

**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**

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**NOTICE OF MEETING**

**COMMITTEE:** Vilas County Public Health Board  
**PLACE:** Vilas County Justice Center  
**DATE:** Wednesday, March 4, 2009 **TIME:** 11:00 a.m.

**AGENDA**

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair
3. Approve minutes of February 4 , 2009 meeting
4. Approve Staff Attendance at Upcoming Meetings
5. Tobacco Presentation
6. Shingles shot cost
7. Sharps/Pharmaceutical Disposal
8. Environmental Health
9. Equipment Purchases
10. Director's Report
11. Review of Monthly Budget
12. Letters and Communications
13. Approve Vouchers
14. Next Meeting: Wednesday, April 8, 2009 at 11:00 a.m. at Justice Center meeting room.
15. 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 26**            **Heidi Nikolayko to attend Smoking Cessation Clinic at Nicolet College**
- March 2**                **Gina Egan and Pam Pedersen to attend CHIPS Meeting in Rhinelander**
- March 4**                **Pam Pedersen to attend WWWP Training in Rhinelander**
- March 31/  
April 3**                **Gina Egan to attend TB Case Management & Multi-Drug Resistant TB  
Conference in Pewaukee**
- April 27 & 28**        **Gina Egan and Laurel Dreger to attend WEHA – Environmental Health Conf.  
In Middleton – overnight**
- April 30**                **Laurel Dreger, Lori Bergum, Anna Kessro to attend mandatory WIC  
Training in Wausau**