

LINCOLN COUNTY BOARD OF HEALTH
MONDAY, OCTOBER 12, 2015-6:00 P.M.
Lincoln County Service Center, Room 257

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

VISITORS PRESENT: Meghan Williams

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 Loka, seconded by Weith to approve minutes. All ayes.
3. Q & A on Written and Financial Reports: Report included WI WINS data for Lincoln County. Budget 2016 savings due to new employees.
4. Review of Community Garden: Compost and lumber RFP's –put the jobs out for bids. Received only one bid for the compost from HSU Growing Supply from Wausau. Motion by Zeitz, seconded by Swanson to approve bid. All ayes. No bids for lumber. Members recommended to proceed with lumber purchase.
5. Manufactured Community Home Update: Meghan Williams- White Birch Trailer Park- Went back four times for re-inspections. Not pumping the septic, burned out unit, garbage in yards. Powell would like to see action on the next agenda. Recommend Corporate Counsel will help with plan.
6. Permit and Licensing Policy: Was updated. See report for changes. Motion by Powell, seconded by Swanson to approve changes. All ayes.
7. Update on Accreditation: Shelley gave an update. There are 12 domains, 32 standards and 97 measures in which health departments must demonstrate their capacity. Examples: health promotion, education, different languages.
8. Application of Environmental Health Grant: Motion by Powell, seconded by Plant to apply for the \$10,000 grant for Heat Stress. All ayes.
9. Discussion of Bill AB 311 and SB 238: Reproductive health and STD's – passed without the amendment. Required to bill Medicaid differently. See report.
10. Agenda items and next meeting date: November 19, 2015-6:00 p.m.
 - a. White Birch Trailer Park
 - b. Inspections and enforcement policy
 - c. Sue- Maternal Child Health Update
 - d. Continuity of operations plan.
11. Public Comment: Zeitz-Dr. William Thompson from the CDC in trouble for MMR Study Vaccine. Four co-authors, study discarded-in the garbage can-Wisconsin Dept. of Justice.

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Security and procedures in CDC labs-400 across the country – everything from Anthrax to the flu.

Shelley passed out Addressing Mental Illness and Medical Conditions in County Jails.

Powell wanted to thank the Health Dept. for immunizations given in the Tomahawk area. Job well done.

12. Adjournment: Adjournment at 7:15 p.m.

Minutes prepared by Gail Schneider