

**LINCOLN COUNTY BOARD OF HEALTH**  
**THURSDAY, OCTOBER 30, 2014- 6:00 P.M.**  
**Lincoln County Health Department**

**MEMBERS PRESENT:** Mike Loka, Gail Schneider, Garth Swanson, Wayne Plant, Sue Weith, Dr. Jeff Moore    Excused: Zeitz, Powell    **DEPARTMENT HEAD:** Shelley Hersil

**VISITORS PRESENT:** Judy Sargent

1. Call to order and Introductions: Meeting was called to order by Loka at 6:00 p.m.
2. Approve minutes of previous meeting: Motion by Plant, seconded by Swanson to approve minutes. All ayes.
3. WWWP Presentation-Judy Sargent, Public Health Nurse: Wisconsin Well Women Program-to qualify for the program you need to be 250% below the poverty level and live in Lincoln County. Pap and pelvic exams done every 3 years with the new standard guidelines. Mammogram done for breast health.
4. Q & A on Written & Financial Reports: See written reports and graphs.
5. Accreditation Timeline: Grant covers half work, half fees. Workforce objective, implement workforce plan, supportive work environment for staff, employee recognition.
6. Preparedness Planning Service Contract: Create job action sheets for the Mass Fatality Regional Plan. Motion by Plant, seconded by Loka to accept. All ayes.
7. Approval of LTE Community Health Planner position: Assess needs, develop, implement and evaluate community health programs. Motion Weith, seconded by Plant to approve. All ayes.
8. Adoption of Safe Sleep Endorsement: from Parenting Support Network of Lincoln County-A- Alone; B-Back; C-in a crib. Motion by Dr. Moore, seconded by Loka to endorse. All ayes.
9. Approval of Jail Contract: Went up \$1.00 per hour. Has not had a raise in a number of years. Motion by Plant, seconded by Swanson. All ayes.
10. Online Inspection Reports: (Restaurants) CDC terms-Lincoln County website go to State-matter of public record will be on the website (January 1, 2015). Motion by Loka, seconded by Swanson. Good discussion of pros and cons of going on the website. All ayes.
11. Ebola Resolution-Supervisor Zeitz: Ebola was discussed. Lincoln County has an incident command chart involving isolate or quarantine. Resolution was presented.
12. Discussion of Board of Health's commitment and communication to staff, it's Board and citizens: Not much was said.
13. Agenda items and next meeting date: November 14, 2014-1:00-4:00 p.m. Ed's inspections and audit from State. December 4, 2014 – Heroin-Lori-North Central Health Care.
14. Public Comment: None
15. Adjournment: Motion by Loka, seconded by Plant to adjourn. All ayes.