

**LINCOLN COUNTY BOARD OF HEALTH  
THURSDAY, JANUARY 31, 2013-6:00 P.M.  
Lincoln County Health Department**

**MEMBERS PRESENT:** Dan Caylor, Michael Loka, Wayne Plant, John Bailey, Bill Zeitz, Gail Schneider, Dr. Jeff Moore      **DEPARTMENT HEAD:** Shelley Hersil

**VISITORS PRESENT:** Randy Scholz

1. Call to Order: Meeting was called to order by Chairman Caylor.
2. Approve minutes of previous meeting: Motion by Zeitz, seconded by Plant to approve. Gail made the motion to stricken the comments in #6 of the November 1, 2012 minutes. Motion by Loka, seconded by Plant to accept. Zeitz called for a roll call vote. Six yes votes, 2 voting nay.
3. Financial Report: Approved and placed on file.
4. Department Written Reports: Pertussis-new cases are slowing down. Shelley reviewed pertussis outbreak that occurred in November and December.
5. Approval of Temporary Public Health Intern position: Motion by Bailey, seconded by Caylor to approve temporary Public Health Intern position. All ayes.
6. Grant Contract Objectives-2013: Shelley reviewed the grant objectives and funding levels for 2013 grants.
7. Approval of changes in 2013 Public Health fees: \$35.00 to \$40.00 for adult Hepatitis B. Motion by Loka, seconded by Bailey to approve increase.
8. Outdoor Wood Burner update: Lincoln County has a wood burner policy in place. Shelley will send it to the building inspector and township chairs. Electronically if possible.
9. Approval of DNR Transient Non-Community Well Water Contract: Motion by Zeitz, seconded by Plant to approve DNR Transient Non-Community Contract.
10. 2013 Outreach Plan: Passed out to members. No vote.
11. Supervisor Zeitz Articles:
  - a. Drugs, Kids and Guns-Ralph Lopez, American Free Press.
  - b. Vaccine Court Awards Millions to Two Children with Autism-David Kirby, Huffington Post.
  - c. MMR Causes Autism proven in Italian Court Case-D. Holt, Natural News
  - d. Secret Government Documents reveal Vaccines to be Total Hoax-Ethan Huff, Natural News
12. **CLOSED SESSION**

Convene into closed session pursuant to sec. 19.85(1)(c), Wis. Stats. To consider the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

a. Health Officer/Director Performance Evaluation

Motion by Loka, seconded by Plant to go into closed session. Roll call vote-all ayes. All evaluations that were turned in received. Motion by Zeitz, seconded by Dr. Moore to go into open session.

13. **OPEN SESSION:**

Take any necessary action on item discussed in closed session. Motion by Loka, seconded by Plant outstanding evaluation, all that were turned in and a step increase. All ayes.

14. **CLOSED SESSION**

Under Sec. 19.85(1)(f) "considering medical, social or personal history of a specific person which, if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such history or data"

a. Leave of Absence request - Kristi Krombholz

Motion by Loka, seconded by Plant to go into closed session. Roll call vote-all ayes. Motion by Loka, seconded by Plant to go into open session. All ayes.

15. **OPEN SESSION:**

Take any necessary action on item discussed in closed session. Motion by Loka, seconded by Caylor to grant request. All ayes

16. **Public Comment:** None

17. **Agenda items for next meeting:**

1. Community Health Improvement Plan
2. Performance Management Plan

18. **Next meeting date:** February 28, 2013 – 6:00 p.m.

19. **Adjournment:** Motion by Schneider, seconded by Caylor to adjourn at 7:02 p.m.. All ayes.