

LINCOLN COUNTY BOARD OF HEALTH
THURSDAY, AUGUST 29, 2013-6:00 P.M.
Lincoln County Health Department

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

VISITORS PRESENT: None

1. Call to order: Meeting called to order by Chairman Caylor-6:00 p.m.
2. Approve minutes of previous meeting: Motion by Loka, seconded by Zeitz to approve. All ayes.
3. Q & A on Written & Financial Reports: Financial-July 1st Preparedness budget starts. Currently two establishments have not paid their license. Motion by Schneider, seconded by Caylor to place on file. All ayes.
4. Formation of the Food Advisory Committee-Update: The Board of Health will make up this committee that will meet twice a year. Currently board member sells food and is on the committee. Motion by Zeitz, seconded by Bailey. All ayes.
5. Ordinance Section 11.06, Lodging, Recreation and Food Protection: Motion by Loka, seconded by Dr. Jeff Moore to approve and forward to County Board. All ayes.
6. 24/7 Policy and Procedure Review: 24/7 Communication Plan, see handout.
7. Foot Care Program Update: Nail trimmings are down. Health Department no longer trims nails of diabetics.
8. Approval of temporary position of Foot Care Health Aide: Motion by Loka, seconded by Dr. Moore to approve. All ayes.
9. Review of Board of Health Purpose Statement-Sue Weith: What are the top health problems people have in Lincoln County? Does the Board know the barriers and ideas, what can we do to help?
10. Supervisor Zeitz-Articles-Source-American Free Press:
 - a. Many US Foods are Banned in other Nations, P.F. Lewis
 - b. Inflammatory Living pinpointed as major factor in many diseases, Kelly Pepper.Zeitz passed out two articles.
11. Agenda items and date for next meeting:
 1. Closed session for mid-term Board of Health Committee evaluations.
 2. 2013-14 Legislative Grid to understand WPHA's position.
 3. Mental Health Data and economic impact.
 4. Deb Moellendorf –Social Norms
 5. Sue Kuber – Child Development in County
12. Public Comment: None
13. Adjournment: Motion by Loka, seconded by Zeitz to adjourn. All ayes. Time:7:04 p.m.