

LINCOLN COUNTY BOARD OF HEALTH
THURSDAY, OCTOBER 24, 2013 – 6:00 P.M.
Lincoln County Health Department

MEMBERS PRESENT: Mike Loka, John Bailey, Wayne Plant, Bill Zeitz, Dr. J. Moore, Sue Weith

DEPARTMENT HEAD: Shelley Hersil

VISITORS PRESENT: Mary Hilliker, Mindy Schwarz, Sue Kuber, Chris Dobbe

1. Call to order: Vice Chairman Loka called meeting to order at 6:00 p.m.
2. Approve minutes of previous meeting: Motion by Plant, seconded by Weith to approve minutes.
3. Q & A on Written & Financial Reports: No comments on financial reports. Motion by Loka, seconded by Dr. Moore to accept report.
4. Child Development Objective-Sue Kuber, Public Health Nurse: Presentation on Child Development-individual approach to a systems approach due to smaller budgets. Collaboration of various agencies. Goal is to have a standardized tool to assess children's development with first test at 2 months of age. Emphasis also on "safe sleep".
5. Prevention Through Immunizations is Essential-Mindy Schwarz, Public Health Nurse: Showed a testimonial video of a woman in Wisconsin who lost her infant due to Pertussis. Pregnant moms need to be vaccinated at 20-27 weeks. All persons around the baby need to be vaccinated.
6. Shared Services-Mary Hilliker and Chris Dobbe, Northwoods Shared Services Project: \$125,000 granted funding for 2 years. Northwoods Shared Services Project-16 projects nationwide. List of the advantages given to show collaboration benefits.
7. Authorization to fill vacant parttime public health nurse position: Hours to be increased by two staff nurses to compensate for staff nurse leaving. Kristi Krombholz-32 to 40 hours and Nichole Peplinski-20 to 30 hours. Motion by Bailey, seconded by Plant to accept these new hours for staff. Carried.
8. Accreditation Planning: Video on accreditation presented. Motion by Dr. Moore, seconded by Loka for LCHD to pursue grants to achieve requirements for accreditation expeditiously. All ayes.
9. New Tick Disease-Powassan Virus- Dr. Jeff Moore, Medical Advisor: Dr. Moore presented regarding Powassan Virus. Identified in 1958 with child's death. Discussion about future of a Lyme vaccine for humans.
10. Board of Health Mid-Year Evaluation: Decided to put evaluation item on December 5th meeting agenda.
11. Raw Milk Legislative Update: Bill Zeitz discussed Raw Milk Legislation. Raw milk acceptable in 25 states. Not sure if legislation will pass.

LINCOLN COUNTY BOARD OF HEALTH
THURSDAY, OCTOBER 24, 2013-6:00 P.M.

Page 2 of 2

12. Supervisor Zeitz:
 - a. Should you give up Artificial Sweeteners? The Dr. Oz Show-video segment.
Tabled to next meeting.
13. Agenda items and date for next meeting: Next meeting Thursday, December 5, 2013 – 6:00 p.m.
14. Public comment: None
15. Adjournment: Motion by Bailey, seconded by Zeitz to adjourn.