

LINCOLN COUNTY BOARD OF HEALTH
THURSDAY, SEPTEMBER 25, 2014- 3:30 P.M.
Lincoln County Health Department

MEMBERS PRESENT: Mike Loka, Wayne Plant, Garth Swanson, Curtis Powell, Dr. Jeff Moore, Gail Schneider, Sue Weith. Excused: Bill Zeitz

DEPARTMENT HEAD: Shelley Hersil

3:30- 4:30 P.M. - Meet and greet with Lincoln County Health Department Staff.

PRESENT: Tammi Boers, Brigid Flood, Judy Sargent, Diana Allen, Gloria Schenzel, Sue Kuber, Marla Reimann, Nichole Peplinski, Mindy Schwarz, Kristi Krombholz, Meghan Young.

4:30 p.m. – BOARD OF HEALTH MEETING

1. Call to order: Meeting was called to order by Chairman Loka.
2. Approve minutes of previous meeting: Motion to approve minutes by Powell, seconded by Plant. Motion carried, all ayes.
3. Q & A on Written and Financial Reports:
 - Well Women for 2015-reduction in funding for this program due largely to affordable care act.
 - Trying to get people to use the Farmer’s Market more-they gave \$2 coupon for \$5 spent. Coupons given to people using programs like Head Start and WIC.
 - Financial reports on track for year.
4. Approval of CHANGE Grant: Healthier choices at Corner Stores, Farmer’s Markets. Motion to approve by Swanson, seconded by Dr. Moore.
5. LCHD Strategic Plan 2015-2020: Five year plan reviewed for high quality programs, a competent work force, maximum utilization of our resources and fiscal stability.
6. Agenda items and next meeting dates:
 - Grant
 - Jail Contract
 - Mobile Home Parks
 - Discussion of Board Members commitment and communications to Lincoln County Health Department, it’s Board and citizens.
 - Next meeting dates: October 30th, November 17th – 1:00-4:00 p.m., December 4th.
7. Public Comment: None
8. Adjournment: Motion by Plant, seconded by Schneider to adjourn at 5:35 p.m. All ayes.