

LINCOLN COUNTY
BOARD OF HEALTH
THURSDAY, January 31, 2013
6:00 P.M.
Lincoln County Health Department

AGENDA

1. Call to order.
2. Approve minutes of previous meeting.
3. Financial Report
4. Department Written Report
 - a. Public Health
 - b. Environmental
 - c. Accreditation/Strategic Plan
 - d. Legislation Update
5. Approval of Temporary Public Health Intern position.
6. Grant Contract Objectives -2013
7. Approval of changes in 2013 Public Health fees.
8. Outdoor Wood Burner update.
9. Approval of DNR Transient Non-Community Well Water Contract.
10. 2013 Outreach Plan
11. Supervisor Bill Zeitz Articles:
 - a. Drugs, Kids and Guns-Ralph Lopez, American Free Press
 - b. Vaccine Court Awards Millions to Two Children with Autism-David Kirby, Huffington Post.
 - c. MMR Causes Autism proven in Italian Court Case, D. Holt, Natural News
 - d. Secret Government Documents reveal Vaccines to be Total Hoax, Ethan Huff, Natural News
12. **CLOSED SESSION**

Convene into closed session pursuant to sec. 19.85(1)(c), Wis. Stats. to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

 - a. Health Officer/Director Performance Evaluation
13. **OPEN SESSION**

Take any necessary action on item discussed in closed session.
14. **CLOSED SESSION**

Under Sec. 19.85(1)(f) “considering medical, social or personal history of a specific person which, if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such history or data”

 - a. Leave of absence request – Kristi Krombolz
15. **OPEN SESSION**

Take any necessary action on item discussed in closed session.
16. Public Comment
17. Agenda items for next meeting.
18. Next meeting date.
17. Adjournment.

Board of Health
Dan Caylor

Robert Lussow, Co. Board Chairman

Michael Loka
William Zeitz
John Bailey
R. Wayne Plant
Susan Weith
Gail Schneider
Dr. Jeffery Moore

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. Please do so as early as possible so that proper arrangements can be made. Requests are kept confidential.