

**LINCOLN COUNTY BOARD OF HEALTH**  
**THURSDAY, MARCH 26, 2015-6:00 P.M.**  
**Lincoln County Services Building**

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

**VISITORS PRESENT:** None

1. Call to order and Introductions: Meeting was called to order by Loka at 6:05 p.m.
2. Approve minutes of previous meeting: Motion by Plant, seconded by Swanson to approve minutes of previous meeting. All ayes.
3. Q & A on Written & Financial Reports: Merrill Community Garden at Pine Crest and in Tomahawk the Kindship Garden-applying for \$50,000 grant. Motion by Dr. Moore, seconded by Plant to place financial report on file. Motion carried all ayes.
4. Budget Modifications 2014: WIMCR medical program. Motion by Powell, seconded by Zeitz to approve. All ayes. Forward to Finance.
5. Building Security: New building security is up and running. More updates in May.
6. Accreditation Off-Site Training: Motion to approve out of State training for performance management. Motion by Loka, seconded by Zeitz to approve. All ayes.
7. Approval of Temporary Food License Education Program: Read the food safety manual, take the quiz and get \$10.00 off license. Shelley felt education is always good for the public's food safety. Motion by Plant, seconded by Powell to approve. All ayes. Motion carried.
8. Approval of Fees: Shelley presented fees for Food, Lodging, Recreation and Mobile Home Parks and Nitrate testing. Hepatitis A and Hepatitis B tabled to next meeting. Motion by Powell, seconded by Swanson to approve fees. All ayes. Motion carried.
9. Communicable Disease Resolution: Such as Ebola, H1N1, Measles, HIV and AIDS, Tuberculosis, Hepatitis and Pertussis can threaten lives and well-being of WI residents. There are approximately 24 Wisconsin Statutes and Administrative Rules that require local Health Departments to investigate, prevent and control communicable disease. Motion by Powell, seconded by Swanson to approve. 6- yes, 1 nay-Zeitz. Motion carried.
10. Approval of Medical Reserve Corp. Agreement: See report. Wisconsin Disaster Medical Response Team (Mobile Medical Care Facility). Motion by Plant, seconded by Loka to approve. Six-ayes, 1- nay-Zeitz. Motion carried.
11. Approval of Get Yourself Tested Grant: \$1,000.00 grant will be used on information, education, prevention. Motion by Powell, seconded by Plant to apply for grant. 6 ayes, 1 nay-Zeitz. Motion carried.
12. Agenda items and next meeting date: 1. Governing Bad Medications-2015-Zeitz; 2. MMR Vaccine CDS & Autism-Dr. William Tompson-CDC document testimony-Zeitz.
13. Public Comment: None
14. Adjournment: Motion to adjourn by Powell, seconded by Zeitz. All ayes. Motion carried.

Minutes prepared by Shelly Hersil