

**LINCOLN COUNTY BOARD OF HEALTH
THURSDAY, AUGUST 28, 2014- 6:00 P.M.
Lincoln County Health Department**

MEMBERS PRESENT: Mike Loka, Bill Zeitz, Wayne Plant, Garth Swanson, Sue Weith, Dr. Jeff Moore, and Curtis Powell. **DEPARTMENT HEAD:** Shelley Hersil

1. **Call to order:** Meeting was called to order by Chairman Loka. Introductions were made.
2. **Recognition of John Bailey:** Board Members took a moment to recognize John Bailey.
3. **Approval of July minutes:** Motion to approve minutes by Zeitz, seconded by Plant. Motion carried, all ayes.
4. **Q & A on Written & Financial Reports:** Hersil reviewed the following documents:
 - Program inventory. Weith would like to see numbers reached for programs. Hersil explained this is done with the annual report.
 - WI WINS – Lincoln County at 100% compliance
 - Heroin State Recommendations –Hersil still trying to confirm a speaker on this issue.
 - Accreditation grant will be applied for in September
5. **Mental Health Coalition Update Tammi Boers, Public Health Educator:** Tammi presented on the Lincoln County Mental Health Coalition. She reviewed coalition goals: (share your story, public service announcements, town hall meeting, mental health walk, QPR training, resource guide, alcohol screening and brief interventions for youth resources, and BeSafe training).
6. **Public Health Preparedness Update, Tammi Boers, Public Health Educator:** Tammi presented information on the formation of Healthcare coalitions, grant objectives for 2014, and strategies on accomplishing objectives such as (mass clinic exercise, planning, policies, and education to community).
7. **Approval of the replacement of hearing technicians:** Motion to approve the replacement of two hearing technicians by Powell; seconded by Swanson. Motion carried, all ayes.
8. **Format for Meet and Greet:** Board discussed format for staff meet and greet. Prefer the meet and greet to be informal. Meet and Greet will start at 330pm on September 25 followed by Board meeting.
9. **Agenda items and date for next meeting:** Dates were discussed for 140 Review. Possible days would be Nov 10, 17, 18 in the afternoon. Motion made by Powell to approve mileage and per diem for the 140 Review, seconded by Plant. Motion carried, all ayes.
10. **Public Comment:** Zeitz passed out two articles during public comment: 1.) CDC Small Pox and Anthrax Mishaps Signal Other Potential Dangers, source Newsweek; and 2.) Article on Researchers at UW Lab Create Close Copy of “Spanish Flu” pandemic Virus, source: Journal Sentinel.
11. **Adjournment:** Motion by Powell, seconded by Zeitz to adjourn. Motion carried, all ayes. 7:30 p.m. Minutes submitted by Shelley Hersil