

**LINCOLN COUNTY**  
**BOARD OF HEALTH**  
**THURSDAY, MAY 12, 2016**  
**6:00 P.M.**  
**Lincoln County Service Building**  
**801 N. Sales Street, Room 257**  
**Merrill, WI 54452**

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**AGENDA**

1. Call to order and Introductions
2. Election of Officers
  - a. Chairperson
  - b. Vice Chairperson
  - c. Secretary
3. Approval of re-appointments to the Board of Health: Gail Schneider-Member at Large; Sue Weith-Nurse and Dr. Jeff Moore – Medical Advisor
4. Immunization Program Update – Mindy Schwarz, LCHD, Public Health Nurse
5. Approve minutes of previous meeting
6. Q & A on Written & Financial Reports
7. 2015 Budget Modifications
8. Approval of 2017 Budget
9. Adoption of Department’s Annual Report – 2015
10. Community fluoridated water
11. Board of Health Roles and Responsibilities
12. Approve the replacement of Public Health Nurse
13. Supervisor Zeitz:
  - a. City Water
  - b. Leading Cause of Death – TV News
  - c. St. Elizabeth Hospital in Jersey-Alternative Opioid Treatment – TV News
14. Agenda Items and next meeting date
15. Public Comment
16. Adjournment

**DISTRIBUTION:**

Board of Health

Mike Loka

William Zeitz

Garth Swanson

Patricia Voermans

Tyler Mueller

Susan Weith

Gail Schneider

Dr. Jeffrey Moore

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.