

LINCOLN COUNTY BOARD OF HEALTH
THURSDAY, AUGUST 25, 2011 – 6:00 P.M.
Lincoln County Health Department

MEMBERS PRESENT: Dan Caylor, Mike Loka, Bill Zeitz, John Bailey, Don Nelson, Gail Schneider, Sue Weith. **DEPARTMENT HEAD:** Shelley Hersil

VISITORS PRESENT: Marla Reimann

1. Call to order: Meeting was called to order by Caylor at 6:03 p.m.
2. Approve minutes of previous meeting: Motion by Bailey, seconded by Zeitz to approve minutes. All ayes.
3. Jail Nursing Services Review-Marla Reimann, Public Health Nurse: Jail nurse gave a presentation on jail health services including roles and responsibility of the nurse under the supervision of the jail physician.
4. Financial Report: Motion by Loka, seconded by Nelson to place report on file. All ayes.
5. Department Written Reports:
 - a. Public Health-Immunization audit went well.
 - b. Environmental Health – Lymes up. Bed bugs confirmed and exterminated in high rise.
 - c. Public Health Preparedness Consortium - No report.
 - d. Accreditation/Strategic Plan – No report.
 - e. Legislation Update – See written report.Motion by Loka, seconded by Zeitz to place on file.
6. Board of Health Purpose Statement-Adoption: Motion by Bailey, seconded by Nelson to adopt the Board of Health Purpose Statement. All ayes.
7. Fee schedule changes-Discussion & Approval: Radon short term kit- \$8.00; Radon long term kit-\$18.75; Water Test Kit- \$23.00.
Immunization/TB Skin Testing- Hepatitis A Vaccine (Adult) - \$35.00/dose; Mantoux TB Skin Test-\$15.00; Vaccine for children-\$5.00 donation per visit; Td/Tdap-\$5.00 donation per visit.
Public Health Screening – Blood Pressure screening- \$5.00 donation; Drug & Alcohol screening - \$30.00
Motion by Bailey, seconded by Nelson to adopt fee schedule. All ayes.
8. Retail Food Contract-Discussion & Approval: Motion by Schneider, seconded by Zeitz to approve contract. All ayes.
9. WIC Services – Discussion: Need to find out the cost for running the program.
10. Public Health Program Inventory – Discussion: Weith said we need a preliminary list of County Budget priorities, services, health improvement, quality improvements.

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11. PBS Video-June 16th Levaquin-Discussion-Bill Zeitz: Certain antibodies spur widening reports of severe side-effects, central nervous system. 10% reported, 90% not reported. Serious warnings from drug companies go to the doctors not the consumer. FDA don't test drugs-the drug companies test the drugs. 100,000-200,000 deaths caused by per med. In the USA.
12. Public Comment: None
13. Agenda items for next meeting: Program on foot care and Agent Status. October-cost for WIC from Taylor Co.
14. Next meeting date: Sept. 22, 2011 & Oct. 27, 2011
15. Adjournment: Motion by Weith, seconded by Caylor to adjourn. All ayes. Meeting ended at 7:44 p.m.