

LINCOLN COUNTY BOARD OF HEALTH
THURSDAY, APRIL 28, 2011 – 6:00 P.M.
Lincoln County Health Department

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

VISITORS PRESENT: Shelley Hersil, Karen Cournaya, Loretta Baughan, Patricia Blahnik, Doug Blahnik, Duane Schwartzman, Kathleen Gruetzmacher, Johanna Delp, Bill Fehrmann, Patti Knab, Ellie Wilder, Nick Wilder, Nancy Bergstrom.

1. Call to Order: Meeting was called to order by Caylor at 6:00 p.m.
2. Approve minutes of previous meeting: Motion by Bailey, seconded by Caylor to approve previous meeting minutes.
3. ProLife Referral Hope Pregnancy Center-Discussion & Action: Supervisor Zeitz , after changing the wording a few times-Motion by Zeitz, seconded by Bailey Hope Pregnancy Resource Center approved as a referral service by the Lincoln County Board of Health and nurses employed by the Lincoln County Board of Health that are contracted by the Merrill Area Public Schools. Two yes votes, Zeitz and Bailey; 5 no votes, Loka, Caylor, Weith, Schneider, Mohr.
4. DHS Agent Contract-Discussion & Action: Motion by Loka, seconded by Caylor. Six yes, 1 no vote.
5. Schneider made a motion to rescind the State Legislation letter. 5 yes, 1 no and 1 abstain.
6. ChemTrail Resolution Discussion-Supervisor Zeitz: **THEREFORE BE IT RESOLVED** THAT THE Lincoln County Board seeks an inquiry by official government agencies into the current use of geo-engineering programs in our State and Nation. **THEREFORE BE IT FURTHER RESOLVED** that this resolution, with a DVD entitled "What in the World Are They Spraying?" be sent to the following entities: Wisconsin Division of Public Health, Division of Public Health/Northern Regional Office, U.S. Environmental Protective Agency, U.S. Department of Defense, U. S. Air Force, President of the United States, Wisconsin Congressional and Senatorial representatives, Congressional Science Committee, and U.S. Congressman Dennis Kucinich. Resolution seeking a State and National inquiry into Public Health effects of Geo-Engineering on citizens of Lincoln County, Wisconsin. Motion by Zeitz, seconded by Bailey. Four yes votes, 3 no. Motion passes. ChemTrail roll call vote-Zeitz=yes; Bailey=yes; Caylor=no; Loka=no; Weith=no; Dr. Mohr=yes; Schneider=yes.
7. Financial Report: Motion by Zeitz, seconded by Caylor to place report on file. All ayes.
8. Budget-2012: Bring back next month.
9. Department Written Reports-Handouts:
 - a. Public Health –Have finished a Quality Improvement Plan for the Department.
 - b. Environmental Health – Garbage is being cleaned up.
 - c. Public Health Preparedness Consortium- Thought the Health Dept. might have been able to help out if included earlier if notified. Health Dept. handed out gloves, ear plugs, and gave free tetanus shots to those working in the tornado zone.
 - d. Accreditation/Strategic Plan – no report.

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- e. Legislation Update- Raw Milk bill Shelley thinks will pass.
Motion by Schneider, seconded by Caylor to place written report on file. All ayes.
- 10. Lincoln County Health Dept. Annual Report/Action to adopt: Motion by Loka, seconded by Bailey . All ayes.
- 11. Board of Health Planning Meeting-Discussion & Action: Bring to June meeting.
- 12. Mobile Home Park Licensing-White Birch-Discussion & Action: Motion by Loka, seconded by Zeitz to go along with the States recommendation to not renew license for White Birch trailer park. All ayes.
- 13. Northwoods Tobacco Coalition Contract-Discussion & Action-Handout: Contracted Amended III Services to be provided. A. Introduction Section 1-#5 taken out of the Contract. All in favor, all ayes.
- 14. Public Comment: A few people commented. One commented that he commends Mr. Zeitz for his efforts to protect the people of Lincoln County. Disappointed in some of the board members for lack of support.
- 15. Agenda items for next meeting: Budget 2012 – Request tobacco (flavored items) – Legal training public.
- 16. Next meeting date: May 19, 2011 – 6:00 p.m.
- 17. Adjournment: Motion by Loka, seconded by Caylor to adjourn. All ayes.