LINCOLN COUNTY
BOARD OF HEALTH
THURSDAY, May 29, 2014
6:00 P.M.
Lincoln County Health Department

AGENDA

1. Call to order
2. Elections of Officers
   a. Chair
   b. Vice Chair
   c. Secretary
3. Approve minutes of previous meeting
4. Q & A on Written & Financial Reports
5. 2014 Budget Modification-Change Grant
6. Approval of 2015 Budget
7. Adoption of 2013 Annual Report
8. Review Performance Management Objectives and Quality Improvement Projects
9. Supervisor Zeitz-Childhood Neurological Problems – TIME Magazine
10. Agenda items and date for next meeting
11. Public Comment
12. Adjournment

DISTRIBUTION:

Board of Health
Garth Swanson
Michael Loka
William Zeitz
John Bailey
R. Wayne Plant
Susan Weith
Gail Schneider
Dr. Jeffery Moore

Robert Lussow, Co. Board Chairman
Division of Health – Rhinelander
Randy Scholz, Administrative Coordinator

Other County Board Supervisors
Department Heads

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. You may contact the County Clerk at 715-539-1019. Please do so as early as possible so that proper arrangements can be made. Requests are kept confidential.