

**LINCOLN COUNTY BOARD OF HEALTH**  
**THURSDAY, JUNE 30, 2011-6:00 P.M.**  
**Lincoln County Health Department**

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

**DEPARTMENT HEAD PRESENT:** Shelley Hersil

**VISITORS PRESENT:** Art Lersch

1. Call to Order: Meeting was called to order by Caylor at 6:00 p.m..
2. Welcome & Introduction of new Board of Health member-Don Nelson:
3. Approve minutes of previous meeting: Motion by Loka, seconded by Zeitz to approve. All ayes.
4. Board Planning:
  - a. Review of Accreditation, Strategic Plan and Community Health Improvement Plan- Shelley- Shelley reviewed one page summary on department plans and goals.
  - b. Board Planning-Art Lersch – Looked at Lincoln County Health Department Core Values and Mission Statement and Vision. How to focus on local issues, increase circle of influences, cost verses benefit, focus on issues that are not urgent but important for long range goals, collaboration with other groups. Mr. Lersch will type up a more detailed report.
5. Public Comment: None
6. Agenda items for next meeting: None given at this time.
7. Next meeting dates: July 28<sup>th</sup> – 6:00 p.m. – Small group of Zeitz, Weith & Loka meet at 5:15 p.m.  

August 25<sup>th</sup> – 6:00 p.m.
8. Adjournment: Motion by Nelson, seconded by Loka to adjourn. All ayes. Time -8:03 p.m.