

LINCOLN COUNTY BOARD OF HEALTH
THURSDAY, APRIL 30, 2015 – 6:00 P.M.
Lincoln County Services Building-Room 257

MEMBERS PRESENT: Mike Loka, R. Wayne Plant, Garth Swanson, Curtis Powell, Susan Weith, Dr. Jeffrey Moore, and Gail Schneider

DEPARTMENT HEAD: Shelley Hersil

VISITORS PRESENT: Mindy Schwarz, Public Health Nurse

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. All ayes.
3. Immunization Program Update-Mindy Schwarz, Public Health Nurse: School vaccine clinics-120 vaccines given to 73 students. Also vaccines in 2014 at jail clinics-24 inmates participated receiving 59 doses. Mindy talked about how to transport, store and monitor vaccine temperatures.
4. Q & A on Written & Financial Report: See written report. Motion by Plant and seconded by Loka to approve. All ayes.
5. Accreditation Off-Site Training: Motion by Powell, seconded by Swanson to approve off-site training. All ayes.
6. Approval of Fees-Hepatitis B and A: Motion by Loka, seconded by Swanson to approve fees. All ayes.
7. Annual Report/Performance Management 2014: See the 25 page report. Everything from Prevention of Infant Deaths – Mental Health Resources – Wisconsin Well Women Program - Pre-Cancer Screening and more. Motion by Dr. Moore, seconded by Swanson to accept report. All ayes.
8. Approval of use of Contingency Funds-Secure Record Retention: After a lengthy discussion about the best way to store medical records securely from fire, flood and easily accessible, how to best spend taxpayer dollars. Motion by Powell, seconded by Loka to apply the use of contingency funds. All ayes.
9. Supervisor Zeitz: Bad Medicine-Governing Magazine -2015 and William Thompsons Testimony Concerning Autism and MMR Shot. Bill was not at the meeting, nothing was presented.
10. Agenda items and next meeting date:
11. Public Comment: None
12. Adjournment: Motion by Powell, seconded by Loka to adjourn. All ayes.

Minutes prepared by Gail Schneider