

**TRUSTEES, LINCOLN COUNTY EMPLOYEE HEALTH FUND**

**Friday, April 9, 2010 9:15 a.m.**  
**Lincoln County Service Center - Room 248**  
**801 N. Sales St, Merrill, WI**

**Members Present:** Lee, Simon, Lussow, Anderson, Berndt, Weaver

**Member(s) Not Present:** Caylor

**Visitors Present:** Dan Leydet, and Tim Meehean

**1. Meeting called to order:** Chairman Lee called the meeting to order at 9:15 a.m.

**2. Approve Minutes of Previous Meetings:** Motion by Berndt, second by Simon to approve the minutes of the September 15, 2009 and November 6, 2009 meetings. All ayes, motion carried.

**3. Flu Vaccines for the Employees of Lincoln County:** Tim Meehean reported that Shelly Hersil had contacted him about the possibility of providing flu vaccines to the employees at no charge. The actual cost of the vaccine and labor to administer the vaccine would be charged back to the Health Insurance fund. There are two possible benefits to this; one it might encourage more employees to receive the vaccine, hopefully reducing lost time due to illness and it would be less expensive than if employees received the vaccine at a clinic or doctor's office. Discussion followed about the benefits of possibly including the family members of the employees as well. Motion by Weaver, second by Lussow to authorize the Health Department to provide flu vaccines to any Lincoln County employee who wishes to receive it and to charge the cost to the Health Insurance Fund. All ayes, motion carried.

**4. Providing Other Vaccinations to Health Insurance Enrollees:** Tim Meehean reported that he had been approached by an employee who suggested that there might be some benefit to exploring the possibility of having the Health Department provide children's vaccinations to the Plan enrollees; there could be some significant savings realized. Discussion followed. The consensus of the Trustees was that this area should be explored as well. Tim Meehean will contact Shelly Hersil to discuss the possibilities.

**5. Set Next Meeting Date; Adjourn:**

The next meeting will be at the Call of Chair. Motion by Lussow, second by Anderson to adjourn. All ayes, motion carried. Meeting adjourned at 9:28 a.m.