

LINCOLN COUNTY BOARD OF HEALTH
Tuesday, February 22, 2011-6:00 p.m.
Lincoln County Health Department

MEMBERS PRESENT: Dan Caylor, John Bailey, Richard Eisenman, Michael Loka, William Zeitz, Dr. Mark Mohr, Susan Weith, Gail Schneider.

VISITORS PRESENT: Shelley Hersil, Janet Nichols, Rhonda Knoblock, Jennifer Fiend, Brigid Flood, Roger Guthnecht, Duane Schwartzman, Margot Schwartzman, Karen Cournaya, Mary Litschauer, Nora Moonen, Nancy Zeitz, Francis Moonen, Elaine Moonen, Joe Fink, Carl & Eleanor Short, Lisa Weix, Wanda Harris, Alan & Diane Zimmerman, Kathleen Gruetzmacher, Johanna Delp.

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 to approve minutes. All ayes.
3. Adverse Effects of Abortion & Contraception on Women's Health-Dr. Kimberly Couri-Connolly, Family Practitioner, Plover, WI: Teen sex is not a healthy choice. Condoms are not 100% effective. Herpes are skin on skin contact. Side effects of birth control- 2.5% higher risk of breast cancer. Abortion and breast cancer link. Bill Zeitz had in front of him handouts given to high school students. Also he would like to see HOPE pamphlets in the schools.
4. Public Comment:

Dan Caylor ask the public who all wanted to speak. A number of hands went up. Motion by Caylor, seconded by Loka to limit the public to 5 minutes to speak . Vote 7 yes, 1 opposed.

Karen Cournaya spoke- with Gardasil the risks are greater than it helps.

Roger Gutknecht spoke-he was on School Board years back and they had an Abstinence class.

Janet Nichols spoke-refer unplanned pregnancy 3 schools, 3 hospitals, found out Family Planning will do it without parents knowledge.

Mary Litschauer spoke-(HOPE Ambassador) would like to see HOPE brochures in Middle & High Schools.

Nancy Zeitz spoke-wants the Board of Health to read the brochures- you will find out that it's heavily weighed towards Family Planning Services.

Bill Zeitz requested to have HOPE on next agenda.
5. Financial Report: Short discussion. Motion by Bailey, seconded by Zeitz to approve. All ayes.

6. Budget Modifications: Two budget modifications to move money internally. Motion by Eisenman, seconded by Loka to approve. All ayes.
7. Department Written Reports:
 - a. Public Health – Working on Hepatitis C cluster.
 - b. Environmental Health – Radon test kits available for \$3.00.
 - c. Public Health Preparedness Consortium – No report.
 - d. Accreditation/Strategic Plan- Domain 8-Maintain a competent public workforce, good orientation, checklist is better, job description, evaluation and training logs kept. Domain 9- Evaluate and continuously improve processes, programs and interventions. Domain 10-research IRB-not in place.
 - e. Legislation Update – no report.
8. Chem Trails discussion-Supervisor Zeitz: Next month he will draft a Resolution between Land Services and Health Department a national investigation to Geo Engineering. Bill's DVD on Chem Trails will show at the Cosmo on March 5th at 9:30 a.m.. (No cost for the public-donation accepted.)
9. New Time Management System –Implementation: All staff is participating.
10. Seal A Smile Policy & Procedure-discussion and action: Motion by Loka, seconded by Schneider to approve. 7 Yes, 1 No.
11. Dental Hygienist Contract-discussion and action: Motion by Loka, seconded by Eisenman to approve dental hygienist contract if paid for by grant money with Corporate Council's approval. All ayes.
12. Closed Session: Motion by Bailey, seconded by Caylor to go into closed session. All ayes.
13. Open Session: Motion by Loka, seconded by Zeitz to go back into open session. All ayes.
All evaluations turned in were favorable. Motion by Bailey, seconded by Caylor to show mostly a favorable review with a step increase if applicable. 7 Ayes, 1 Abstain. Two evaluations not turned in.
14. 2012 Budget: Discussion.
15. 2011 Grant Objectives: Discussion.
16. Next meeting dates: March 31, 2011 & April 28, 2011 at 6:00 p.m.
17. Adjournment: Motion by Caylor, seconded by Bailey to adjourn. All ayes. 8:00 p.m.