

VILAS COUNTY PUBLIC HEALTH BOARD MEETING

DATE: 04/15/2009

Ron DeBruyne called to order the special meeting of the Vilas County Public Health Board at 11:00 a.m. on Wednesday, April 15, 2009 in the Vilas County Conference Room 2, Vilas County Courthouse, Eagle River, WI.

Present: Ron DeBruyne, Al Bauman, Ed Bluthardt, Linda Thorpe, Dr. Terrance Moe, Dan Paretsky, Becky DeMuth, Colleen Gorilla, Randy Samuelson, Gina Egan, and Wendy Budde.

Absent/Excused: Dawn Gapko, and Jim Behling.

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

*11:15 – Randy Samuelson arrives.

3. Families First Closure:

Egan informs committee that Howard Young Health Care will be ending the Families First Program on May 8th. They are not interested in partnering with Vilas County to keep the program running. They have a certain amount of funds set aside and would turn them over to Vilas County to take on the program.

Discussion. More funding sources must be found in order to keep the program going. Egan is directed to get specific numbers as to how many families have been served by this program.

4. Resolution Re: Support of Families First Program:

Discussion regarding wording of resolution. Committee makes some changes to wording. Motion by Bluthardt, second by Bauman to forward the resolution to County Board with changes. All say aye. Carried.

5. Public Health Preparedness Coordinating Committee:

Ron DeBruyne reads a portion of Resolution No. 2009-23, Amendment of Standing Rules for Vilas County. This resolution was presented to the County Board at their meeting of March 24, 2009. DeBruyne asked for it to be pulled in order that the Public Health Committee could review it before it went to full County Board. There was a reference made to the Vilas County Public Health Preparedness Coordinating Committee being a part of the Local Emergency Planning Committee (LEPC). Discussion. Motion by Bauman, second by Paretsky to resubmit this resolution to the County Board. All say aye. Carried.

Randy Samuelson gives a short presentation to the committee regarding the services that are going to be provided at the new Pete Christensen Health Care Center.

6. Next Meeting:

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

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

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