

LINCOLN COUNTY BOARD OF HEALTH
THURSDAY, JULY 25, 2013-6:00 P.M.
Lincoln County Health Department

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

VISITORS PRESENT: None

1. Call to order: Meeting called to order by Chairman Caylor.
2. Approve minutes of previous meeting: Motion by Loka, seconded by Dr. Moore to approve. All ayes.
3. Q & A on Written and Financial Reports: See all written reports. Motion by Plant, seconded by Loka to approve all reports.
4. Approval of Temporary Employee-Create Mental Health Guide: Motion by Loka, seconded by Weith to hire temporary employee for 40 hours to create Mental Health Guide. All ayes.
5. Change Grant final report: Data was presented on Change Grant.
6. Formation of Food Advisory Committee: Draft paper was handed out. Two year term. Membership one person representing food service, Environmental Health Specialist, Health Officer and Board of Health. Tabled to next meeting.
7. Memorandum of Understanding Agreements and Contracts:
 - a. Group Health Cooperative Specialty Provider Service Agreement
 - b. TB Dispensary
 - c. Public Health Department Mutual Aid Agreement for Incident Reponse
 - d. School Health ServicesMotion by Bailey, seconded by Loka to approve. 7 ayes, 1 nay.
8. Application for Rural Hospital Community Grant: No report.
9. Supervisor Zeitz Articles: Three articles were passed out and talked about.
 - a. Frankenfood Protected-Christopher Petherick, American Free Express
 - b. Monsanto Protection Act may soon be Repealed-Anthony Gucciardi, Infowars
 - c. Jury sides with US Dairy Farmer-Christopher Petherick, American Free Express
10. Agenda items and Dates for next meetings: Thursday, Aug. 29th, Thursday, Sept. 26th, Thurs, Oct. 24th.
 - a. Foot care
 - b. Board Evaluation
 - c. Advisory Committee
 - d. Social Norma-Lincoln Drug Free Coalition-September
 - e. Accreditation
11. Public Comment: None
12. Adjournment: Motion by Caylor, seconded by Loka to adjourn. All ayes. 7:03 p.m.