILAS COUNTY
Public Health Board
Members:**

Ron DeBruyne
Al Bauman
Jim Behling
Ed Bluthardt

Linda Thorpe
Terrance Moe, MD
Dan Paretsky, DVM
Colleen Gorrilla, RN

Dawn Gapko, RN
Randy Samuelson, Advisory

Ron DeBruyne, Chair

Al Bauman, Vice Chair

NOTICE OF MEETING

COMMITTEE: Vilas County Public Health Board
PLACE: Vilas County Courthouse, Eagle River, WI - Conference Rooms 2&3
DATE: Friday, June 6, 2008 **TIME:** 9:30 a.m.

AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair
3. Approve May 9, 2008 minutes
4. Approve Staff Attendance at Upcoming Meetings
5. Introduction of 2008 UW Oshkosh Crew
6. Citizen Appointments to the Board of Health
7. Self Sustaining Programs
8. Pharmaceutical Resolution
9. Meningitis Presentation
10. CATCH Program
11. Public Health Preparedness
12. Environmental Health
13. Director's Report
14. Review of Monthly Budget
15. Letters and communications
16. Next Meeting – Wednesday, July 9, 2008 at 9:30 a.m. Rms 2 & 3
17. Approve Vouchers
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
County Board Chairman
Corporation Counsel Martha Milanowski
Vilas County News Review
Rhineland Daily News

Lakeland Times
Radio Stations: WERL, WHDG, WLSL-FM
Eagle River City Hall
Olson Memorial Library
Vilas County Courthouse

APPROVAL REQUESTED FOR STAFF MEMBERS TO ATTEND THE FOLLOWING MEETINGS:

- June 2 Gina Egan to attend CATCH Meeting in Wausau
- June 6 Kelley Moran to attend Special Olympics in Stevens Point
- June 11 Gina Egan and Laurel Dreger to attend Avian Response Training in Tomahawk
- June 16 Laurel Dreger, Anna Kessro and Kelley Moran to attend SPHERE Ad Hoc Training in Wausau
- June 17 Gina Egan, Laurel Dreger, Pam Pedersen to attend Border County Tabletop In Florence
- June 23-25 Laurel Dreger to attend WIC Directors Conference in Appleton overnight
- July 22-24 Gina Egan to attend National Assoc. of Local Boards of Health in Madison overnight
- July 29 Anna Kessro to attend WIC training in Minocqua