

**LINCOLN COUNTY BOARD OF HEALTH**  
**TUESDAY, AUGUST 25, 2015 – 6:00 P.M.**  
**Lincoln County Service Center, Room 257**

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

**VISITORS PRESENT:** Adam Gingery, Ministry Health; Kristi Krombholz, 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 minutes. All ayes.
3. Approve Letter of Support for Ministry Rural Health Clinic Status: Adam Gingery, Ministry Health, Finance Director-Rural Health Care. Three thousand five hundred people for one doctor/Governor's shortage designation. Motion by Loka, seconded by Swanson to approve the letter of support. Six ayes, one no vote-Curtis Powell.
4. Communicable Disease Update: Kristi Krombholz-Public Health Nurse: STD clinic at the jail had 20 participants, mostly men. Clinic to be done every 3 months. Average stay in jail is 3 months.
5. Q & A on Written & Financial Reports: Karen Krueger started on Thursday. Motion by Plant, seconded by Loka to approve and place on file. All ayes.
6. Manufactured Community Home Update: White Birch zoning issue was discussed.
7. Approval of Ordinance:Prohibiting the Use of E-Cigarettes in/near County Buildings: Motion by Dr. Moore, seconded by Plant to approve Ordinance. All ayes.
8. Approval of Agreement with Marathon County Environmental Health Services: After discussion, motion by Powell, seconded by Loka to approve. All ayes.
9. License & Renewal process: June 30<sup>th</sup> late fee is firm. Letters will not be mailed certified mail.
10. Facility Use Agreement with Pine Crest Nursing Home: Motion by Powell, seconded by Loka to approve. All ayes.
11. Agenda Items and next meeting date: September 24, 2015 – 6:00 p.m.
12. Public Comment: None
13. Adjournment: Motion by Loka, seconded by Plant to adjourn at 7:28 p.m.

Minutes submitted by Gail Schneider.