

LINCOLN COUNTY BOARD OF HEALTH  
THURSDAY, JULY 30, 2015- 6:00 P.M.  
Lincoln County Service Center, Room 257

**MEMBERS PRESENT:** Mike Loka, Wayne Plant, Bill Zeitz, Sue Weith, Dr. Jeffrey Moore, Gail Schneider. Excused: Curt Powell, Garth Swanson **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 Plant, seconded by Zeitz to approve minutes of previous meeting. All ayes. Carried.
3. Q & A on Written & Financial Reports: Governor Walker vetoed freeze on license fees.
4. Manufactured Community Home Update: Discussion regarding White Birch trailer park.
5. Approval of Ordinance: Prohibiting the Use of E-Cigarettes in/near County Buildings: Motion by Loka, seconded by Schneider to table this until next month. All ayes.
6. Approval of School Health Services Contract: Motion by Weith, seconded by Dr. Moore to approve school health services contract. One no vote, Zeitz, 5 ayes.
7. Approval of Lincoln County Health Department STD Testing Policy & Procedure: Motion by Plant, seconded by Zeitz to approve . All ayes.
8. Approval of Environmental Health Technician Position: Motion by Zeitz, seconded by Loka to forward to Personnel and then County Board. All ayes.
9. Approval of Draft Agreement with Marathon County Environmental Health Services: \$45.00 a hour for 2 hours a week to supervise Meghan until she is licensed. Members agree to move forward with contract.
10. Designate Meghan Young-Williams to enforce Human Health Hazard Ordinance: Motion by Plant, seconded by Schneider. All ayes.
11. Approval of Immunization Fees: \$40.00 for Tdap; \$36.00 for flu shot; \$20.00 for county employees. Motion by Dr. Moore, seconded by Plant to approve. All ayes.
12. Approval of use of contingency funds for immunization storage and destruction: Need two cabinets-\$1500 for cabinets. Motion by Loka, seconded by Plant to forward to Finance.
13. Approve Letter of Support for Ministry Rural Health Clinic Status: The Board has questions-why do we have to apply , do all clinics qualify, what steps are needed to apply? No action taken at this time.
14. Supervisor Zeitz-
  - a. Michigan Oncologist convicted for false Cancer diagnosis –Source NBC News: 4 page report was handed out to the Board
  - b. Hippocratic Oath Ancient Time and Today-Source National Library of Medicine and Tufts University- 2 pages handed out to Board

- c. Cancer Drugs-Source 60 Minutes-Zeitz has a DVD copies not yet available to Board.
15. Agenda Items and next meeting dates: August 25, 2015 next date.
- a. Letter of support for Ministry Rural Health Clinic
  - b. White Birch
  - c. Agreement for Marathon County
  - d. Meads Article
  - e. Community Garden
16. Public Comment: None
17. Adjournment: Motion by Zeitz, seconded by Loka to adjourn. All ayes.

Minutes prepared by Gail Schneider