

**LINCOLN COUNTY BOARD OF HEALTH**  
**THURSDAY, MARCH 17, 2016-6:00 P.M.**  
**Lincoln County Service Center – Room 257**

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

**VISITORS:** 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 Zeitz, seconded by Powell to approve minutes. Motion carried, all ayes.
5. Environmental Health Program Update-Meghan Williams, LCHD Environmental Health Specialist:  
Meghan gave a presentation on testing water and food safety, also changes and proposed changes in codes, laws and fees.
6. Approval of Environmental Health Licensing and Permit Fees: Motion by Swanson, seconded by Dr. Moore to approve as presented. Motion carried, all ayes.
3. Q & A on Written & Financial Reports: Community Garden has 20 plots available.
4. Approval of Community Garden Bids: Motion by Powell, seconded by Dr. Moore to approve bids. Motion carried all ayes.
7. Approval of 2016 Budget Modifications: Motion by Swanson, seconded by Powell to approve budget modifications. Motion carried all ayes.
8. Wisconsin Oral Health Coalition Mini-Grant Application: \$1500.00 runs from April 12, 2016 to April 12, 2017. Motion by Zeitz, seconded by Plant to approve applying for grant. Motion carried all ayes.
9. Ebola Policies and Procedures: See report. Motion by Powell, seconded by Dr. Moore to approve Ebola Policy and Procedures. Motion carried, 6 ayes, 1 nay.
10. Community Fluoridation-Board Endorsement: Tabled to next meeting.
11. Performance Management 2015 Results and 2016 Goals: Goals were reviewed by members. See report.
12. Accreditation Dashboard: Members received an update on progress towards accreditation. Everything needs to be done by end of August.
13. Merrill City Water-Supervisor Zeitz: Zeitz reported that he recommends a water purification system at Pinecrest Nursing Home. He questions how does the local water compare to Federal Guidelines and would like the public to have an opportunity to express their opinion and comment on the City Water. Bill said Lincoln County residents can call him if they like or don't like the water. Powell asked; do we have the jurisdiction to test City of Merrill water supply? Dr. Moore asked; does the water get tested in the County or get sent out? Powell stated; he would not feel ok passing without legal counsel review. Recommendation is to ask Corporation Counsel to review the proposal. Motion by Zeitz, seconded by Plant to lay over to next meeting. Motion carried – all ayes.

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14. Supervisor Zeitz

a. Mass Sterilization Kenyan Doctors find Anti-Fertility Agent in UN Tetanus Vaccine, - Source Health Impact News: UNICEF is taking advantage of disasters to mass vaccinate; they are vaccinating unnecessarily. See rest of the report. Dr. J. Moore stated oral polio is easier to administer-immunity is better when it is active. Risk is 1/800 million first dose; and 1/2.7 million second dose.

b. Adding Fluoride to Water Supply May Have No Benefit say Experts, Source British Newspaper –The Guardian.

15. Agenda Items and next meeting date: April 28, 2016.

16. Public Comment: None

17 Adjournment: Motion by Powell, seconded by Plant to adjourn at 7:35 p.m. Motion carried, all ayes.

Submitted by Gail Schneider