

**LINCOLN COUNTY BOARD OF HEALTH**  
**THURSDAY, JANUARY 29, 2015- 6:00 P.M.**  
**Lincoln County Health Department**

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

**VISITORS PRESENT:** Brigid Flood

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 Powell, seconded by Swanson to approve minutes. All ayes.
3. School Nursing Update-Brigid Flood, Public Health Nurse: Reviewed procedures of administration of medications in school and forms that need to be filled out along with training.
4. Q & A on Written & Financial Reports: a. Confirmed cases of measles in Michigan and Minnesota. B. Influenza outbreak – two nursing homes received Tamiflu from LCHD. We have had several influenza hospitalizations in the County. C. Financial reports on track for 2015 year. Motion by Loka, seconded by Plant to place reports on file. All ayes.
5. 2015 Budget Modifications: a. CDC gave more money for the Prevention Grant. B. Agent Status accounts include office computer. C. Tobacco accounts. Motion by Swanson, seconded by Plant to approve budget modifications. All ayes.
6. Approval of Dental Fees: \$38.00 for preliminary service and \$25.00 for oral exam. Motion by Powell, seconded by Loka to approve fees. All ayes.
7. DNR Transient-Non Community Contract Approval: The reimbursement rate for 2015 will stay at \$130. An additional \$50.00 per extra trip required for additional samples due to elevated results and mandatory follow up items. Motion by Swanson, seconded by Weith to approve. All ayes.
8. Quality Improvement Report-2014: Shelley reviewed staff QI projects from the second half of 2014.
9. Grant Objectives 2015: \$4.00 for a radon kit for residents of Lincoln County. Pick them up at the Health Department. See page 2 report for all 10 grant objectives.
10. Ebola Resolution-Supervisor Zeitz
11. Raw Milk/Pasteurized Milk –Supervisor Zeitz: Both 10 & 11 were not presented at the meeting. Zeitz excused.
12. Agenda Items and next meeting dates: a. Staff b. Measles update from the State. Next meeting dates- Feb. 26, 2015 and March 26, 2015.
13. Public Comment: None
14. Adjournment: Meeting adjourned at 7:10 p.m. Motion by Weith, seconded by Dr. Moore to adjourn. All ayes.