

**LINCOLN COUNTY BOARD OF HEALTH**  
**THURSDAY, DECEMBER 5, 2013-6:00 P.M.**

**Lincoln County Health Department**

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

**DEPARTMENT HEAD:** Shelley Hersil

**VISITORS PRESENT:** Randy Scholz, Tammi Boers

1. Call to order: Chairman Caylor called meeting to order.
2. Approve minutes of previous meeting: Motion by Loka, seconded by Zeitz to approve minutes. All ayes.
3. Q&A on Written & Financial Report: See written reports. Motion by Bailey, seconded by Caylor to approve. All ayes.
4. Mental Health Coalition Update-Tammi Boers, Public Health Educator:
  - a. New Mental Health Resource Guide serving Lincoln County
  - b. For 9-18 year olds Health Screening for Alcohol –pocket guide
  - c. Wisconsin Child Death Review
  - d. The Be Safe Program-Bullying – created for 11-14 age physically and emotionally
5. Public Health Preparedness Update-Tammi Boers, Public Health Educator: Red Cross does sheltering. WEAVR WI Emergency Assistance Volunteer Registry program to address children’s medical and mental/behavioral health needs. Looking for medical personnel to register. Motion by Loka, seconded by Zeitz to place reports on file. All ayes.
6. Change Grant Coordinator LTE: \$7,500 for marketing of healthy foods in Lincoln County along with increasing community physical activity opportunities. Motion by Loka, seconded by Bailey to approve LTE Change grant coordinator. All ayes.
7. Water Lab discussion: Motion by Loka, seconded by Bailey to move forward on developing policies and quality assurance plans to implement a water lab for Lincoln County in January/February, 2014. All ayes.
8. 2014 Fees for Foot Care: \$1,500 grant could be cut for 2014.
9. Board of Health Mid-Year Evaluation: Board will work on strategic plan in May, 2014.
10. Supervisor Zeitz:
  - a. Should you give up Artificial Sweeteners? The Dr. Oz Show-video segment
  - b. Article-Devastating Report on Cancer Misdiagnosis in over 1.3 million cases-  
Naturalsociety.com  
Discussion-what is relevant to folks of Lincoln County?
11. CLOSED SESSION: Role call vote- all ayes.
  - a. Director-Evaluation
12. OPEN SESSION: Take any necessary action on items discussed in closed session. Motion by Loka, seconded by Plant for a favorable evaluation and a step up increase if due. All ayes.
13. Agenda items and date for next meeting: Radon; DNR policy; Kristi Krombholz –Communicable Diseases – i.e.-TB and top 3 diseases in Lincoln County; Dr. Kim Couri-Connolly. Next meeting date-January 30, 2014.
14. Public Comment: None
15. Adjournment: Adjourn at 7:10 p.m.. Motion by Zeitz, seconded by Loka to adjourn. All ayes.