

LINCOLN COUNTY BOARD OF HEALTH
THURSDAY, JANUARY 23, 2014 – 6:00 P.M.
Lincoln County Health Department

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

VISITORS PRESENT: Kristi Krombholz, Edward Newburry

1. Call to order: Chairman Caylor called meeting to order.
2. Approve minutes of previous meeting: Motion by Bailey, seconded by Loka to approve minutes. All ayes.
3. Q & A on Written & Financial Reports: Well Women's contract will be over in 2014. State Immunization Registry now being used by department.
4. Communicable Disease Program Update-Kristi Krombholz, Public Health Nurse: Presented communicable diseases, Lyme disease, Ehrlichiosis/Anaplasmosis, Chlamydia, Tuberculosis.
5. Environmental Health/Food Advisory Update-Ed Newburry, Registered Sanitarian: Reviewed Lincoln County Initiative Award and Special Recognition Award.
6. Human Health Hazard Policy Approval: Motion by Plant, seconded by Lake to approve policy. All ayes.
7. Radon Mitigation-Ed Newburry, Registered Sanitarian: Newburry reviewed radon mitigation. Radon comes from the ground through basement cracks, crawl spaces. You can't see, smell or taste radon. January is Radon month.
8. DNR Well Contract: \$130.00 reimbursement per well from DNR. Motion by Loka, seconded by Dr. Moore to approve. All ayes.
9. 2014 Grant Objectives: See 2014 Grant Objectives report. Report was reviewed.
10. Agenda items and date for next meeting: 1. Restaurant License process of renewals;
2. Bill Zeitz-PBS American Experience.
Next meeting date: Thursday, February 27, 2014 – 6:00 p.m.
11. Public Comment: None
12. Adjournment: Motion by Caylor, seconded by Dr. Moore to adjourn. 7:30 p.m.