

LINCOLN COUNTY BOARD OF HEALTH
THURSDAY, MAY 29, 2014- 6:00 P.M.
Lincoln County Health Department

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

Excused: Garth Swanson, Wayne Plant

DEPARTMENT HEAD: Shelley Hersil

VISITORS PRESENT: None

1. Call to Order: Meeting called to order by Loka.
2. Election of Officers:
 - a. Chair-Motion to elect Zeitz and Loka. Show of hands vote 4 to 2 in favor of Loka.
 - b. Vice-Chair: Unanimous vote for Zeitz. All ayes
 - c. Secretary: Unanimous vote for Gail Schneider. All ayes.
3. Approve minutes of previous meeting: Motion by Zeitz, seconded by Dr. Moore to approve. All ayes.
4. Questions & Answers on Written & Financial Reports: Well Women funding will last half a year in 2015. Water Lab up and running. Radon Kits available for \$8.00. EBT cards soon to be used at Farmers Markets in Lincoln County.
5. 2014 Budget Modification-Change Grant: \$8,250 to support Farmers Markets. Budget modification approved. Forward to Finance.
6. Approval of 2015 Budget: Motion by Bailey, seconded by Zeitz to approve 2015 budget. All ayes.
7. Adoption of 2013 Annual Report: Motion by Loka, seconded by Weith to approve. All ayes.
8. Review Performance Management Objectives & Quality Improvement Projects: Shelley reviewed 2013 Performance Management and QI projects.
9. Supervisor Zeitz-Childhood Neurological Problems-TIME Magazine: Children exposed to more Brain-Harming Chemicals than ever before. America Free Press: Hospital infections now the 4th leading cause of death in the United States-MRSA. Also, Fifteen Steps to Reduce risk of hospital infections.
10. Agenda items and date for next meeting: Thursday, June 26, 2014 next meeting date.
11. Public Comment: None
12. Adjournment: 7:11 p.m.- Motion by Weith, seconded by Dr. Moore to adjourn. All ayes.

Submitted by Gail Schneider, Secretary