LINCOLN COUNTY BOARD OF HEALTH
Thursday, March 31, 2011-6:00 p.m.
Lincoln County Health Department

MEMBERS PRESENT: Dan Caylor, Mike Loka, Bill Zeitz, John Bailey, Gail Schneider
VISITORS PRESENT: Shelley Hersil, Ed Newburry, Jackie Sazama, Janna Janke, Karen Cournaya, Carole Fink, Joe Fink, Duane Schwartzman, Margot Schwartzman, Karina Gonzalez, Nora Moonen, Mary Litschauer, Alan Zimmerman, Bruce Severt, Nancy Zeitz

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 Zeitz to approve minutes. All ayes.
3. Hope Pregnancy Center Presentation by Jackie Sazama and Janna Janke: Faith based Prevention-Sexual Integrity Crisis. Programs mentioned was – I Think I'm Pregnant, Reconciliation-Abortion Recovery. Funds by donations. DVD with questions for points to be cashed in for baby items.
4. Pro-Life Referral Hope Pregnancy Center-Discussion and possible action- Supervisor Zeitz: After a lengthy discussion-motion by Caylor, seconded by Loka to table until the next meeting so we can talk to legal counsel.. All ayes.
5. DHS Agent Contract-Discussion and action: Ed Newburry gave his job description mostly focusing on DNR Wells. Motion by Zeitz to pass the contract if we took out 9C. Motion by Zeitz, seconded by Bailey to table so Corporate Counsel can look at contract. All ayes.
6. Permit Fee Schedule-Discussion and action-Ed Newburry & Shelley Hersil: After discussion the Health Department had some carry over from last year-decided to keep license and permit fees the same as last year. Motion by Loka, seconded by Caylor to approve. 4 yes, 1 no vote.
7. Raw Milk State Legislation Update-Discussion and action: Health Department handouts were –The Dangers of Raw Milk, Outbreaks Associated with the Consumption of Raw Milk, Raw Milk Products. Health Department proposed a letter to go to legislatures not in favor of the raw milk legislation. Zeitz passed out Real Milk Articles, Pasteurization Harmful. Motion by Zeitz to write the State Legislators from the Board of Health to pass this bill. After a lengthy discussion with some public comments Loka calls a question. Caylor said the question called. All in favor-3 yes, 2 no votes. Schneider said she thought the vote was on the question-tried to change the vote. Vote stayed. Motion by Caylor, seconded by Schneider to not do anything until next meeting. 3 yes, 2 no votes.
8. Financial Report: Motion by Caylor, seconded by Zeitz to place report on file. All ayes.

9. Budget Modifications-2010: Motion by Caylor, seconded by Loka to approve. All ayes.
10. Department Written Report:
    a. Public Health – Seal A Smile program-17 at Tomahawk, 32 at Kate Goodrich.
    b. Environmental – Radon kits-has sold 156 to residents. Sixty-eight with results back.
    c. Public Health Preparedness Consortium-Northwoods Consortium will be dissolved by August, 2011.
    d. Accreditation/Strategic Plan – No update.
    e. Legislation Update- Raw Milk Bill.

    Motion by Loka, seconded by Caylor to place all department written reports on file. All ayes.
11. Public Health Week April 5-11, 2011: A short video was shown to the Board.
12. Annual Report: Put on file. Adopt next month.
13. Discussion of County Health Rankings: 32% error for tobacco data. See report-compares Lincoln County, National and State stats.
14. Chem Trail Resolution Discussion-Supervisor Zeitz: Zeitz encouraged the Board to read and he will bring back on next months agenda.
15. Public Comment: None
16. Next meeting date: April 28, 2011
17. Adjournment: Motion by Zeitz, seconded by Caylor to adjourn. All ayes. Time-7:30 p.m.