

LINCOLN COUNTY BOARD OF HEALTH
THURSDAY, FEBRUARY 27, 2014-6:00 P.M.
Lincoln County Health Department

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

VISITORS PRESENT: Nancy Zeitz, Tony Kulawinski, Amber Osero, Justin Osero, Katherine Gress, Karen Cournaya, James Meyer, Camilla Meyer, Nora Moonen, Genevieve Moonen, Gerald Moonan, Patrick Gierl, Jeanette Gierl, Joanne Jackson, Kathy Gruetzmacher, Johanna Miller, Linda Pannger, Doug Blahnik, Patricia Blahnik

1. Call to order: Chairman Caylor called meeting to order.
2. Approve minutes of previous meeting: Motion by Bailey, seconded by Zeitz to approve minutes. All ayes.
3. Q & A on Written & Financial Reports: Pertusis in Tomahawk. Motion by Zeitz, seconded by Caylor to place report on file. All ayes.
4. Public Comment: Flu shot studies presented by Dr. Kim Couri-Connolly-Bill Zeitz. Cochrane summaries out of England power point. Five page handout-see report. Debate: Passionate con's: Why does my wife get sick every year from the flu shot? Why we have more shots for children? Ingredients in the vaccines? Pro's: More vaccines targeted, less antigens than the older vaccines of the past. Small percentage of complications from the vaccines. The benefits outweigh the risk.
5. Water Lab Policy and Procedures Approval: Laboratory Procedure Manual and Quality Assurance Plan. Twenty-three page report. Motion by Bailey, seconded by Loka to approve water lab policy and procedures including proposed fees.
6. Agent, Mobile Home Park and DATCAP License Renewal Procedure: Pages 4 & 5 of report bring back to next meeting.
7. Scholarship Funds: \$1763.00 Emergency Preparedness used for employee training fees through 2013. Training must be on Core Competencies. Reimburse for passing the class.
8. Supervisor Zeitz-PBS American Experience Poisoner's Handbook:
9. Agenda items and date for next meeting: 1. Budget modifications. 2. Board reappointments for non-elected. 3. Time Magazine-Childhood Neurological-Bill Zeitz. Next meeting date-Thursday, March 27, 2014-6:00 p.m.
10. Adjournment: Motion by Caylor, seconded by Loka to adjourn. All ayes. 7:30 p.m.

Minutes submitted by Gail Schneider