

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

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

1. Call to order: Chairman Caylor called meeting to order.
2. Approve minutes of previous meeting: Motion by Loka, seconded by Caylor to approve minutes. All ayes.
3. Questions & Answers on Written & Financial Reports: Public Health report offering Tdap clinics to the public once a month at Lincoln County Health Department . Tdap is not covered by Medicare Clinic averages 25-35 participants per clinic. Public Health Preparedness completed Ice Storm tabletop with Emergency Management, Health Department and Good Samaritan. Tabletop included review of plans and needs related to information sharing, mass fatality, medical surge and responder safety. We can handle 9 deaths in Lincoln County. Motion by Loka, seconded by Plant to place report on file. All ayes.
4. Budget Modifications: Motion by Bailey, seconded by Caylor to forward to Finance. All Ayes.
5. Approval of re-appointments to the Board of Health: Gail Schneider-Member at Large; Sue Weith-Nurse and Dr. Jeff Moore-Medical Advisor: Motion by Loka, seconded by Bailey to approve re-appointments.
6. Approval of License Fees for Agent, DATCAP, Mobile Home Parks: Motion by Plant, seconded by Dr. Moore to go with recommended fee schedule changing temporary inspection fee for Ag to \$40.00. Ten percent of fees go back to the State. All ayes.
7. Agent, Mobile Home Park and DATCAP License Renewal Procedure: See report. Motion by Loka, seconded by Plant to approve. All ayes.
8. Supervisor Zeitz- Childhood Neurological Problems-TIME Magazine: Bill Zeitz excused for this meeting.
9. Agenda items and date for next meeting: Next meeting April 24, 2014, no agenda items at this time.
10. Public Comment: None
11. Adjournment: Motion by Bailey, seconded by Loka to adjourn. All Ayes.

Minutes submitted by Gail Schneider