

LINCOLN COUNTY BOARD OF HEALTH
THURSDAY, JUNE 25, 2015 – 6:00 P.M.
Lincoln County Service Center-Room 257

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

1. Call to Order and Introductions: Meeting was called to order by Loka.
2. Approve minutes of previous meeting: Motion by Swanson, seconded by Weith to approve minutes of previous meeting. All ayes. Carried.
3. Q & A on Written & Financial Reports: Shelley reported. \$50,000 Community Garden Grant received. Shelley will keep Committee informed. Dollars will be allocated to Tomahawks two gardens also.
4. Change Grant-CornerStores: Shelley reviewed \$7,000 – CornerStore Grant. Attempt to have healthier options.
5. Approval of replacement of part-time public health nurse: Motion by Plant, seconded by Swanson to approve replacement of part-time nurse. All ayes. Carried
6. Approval of replacement of seasonal hearing technicians-two positions are open: Motion by Loka, seconded by Zeitz to approve replacement of 2 seasonal hearing technicians. All ayes. Carried.
7. Approval of replacement of fulltime Environmental Health Specialist/Registered Sanitarian: Motion by Dr. Moore, seconded by Swanson to approve replacement of fulltime Environmental Health Specialist/Registered Sanitarian. All ayes. Carried.
8. Approval of Employee Licensure and Certification Policy: Shelley distributed and explained. Motion by Zeitz, seconded by Dr. Moore to approve the policy for Employee Licensure, Certification & Liability. All ayes. Carried.
9. Supervisor Zeitz: Bill informed Committee-
Bad Medicine-Governing Magazine 2015
William Thompson’s Testimony Concerning Autism & MMR Shot
10. Agenda Items and next meeting date: Next meeting date July 30, 2015
11. Public Comment: Bill discussed raw milk handling verses pasteurized.
12. Adjournment: Motion by Dr. Moore, seconded by Zeitz to adjourn at 6:58 p.m.. All ayes. Carried.

Respectfully submitted: R. Wayne Plant