

**LINCOLN COUNTY BOARD OF HEALTH**  
**MARCH 31, 2009 – 6:00 P.M.**  
**Lincoln County Health Department**

**MEMBERS PRESENT:** Ronald Krueger, Mike Loka, Bill Zeitz, Ray Bloomer, Dan Caylor, Gail Schneider, Dr. M. Mohr, Shelley Hersil

1. Call to order: Meeting was called to order by Chairman Ron Krueger at 6:00 p.m..

2. Approve minutes of previous meeting: Motion by Loka, seconded by Bloomer to approve the minutes of the previous meeting. Carried.

3. Financial report: The financial report was passed out. Motion to place on file by Caylor.

4. Department written reports:

- a. Public Health – High Chlamydia in high schools. April 6<sup>th</sup> –Tomahawk schools scheduled for school based clinic. Vaccinated around 60 students in PRMS and Merrill High.
- b. Environmental – see report
- c. Tobacco Coalition- Lincoln County Partners Against Tobacco sent out 1721 postcards inviting supporters to a “meet and greet” on April 13<sup>th</sup> at 6:00 p.m., hopefully to get more people involved to support smoke free air.
- d. Public Health Preparedness –

Reports placed on file, motion by Caylor.

5. Approval of 2009-2010 license fees: DHFS charges the Health Dept. 10% of the State suggested fees. Preinspections and reinspections are determined by complexity. Lincoln County rates are cheaper than the State.. Motion by Caylor, seconded by Loka to approve the fees. 6 ayes, 1 nay. Zeitz voting nay.

6. Approval of replacement for Community Health Planner contract position: Motion by Caylor, seconded by Zeitz to have Shelley replace contracted Community Health Planner position.

7. Review of Lyme Disease 2008 data: 53 cases of confirmed Lyme Disease in 2008.

8. Avian Flu vaccine discussion- Bill Zeitz: Bill Zeitz had 5 page report, was handed out to all Board members.

9. Budget 2010: Seven great ideas for the budget for 2010.

10. Next meeting date: Tuesday, May 12, 2009 – 5:45 p.m.

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11. Public Comment: No public comment.

12. Adjournment: Motion by Caylor, seconded by Loka to adjourn at 6:46 p.m..