

**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 Justice Center
DATE: Wednesday, February 4, 2009 **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 January 5, 2009 meeting
4. Approve Staff Attendance at Upcoming Meetings
5. Tobacco Presentation
6. Calendar Changes – Board of Health Meeting Dates
7. WPHA Conference
8. Donations
9. Sharps Disposal
10. Environmental Health
11. Equipment Purchases
12. 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 or performance evaluation data of a public employee over which the Public Health Board exercises responsibility.
13. Adjourn closed session pursuant to Wis. Stat. Section 19.85(1)(c) and return to open session.
14. Committee may ratify any action taken in closed session.
15. Director's Report
16. Review of Monthly Budget
17. Letters and Communications
18. Approve Vouchers
19. Next Meeting: Wednesday, March 4, 2009 at 9:30 a.m. at Justice Center lower level meeting room.
20. 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:

- February *** Heidi to attend Tobacco orientation/training in Rhineland.
Date has not been determined at this time
- February 5** Heidi – Education and Outreach Training with Suzanne Morris in Rhineland
- February 27** Heidi to attend ICS 100 Training and HAN Training in Merrill
- March 2** Kelley to attend Community Health Research Forum at UW Stevens Point
- March 5 & 6** Laurel and Lori to attend WALC Breastfeeding Meeting in Appleton (WIC Continuing Education Credits) - overnight
- March 18/19** Heidi to attend Public Health Orientation for New Public Health Professionals in Madison - overnight
- March 30 & 31** Laurel and Lori to attend conference “Together for Children” at Childrens Hospital Of Wisconsin in Middleton (WIC Continuing Education Credits) - overnight