

**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: Justice Center, Lower Level Training Room
Vilas County Courthouse, Eagle River, WI
DATE: Friday, December 5, 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 minutes of November 7, 2008 meeting
4. Approve Staff Attendance at Upcoming Meetings
5. Sharps Disposal
6. Environmental Health
7. NACO Pharmaceutical Program
8. Tobacco Policies
9. Director's Report
10. Review of Monthly Budget
11. Letters and Communications
12. Approve Vouchers
13. Motion to adjourn for lunch and reconvene at approximately 11:45 a.m.
14. It is anticipated that a motion will be made and seconded to convene into closed session pursuant to Wis. Stat. Section 19.85(1)(c) for the purpose of considering employment of a public employee over which the Public Health Board exercises responsibility, and for the purpose of conducting interviews for the Tobacco Free Coalition Coordinator position.
15. Adjourn closed session pursuant to Wis. Stat. Section 19.85(1)(c) and return to open session.
16. Committee may ratify any action taken in closed session.
17. Next Meeting: Wednesday, January 7, 2009 at 9:30 a.m. in Conference Room 2
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:

- Dec. 3** Wendy Budde to attend WIR (Wis. Immunization Registry) Training in Rhineland from 9:00 a.m. to 12:00 noon
- Dec. 9** Wendy Budde to attend Radon Meeting in Rhineland from 9:30 a.m. to 12:30 p.m.
- Dec. 16** Pam Pedersen and Kelley Moran to attend “Poverty: A Look at the Northern Region” in Tomahawk