

LINCOLN COUNTY  
BOARD OF HEALTH  
TUESDAY, NOVEMBER 29, 2011  
6:00 P.M.  
Lincoln County Health Department

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AGENDA

1. Call to order.
  2. Approve minutes of previous meeting.
  3. Life Course Presentation-Sue Kuber, Public Health Nurse
  4. Financial Report
  5. Department Written Report
    - a. Public Health
    - b. Environmental
    - c. Public Health Preparedness Consortium
    - d. Accreditation/Strategic Plan
    - e. Legislation Update
  6. State Health Plan Overview
  7. Hepatitis C cluster investigation update.
  8. Accreditation Planning-Discussion
  9. Approval of replacement of Public Health Nursing Position-Discussion & Action
  10. 2009 H1N1 pandemic deaths caused by MRSA-Supervisor Zeitz
  11. Geo-engineering and our environment under attack - Supervisor Zeitz
  12. Senior Obama Terrorism Official arrested for child abuse - Supervisor Zeitz
  13. CLOSED SESSION;  
Convene into Closed Session Pursuant to Sec. 1985(1)(f) Wis. Stat.for considering Medical Leave of Absence of any public employee.
    - a. Leave of Absence request
  14. OPEN SESSION:  
Take any necessary action on Items Discussed in Closed Session.
  15. Public Comment
  16. Agenda items for next meeting.
  17. Next meeting date.
  18. Adjournment.
- Board of Health
- |                |  |
|----------------|--|
| Dan Caylor     | Robert Lussow, Co. Board Chairman        |
| Michael Loka   | Division of Health – Rhinelander         |
| William Zeitz  | Randy Scholz, Administrative Coordinator |
| John Bailey    |  |
| Don Nelson     | Other County Board Supervisors           |
| Susan Weith    | Department Heads                         |
| Gail Schneider |  |
| Dr. Mark Mohr  |  |
- News Media-Notified on \_\_\_\_\_ at \_\_\_\_\_ m. by \_\_\_\_\_
- Bulletin Boards:
- Courthouse – Posted on \_\_\_\_\_ at \_\_\_\_\_ m. by \_\_\_\_\_
- Service Center-Posted on \_\_\_\_\_ at \_\_\_\_\_ m. by \_\_\_\_\_
- Tomahawk Annex-Posted on \_\_\_\_\_ at \_\_\_\_\_ m. by \_\_\_\_\_

There may be a quorum of other Lincoln County committees present at this meeting.

Requests for reasonable accommodations for disabilities or limitations should be made prior to the date of this meeting. Please do so as early as possible so that proper arrangements can be made. Requests are kept confidential.