

**LINCOLN COUNTY**  
**BOARD OF HEALTH**  
**THURSDAY, JANUARY 28, 2010**  
**6:00 P.M.**  
**Lincoln County Health Department**

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**AGENDA**

1. Call to order.
2. Approve minutes of previous meeting.
3. Financial report.
4. Lincoln County Health Dept. Strategic Plan-2010-2014 – Art Lersch, UW Extension
5. Vaccine Policy – Discussion and Action- Supervisor Zeitz
6. Department Written Reports
  - a. Public Health
  - b. Environmental
  - c. Tobacco Coalition
  - d. Public Health Preparedness Consortium .
7. H1N1 Influenza Health Department Response update.
8. Approval of Immunization Grant.
9. Review of 2010 grant objectives.
10. CLOSED SESSION:  
Convene into Closed Session Pursuant to Sec. 1985(1)(c) Wis. Stat. for considering Employment, promotion or performance evaluation data of any public employee.
  - a. Performance Evaluation
11. OPEN SESSION:  
Take any necessary action on Items Discussed in Closed Session.
12. Next meeting date.
13. Public comment.
14. Adjournment.

Board of Health

Dan Caylor

Michael Loka

Ray Bloomer

William Zeitz

Ronald Krueger

Betty Doucette

Gail Schneider

Dr. Mark Mohr

Robert Lussow, Co. Board Chairman

Division of Health - Rhinelander

Bulletin Boards

News Media

Tim Meehan, Interim Adm. Coordinator

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.

Posted on Lincoln County Service Ctr. Bulletin Board: Date \_\_\_\_\_

Posted on Tomahawk Annex Bulletin Board: Date \_\_\_\_\_

Posted on Lincoln County Courthouse Bulletin Board: Date \_\_\_\_\_