

VILAS COUNTY PUBLIC HEALTH BOARD MEETING

DATE: 7/1/2009

Chairman Ron DeBruyne called to order the regular meeting of the Vilas County Public Health Board at 10:02 a.m. on July 1, 2009 in Vilas County Justice Center Conference Room, Eagle River, WI.

Present: Ron DeBruyne, Al Bauman, Jim Behling, Ed Bluthardt, Becky DeMuth, Randy Samuelson, Colleen Gorrilla, Gina Egan, and Wendy Budde.

Also present: Bart Sexton, John Drewniak, Cindy Burzinski, Heidi Nykolayko, and Kelley Moran.

Absent/Excused: Linda Thorpe, Dawn Gapko, Dan Paretsky, and Terrance Moe.

2. Motion by Bauman, second by Behling to approve agenda to be discussed in any order by the Chair. Carried.

3. Motion by Bluthardt to amend minutes of June 5, 2009 as follows:
No. 11 – Motion by Moe, second by Bluthardt to approve ~~for discussion~~ the appointing of Pam Pedersen to fulltime County employee. Discussion. Motion by Bluthardt, second by Thorpe to amend motion to include a background check is to be obtained. Motion to amend carried unanimously. All voted aye on original motion as amended. Carried.
Motion by Bluthardt, second by Bauman to accept minutes as amended. Carried.

4. No requests to approve for Upcoming Meetings.

*Colleen Gorrilla arrives at 10:06 am

14. **Environmental Health:**

Introductions were made between Board members and John Drewniak and Bart Sexton. Bart Sexton speaks regarding remediation actions being taken for property in Phelps on which there was an oil spill in the basement. Egan speaks. John Drewniak presents a waiver which was drafted by a family attorney. Egan tells Drewniak that the Corp. Counsel for Vilas County will review the waiver and Egan will get back to him.

5. **Dental Video:**

Kelley Moran presents a video which was made to showcase the Northwoods Dental Project. The video will be presented to County Board in August, will be sent out with grant applications, shown to the Rotary and Howard Young Foundation. Discussion. Suggestion was made by DeBruyne to include with the video a list of sponsors to the Northwoods Dental Project.

6. **Health Department Website:**

Egan speaks of problems that were encountered in getting press releases out onto the Health Department website on a timely basis due to restrictions regarding uploading of information. Heidi Nykolayko speaks. She has designed a website for the Public Health Dept. using the Dreamweaver Program, which hopefully could be linked to the County website. Cindy Burzinski has spoken to the IT Dept. about the possibility of purchasing

an URL to link to the County website for press releases. Al Bauman questions why not use the Code Red System? Discussion. Patrick Schmidt from the Vilas County Sheriff's Dept. is asked to join the meeting to speak about the former Vilas County Sheriff's Department's website.

Motion by DeBruyne, second by Bauman to pursue purchasing a website domain for the Public Health Department and to send a letter to the Public Property Committee requesting that the domain name be linked to the Vilas County Website. Carried.

*11:15 am Colleen Gorrilla leaves meeting. 11:21 am Randy Samuelson leaves meeting.

7. Pandemic Update: Egan speaks. As of this date we have had reports of two positives in Vilas County.

*11:30 am – Kelley Moran, Cindy Burzinski and Heidi Nykolayko leave the meeting.

8. Families First Update: Egan speaks of a meeting with Children's Service Society of Wisconsin, Carol Jackomino, Deb Blackstone, Lori Bergum and Lauri Oungst. Discussion.

Motion by Bluthardt, second by DeBruyne to notify Children's Service Society that the committee is no longer interested in a partnership for this year. Voting aye are DeBruyne, Bluthardt, Bauman, DeMuth. Voting nay is Behling. Discussion.

9. Headstart Contract: The grant application from Headstart was presented to the committee. Motion by Bluthardt, second by Bauman to approve for Ron's signature. Carried.

10. United Way Resolution: The Resolution was presented to County Board on June 30th and approved.

11. 2009/2010 CHAW Grant Application: Egan informs committee that the original County Board Resolution said the grant could be applied for annually. Motion by Bauman, second by Bluthardt to apply for new CHAW Grant. Carried.

12. Text Messaging: Egan checked into the cost of text messaging packages available through Alltel. At this time the cost is 15 cents per message "in" an "out". Motion by Bauman, second by DeBruyne to approve using the cell phones for text messaging. Carried.

13. PNCC/Well Water Revenue: Egan says that due to a bookkeeping error a carryover of funds from 2008 was not made in the 2009 Budget for the PNCC Expense Account. Discussion. Motion by Bluthardt, second by Bauman to send a letter to the Finance Committee requesting these funds be transferred. Carried.

Egan tells committee that the students contracted for the Well Water Testing Program are also testing private wells at a cost of \$15.00. She requests that those funds be transferred into the Well Water Expense Account for use by the program. Motion by Behling, second by Bauman to send a letter to the Finance Committee requesting past

well water revenue funds to transfer to the expense account and any future well water revenue to transfer to the expense account. Carried.

15. Director's Report:

- Stericycle charges went up 18% from the last contract period.

17. Letters and Communications:

- Letter received from neighbors of Animal Shelter. Motion by Bluthardt, second by Bauman to forward this letter to the Humane Society. Discussion. Carried.
- Letter from Dennis Nagel, Constable for Town of St. Germain regarding the Animal Shelter. Discussion. Motion by Bauman, second by Bluthardt to forward this letter to Bob Egan.
- Letter from the Town of Conover written to 4 landowners to clean up their property. Discussion.

18. Approve Vouchers:

Motion by Bluthardt, second by Bauman to approve vouchers. Carried.

18. Next Meeting Date: Wednesday, August 12, 2009 at 9:30 a.m.

Motion by Bauman to adjourn the meeting at 12:23 p.m.

Minutes reflect notations of the recorder, Wendy Budde, and are subject to approval by this Board.