

LINCOLN COUNTY BOARD OF HEALTH
FEBRUARY 24, 2009 – 6:00 P.M.
Lincoln County Health Department

MEMBERS PRESENT: Ron Krueger, Dan Caylor, Bill Zeitz, Ray Bloomer, Michael Loka, Gail Schneider, Betty Doucette, Dr. M. Mohr, Shelley Hersil.

1. Call to order: Meeting was called to order by Chairman Ron Krueger at 6:01 p.m..
2. Approve minutes of previous meeting: Motion by Caylor, seconded by Loka to approve the minutes of the previous meeting. All ayes.
3. Financial report: The financial report for end of year was passed out and went over. Motion by Caylor, seconded by Mohr to place on file.
4. Budget Modifications: Discussed, motion by Loka, seconded by Bloomer to approve.
5. Department Reports:
 - a. Public Health – Norovirus outbreak in Nursing Home in Tomahawk. Active TB case in Lincoln County. Federal Stimulus package includes one billion dollars for Public Health.
 - b. Environmental – Continuing to work on functioning database for agent status program with Lincoln County IT Dept.
 - c. Tobacco – Governor Doyle is looking at \$.75 increase on tobacco products. Federal tax on tobacco will increase \$.62 on April 1, 2009. Governor proposed a \$900,000 cut to tobacco program for 2010-2012 budget.
Report placed on file.
6. Health Department Policy & Procedures: Health Hazards: Approved Health Hazard policy and procedure. Motion by Bloomer, seconded by Caylor.
7. 2009 Objectives: 2009 grant objectives were passed out and discussed. Grant total for 2009 grants is \$151,164.00.
8. Annual report: Shelley is working on 2008 annual report.
9. 2009/2010 agent license fees: Suggested fees passed out. Will bring this item up next month.
10. Discussion of jail nursing services: Discussion of jail nursing services held.
11. 2010 budget considerations: Budget considerations passed out and discussed ways to expand revenue and ideas to cut budget by possibly cutting programs.
12. CLOSED SESSION: Motion by Caylor, seconded by Zeitz to go to closed session. Roll call vote-all ayes.

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13. OPEN SESSION: Motion by Caylor, seconded by Bloomer to go out of closed Session. Motion by Caylor, seconded by Loka for a favorable review with a step increase for Shelley. All ayes.

14. Next meeting dates: March 31, 2009 – 6:00 p.m.
April 28, 2009 – 6:00 p.m.

15. Public Comment: None.

16. Adjournment: Motion by Caylor, seconded by Zeitz to adjourn. Meeting ended at 7:08 p.m..