

VILAS COUNTY PUBLIC HEALTH BOARD MEETING

DATE: 03/04//2009

Al Bauman called to order the regular meeting of the Vilas County Public Health Board at 11:04 a.m. on Wednesday, March 4, 2009 in the Vilas County Justice Center meeting room Eagle River, WI.

Present: Al Bauman, Jim Behling, Ed Bluthardt, Dr. Terrance Moe, Dan Paretsky, Becky DeMuth, Ron DeBruyne, Linda Thorpe, Heidi Nykolayko, Police Chief Mark Vander Bloomen, Gina Egan, and Wendy Budde.

Absent/Excused: Randy Samuelson, Dawn Gapko, and Colleen Gorrilla

*Linda Thorpe arrives at 11:11 a.m.

*Mark Vander Bloomen arrives at 11:21 a.m.

*Ron DeBruyne arrives at 11:26 a.m.

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

Request by Becky DeMuth to amend minutes of February 4, 2009 under **Sharps Disposal**. Motion by Behling second by Bluthardt to approve minutes of February 4, 2009 meeting as amended. Carried.

Motion by Bluthardt, second by Moe to approve staff attendance at upcoming meetings. Carried.

Tobacco Presentation:

Heidi Nykolayko passes out information and gives presentation. Discussion. Motion by Thorpe, second by Bluthardt to submit a resolution to County Board to support a Statewide ban on smoking. Discussion. Motion amended to support the Statewide Initiative for a Smoke Free Wisconsin. Further discussion. Carried.

Introductions are made to Mark Vander Bloomen

Sharps/Pharmaceutical Disposal:

Chief Vander Bloomen speaks regarding Marshfield Police Dept. being a collection point for pharmaceuticals. They have a locked drop box in their department for the public to drop off prescription drugs. The drugs are then transported to LaCrosse County Sheriff's Dept. who then transports them to an incinerator near St. Louis for disposal. Chief Vander Bloomen says that there may be grant money available through USDA for pharmaceutical collection. He is suggesting the same type of collection area in Eagle River as is in use in Marshfield. Discussion.

Shingles Shot Cost:

Egan surveyed other counties and clinics to find out what they are charging for the shingles shot. Discussion. The cost of vaccine to Vilas County is \$153.93 per dose. Motion by Bluthardt, second by Thorpe to offer the shot for \$165.00 to cover the cost of the vaccine and administration. Carried.

Environmental Health:

Update on fuel oil spill in Phelps given by Egan.

Equipment Purchases:

Request for purchase of Microsoft Office 2007 software for the Public Health Dept. computers at a cost of \$2,091.00 for 9 computers. Motion by DeBruyne, second by Thorpe to approve this purchase. Carried.

*Ed Bluthardt leaves meeting at 12:33 p.m.

Director's Report:

1. Sharps disposal is not available through the landfill unless we can provide funding.
2. Certificates of Appreciation were signed to present to the churches that provided infant clothing for our WIC participants.
3. Community Needs Assessment will only need an addendum.
4. Mold packet passed around.
5. Egan is looking into programs for Employee Wellness Plan.

Budget Review: Nothing noted.

Approve Vouchers:

Motion by Thorpe, second by Moe to approve vouchers. Carried.

Next Meeting:

Discussion. It was decided to change the meeting start time to 10:00. Next meeting is Wednesday, April 8, 2009 at 10:00 a.m. in the Justice Center meeting room.

Motion by Thorpe, second by Behling to adjourn. Carried. Adjourned 12:50 p.m.

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