

**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: Monday, May 4, 2009 **TIME:** 10:00 a.m.

1st Amended AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair
3. Approve minutes of April 8 and April 15 , 2009 meetings
4. Approve Staff Attendance at Upcoming Meetings
5. Animal Shelter
6. Families First
7. Environmental Health
8. 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) & (g), for the purpose of considering employment of a public employee over which the Public Health Board exercises responsibility, and for the purpose of conferring with legal counsel regarding potential human health hazard litigation.
9. Adjourn closed session pursuant to Wis. Stat. Section 19.85(1)(c) & (g) and return to open session.
10. Committee may ratify any action taken in closed session.
11. Ergonomic Study and Recommendations
12. Equipment Purchases
13. Director's Report
14. Review of Monthly Budget
15. Letters and Communications
16. Approve Vouchers
17. Next Meeting: Wednesday, June 10, 2009 at 10:00 a.m. in the Justice Center meeting room.
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:

- April 30** **Lori to attend Childhood Sexual Assault Training in Crandon**
- April 30** **Laurel and Anna to attend New WIC Way Training in Wausau**
- May 8** **Gina to attend Northwoods Coalition Board Meeting in Marshfield**
- May 28** **Laurel to attend WIC Directors ROSIE Ad Hoc Training in Wausau**
- May 29** **Kelley to attend Dental Seminar for Elderly in Green Bay (overnight)**
- June 4** **Gina, Pam and Heidi to attend Media Advocacy Training in Stevens Point**