

## VILAS COUNTY PUBLIC HEALTH BOARD MEETING

DATE: 04/08/2009

Ron DeBruyne called to order the regular meeting of the Vilas County Public Health Board at 10:00 a.m. on Wednesday, April 8, 2009 in the Vilas County Justice Center meeting room Eagle River, WI.

**Present:** Al Bauman, Ed Bluthardt, Dr. Terrance Moe, Dan Paretsky, Becky DeMuth, Ron DeBruyne, Linda Thorpe, Colleen Gorilla, Sarah Hughes, Greg Schiek, Laurie Oungst, Lori Bergum, Gina Egan, and Wendy Budde.

**Absent/Excused:** Randy Samuelson, Dawn Gapko, and Jim Behling.

2. Motion by Bauman, second by Bluthardt to approve agenda to be discussed in any order by the Chair. Carried.
3. Motion by Thorpe second by Bauman to approve minutes of March 4, 2009 meeting. Carried.
4. Motion by Bluthardt, second by Moe, to approve staff attendance as follows: Carried.

4/1/09 – Heidi Nikolayko to attend Joint Finance Comm. Hearing in Appleton.

4/15/09 – Pam Pedersen and Laurel Dreger to attend Northwoods Mental Health Transition Workshop in Rhinelander.

4/17/2009 – Kelley Moran to attend Annual CHAW Meeting in Stevens Point.

4/30-5/1 – Pam to attend Infection Control & Preparedness Training in Pewaukee.

5/1/09 – Laurel and Lori Bergum to attend Targeted Case Management Meeting in Washburn.

5/5/09 – Pam to attend Mental Health Meeting in Rhinelander. Motion by DeBruyne, second by Thorpe to approve her attendance monthly through end of year. Carried.

5/7/09 – Pam Pedersen to attend WWWP Coordinators Meeting in Woodruff (quarterly).

5/5-5/7 – Gina Egan to attend WPHA in Middleton.

### 5. **Welcome Sarah Hughes, U/W Oshkosh Sanitarian:**

Sarah Hughes is introduced to committee. She will be conducting tourist/rooming house/lodging and restaurant inspections. Sarah speaks about position and her abilities.

### 6. **Board of Health Meeting Dates:** No discussion.

### 7. **Resolution Supporting Statewide Initiative for Smoke Free Wisconsin:**

Resolution presented to committee. Al Bauman reads it aloud. Motion by Bluthardt, second by Bauman to forward to County Board. Carried.

### 8. **Sharps/Pharmaceutical Disposal:**

Egan has nothing new to report. Bluthardt reports that there will be a pharmaceutical drop off at the Vilas County Highway Dept. in Eagle River on April 18<sup>th</sup>.

### 9. **Families First Closure:**

Introductions of Board Members to Laurie Oungst from Howard Young Health Care. Laurie speaks to committee about Families First. They serve 50 clients in Vilas and

Oneida Counties. They provide help to families with infants and young children in the way of home visitation to teach parenting skills and home safety. The program's current operating costs are \$80,000.00 per year. Howard Young has funded the program for the past 10 years. They are no longer able to provide this funding and anticipate closing on May 8, 2009. There are no State or Federal grant funds available to help keep the program going. Gina Egan, Lori Bergum and Greg Schiek all speak about the importance of this program. Discussion regarding a cooperative venture between Vilas County and Howard Young, to provide funds to continue the program through the end of the year.

A special meeting of the Board of Health is scheduled for Wednesday, April 15, 2009 at 11:00 a.m. for discussion and Resolution in support of Families First Program.

\*11:08 – Lori, Sarah, Laurie and Greg all leave meeting.

**10. Environmental Health:**

Egan gives update on uninhabitable property in the Town of Cloverland. She reports on a property in St. Germain which contains mold and asbestos. She will write a letter to the landlord.

**11. Equipment Purchases:**

Request for the purchase of two 4-drawer file cabinets and one 2-drawer file cabinet for the Health Department. Motion by Bluthardt, second by Bauman to approve this purchase and send the request to the Property Committee upon receipt of 3 bids. Carried.

**12. Director's Report:**

- Dr. Moe gives a short presentation on LEAP – Law Enforcement Against Prohibition. He presents handouts and asks committee to read and go to website.
- Al Bauman speaks to committee regarding the animal shelter refusing to take animals.
- Expedited Reimbursement Policy from Finance Committee for mileage and expenses given to committee members.

**13. Budget Review:** Nothing noted.

**14. Letters and Communications:** None.

**15. Approve Vouchers:**

Motion by Bauman, second by Bluthardt to approve vouchers with the exception of the voucher for the Humane Society. Carried.

**16. Next Meeting:**

Special Meeting - Wednesday, April 15, 2009 at 11:00 a.m.

Regular Meeting – Monday, May 4, 2009 at 10:00 a.m.

Motion by Bauman, second by Bluthardt to adjourn. Carried. Adjourned 11:55 a.m.

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