

LINCOLN COUNTY BOARD OF HEALTH
THURSDAY, JUNE 26, 2014-6:00 P.M.
Lincoln County Health Department

MEMBERS PRESENT: Mike Loka, Bill Zeitz, John Bailey, R. Wayne Plant, Garth Swanson, Sue Weith, Dr. J. Moore, Gail Schneider. **DEPARTMENT HEAD:** Shelley Hersil

VISITORS PRESENT: None

1. Call to order: Meeting was called to order by Chairman Loka.
2. Approve minutes of previous meeting: Revised minutes of previous meeting. Motion on floor for Chairman. Bailey nominated Zeitz, Dr. J. Moore nominated Loka. Show hands vote- 4 to 2 in favor of Loka. Motion on floor for Vice Chair-Bailey nominated Zeitz, no other nominations. All ayes. Motion for Secretary. Loka nominated Schneider. No other nominations. All ayes. Minutes revised -2014 Budget Modification- Change grant – Motion by Zeitz, seconded by Dr. Moore, modification approved. All ayes. \$8,250.00 to support Farmers Markets. Budget modification approved. Forward to Finance. Motion by Plant, seconded by Loka to approve revision of minutes for May Board of Health meeting. All ayes.
3. Q & A on Written and Financial Report: We received as a Health Department, 69% of the revenue; expenses 39%. Four interns, two nurses for the summer working on STD's and Marketing. Measles and Mumps – 49 confirmed cases in Wisconsin. The Lincoln County Health Department can vaccinate anyone in the County for mumps and measles for \$5.00 because of this outbreak. See report.
Healthy Jobs Act (Senate Bill 73/Assembly Bill78) was signed on March 13, 2014. Bailey said 30% paid by the grant the rest was by the business. Dr. J. Moore said it is health screening and lab work.
4. Public Health Legislative Priorities: Put on by Wisconsin Public Health Association and Wisconsin Association of Local Health Departments and Boards. Final 2013-14 Legislative grid for all 28 bills. See report.
5. Farmers Market EBT Update and Grant Approval: A pamphlet was handed out to the Board. Also posters will be put out. Four markets in Lincoln County-two in Tomahawk and 2 in Merrill. When and where are the Markets; How to use your EBT card at the Farmers Market; What's in season at the Farmers Market.
6. Strategic Plan: Draft review for Lincoln County. Mission-Vision-Core Values. What I like about working in the Health Department; Future dream for Health Department; Three Health Department priorities are: Oral, Mental Nutrition. Conversation was what is the problem with Mental Health, Alcohol, Drugs, Lack of Jobs, Decline of the family, Decline of family support, churches need to be at the table.
7. Update on City of Merrill Water and Sewage June 25th meeting-Supervisor Zeitz: Kim Kriewald from the City of Merrill gave Zeitz a report about the water samples that were sent to the DNR for testing. DNR deemed public water to be safe. Zeitz concerned about fluoride in water. The report has information, charts, water test. A copy of the test will be given to Ed to review.
8. Supervisor Zeitz articles:

LINCOLN COUNTY BOARD OF HEALTH
THURSDAY, JUNE 26, 2014 – 6:00 P.M.
PAGE 2 OF 2

- a. Killing GMO Beast – American Free Press
 - b. Avoid these 17 Chemicals to help lower your risk of Breast Cancer-American Free Press.
Both articles were passed around to take.
9. Agenda items and Date for next meeting: July 31, 2014; September 25, 2014-3:30-4:30 p.m.
meeting with staff and Board meeting to follow.
Agenda items for next meeting date: Human Health Hazards; Zeitz – Von-Heroin
Shelley is going to check with Price and Langlade Counties on costs to abate health hazards. She
will bring information to July meeting.
10. Public Comment: None
11. Adjournment: Adjourn at 7:52 p.m. Motion by Weith to adjourn, seconded by Dr. Moore. All
eyes.