

LINCOLN COUNTY BOARD OF HEALTH
THURSDAY, SEPTEMBER 27, 2012-6:00 PM
Lincoln County Health Department-North Conference Room

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

VISITORS PRESENT: Judy Sargent, Sharon Anderson

1. Call to Order: Meeting was called to order by Caylor.
2. Approve minutes of previous meeting: Minutes approved. Motion by Loka, seconded by Plant. All ayes.
3. Financial Report: Motion by Bailey, seconded by Zeitz to place report on file. All ayes.
4. River Bend Trail Project-Sharon Anderson, River Bend Trail Board Member: 80% strategic plan grant, 20% Stewardship grant, 10% raised by foundation and half paid by DNR.
5. WWWP and Foot Care Program Updates-Judy Sargent, Public Health Nurse: In home foot care for an extra fee. Every state has a Well Women Program for ages 35-65.
6. Department Written Report:
 - a. Public Health
 - b. Environmental
 - c. Accreditation/Strategic Plan
 - d. Legislation UpdateMotion by Loka, seconded by Zeitz to place report on file.
7. Approval of Temporary Clerical Position: Discussion. Motion by Bailey, seconded by Zeitz to approve.
8. Endorsement of the Healthiest Wisconsin 2020 Health Plan-Discussion & Action: Next agenda item.
9. Approval of CDC Change-Nutrition Grant : Discussion. Motion by Loka, seconded by Caylor to approve. All ayes.
10. Future of Accreditation and Grant Opportunities-Discussion & Action: Grant pays for half the fees. Not apply for grant at this time.
11. Supervisor Bill Zeitz Articles:
 - a. Harvard Study Finds Fluoride Lowers IQ. Source – Dr. Mercola
 - b. Friends and Enemies of Your Right to Know. Source – Ronnie Cummins
 - c. Raw Milk Producers Win Critical Victory. Source – Mark Anderson, American Free Press
12. Public Comment: None

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13. Agenda items for next meeting: 1. Dr. Jeff Moore; 2. Endorsement of the Healthiest Wisconsin 2020 Health Plan- Discussion & Action
14. Next meeting date: November 1, 2012 – 6:00 p.m.
15. Adjournment: Time 7:35 p.m. Motion by Bailey, seconded by Zeitz to adjourn.