

**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/
Becky DeMuth, RN, Alternate
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
Justice Center Conference Room
DATE: Tuesday, August 5, 2008 **TIME:** 1:00 p.m.

AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair
3. Approve July 9, 2008 minutes
4. Approve Staff Attendance at Upcoming Meetings
5. Dental Assistant
6. Resolutions
 - (1) Joint Resolution - Vilas County Public Health and Law Enforcement Committee for Vilas County Humane Officer
 - (2) Joint Resolution – Vilas County Public Health and Law Enforcement Committee for the Establishment of Pharmaceutical Database Resolution
 - (3) Resolution for Wisconsin Dental Association Grant Application
 - (4) Resolution for Ministry Pooled Funds Grant Application
 - (5) Resolution for Aspirus Foundation Grant Application
 - (6) Resolution for Children’s Healthcare Alliance of WI Grant Application
 - (7) Resolution for Delta Dental Grant Application
7. Grant Updates
8. Equipment Purchases
9. MA Revenues – 2007 Dental Program
10. It is anticipated that a motion will be made and seconded to convene into closed session pursuant to Sec.19.85(1)(g) Wis. Stats. for the purpose of conferring with legal counsel regarding potential human health hazard litigation.
11. Return to open session pursuant to Wis. Stat. §19.85(1)(g).
12. Committee may consider ratifying any action taken in closed session.
13. Director’s Report
14. Review of Monthly Budget
15. Letters and communications

16. Next Meeting – Friday, September 5, 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:

- August 5** **Wendy and Anna to attend ForwardHealth interchange (Medicaid billing) training in Wausau**
- August 14** **Gina to attend Suicide Prevention Meeting in Rhinelander**
- August 18 & 19** **Gina and Laurel to attend Public Health Conference in Stevens Point. Will stay overnight.**
- August 20** **Anna, Lori, Wendy, Kelley to attend Badgercare Plus Training in Rhinelander**
- September 5** **Anna to attend MCH Regional Forum in Minocqua**