

LINCOLN COUNTY BOARD OF HEALTH
THURSDAY, SEPTEMBER 22, 2011 – 6:00 P.M.
Lincoln County Health Department – Clinic Room

MEMBERS PRESENT: Dan Caylor, Mike Loka, Bill Zeitz, John Bailey, Dr. Mark Mohr, Gail Schneider, Sue Weith.

DEPARTMENT HEAD- Shelley Hersil

VISITORS PRESENT: Tammi Boers, Karen Cournaya

1. Call to Order: Meeting was called to order by Caylor at 6:00 p.m..
2. Approve minutes of previous meeting: Motion by Loka, seconded by Bailey on one change that antibiotics instead of antibodies. All ayes.
3. Quality Improvement Planning & Implementation-Tammi Boers,Public Health Educator:
Tammi reviewed quality improvement plan for Lincoln County Health Department and explained the current projects being worked on by staff.
4. New Objectives for Public Health Preparedness-Tammi Boers: Tammi reviewed public health preparedness objectives for August, 2011-July, 2012. Emergency preparedness guide “What To Do When Disaster Threatens” available from Health Department.
5. Financial Report: Motion by Loka, seconded Bailey to place on file. All ayes
6. Department Written Reports:
 - a. Public Health - \$30.00 flu shots available at the Health Department.
 - b. Environmental Health – See statistical report.
 - c. Public Health Preparedness Consortium – See report.
 - d. Accreditation/Strategic Plan – No update.
 - e. Legislation Update – Raw milk legislation not active. Recent outbreaks in the State.
Motion to approve reports by Schneider, seconded by Zeitz. All ayes.
7. Board Planning – Discussion: Board will look at this quarterly. Shelley reviewed the foot care program goals, outcomes and financial.
8. Human Health Hazard Policy Review-Discussion: Motion by Loka, seconded by Bailey to have all complaints in writing.
9. Gardasil History of Mandatory Vaccinations by Sherry Tenpenny-Discussion-Bill Zeitz:
Bill passed out DVD produced in 2008. He talked about Governor Perry in California.
10. History of Illegal Experiment on Citizens Documented by Lisa Becker-Discussion-Bill Zeitz: History of illegal experiments on citizens documented.
11. Public Comment: Please investigate on Marcola website, 2010, Dr. Diane Harper regarding menactra.
12. Agenda items for next meeting: Human Health Hazard policy, WIC, how to handle complaints on food.
13. Next meeting dates: October 27, 2011; no November meeting; Tuesday, December 13, 2011.
14. Adjournment: Motion by Zeitz, seconded by Bailey to adjourn. 7:36 p.m.