

**LINCOLN COUNTY BOARD OF HEALTH**  
**THURSDAY, MAY 12, 2016 – 6:00 P.M.**  
**Lincoln County Service Center, Room 257**

**MEMBERS PRESENT:** Mike Loka, William Zeitz, Garth Swanson, Patricia Voermans, Tyler Mueller, Susan Weith, Gail Schneider. Excused: Dr. J. Moore     **DEPARTMENT HEAD:** Shelley Hersil

**VISITORS PRESENT:** Mindy Schwarz, LCHD, Public Health Nurse

1. Call to Order and Introductions: Meeting was called to order by Chairman Loka.
2. Election of Officers:
  - a. Chairperson: Motion by Zeitz, seconded by Swanson nominating Loka as chairperson. Called three times for any other nominations, no other nominations. Cast a unanimous ballot for Loka as Chairperson. Motion Carried. All ayes.
  - b. Vice-Chairperson: Motion by Loka, seconded by Swanson to nominate Bill Zeitz for vice chairperson. Called three times for any other nominations, no other nominations. Cast a unanimous ballot for Zeitz as Vice-Chairperson. Motion Carried. All ayes.
  - c. Secretary: Motion by Zeitz, seconded by Voermans to nominate Sue Weith for secretary. Called three times for any other nominations, no other nominations. Cast a unanimous ballot for Weith as Secretary. Motion Carried. All ayes.
3. Approval of re-appointments to the Board of Health: Gail Schneider-Member at Large; Sue Weith-Nurse and Dr. Jeff Moore – Medical Advisor: Gail Schneider, member at large, not going to be reappointed. Loka thanked her for the many years of service. Motion by Loka, seconded by Swanson to reappoint both Weith and Dr. Moore to the Board for another term. Motion Carried. All ayes.
4. Immunization Program Update-Mindy Schwarz, Public Health Nurse: VFC Site Visit-complaint vaccine management plan. 2016 Performance Management Goals-HPV – 44% of 13-18 year olds; Vaccine temperatures; staff training. Zeitz pointed out 19 shots by age 2.
5. Approve minutes of previous meeting: Motion by Loka, seconded by Zeitz to approve minutes. Zeitz wanted to add in the minutes that one of the Board of Health members complained about his city water on his property. Motion by Swanson, seconded by Zeitz to approve the amended minutes. Motion Carried. All present at last meeting voting ayes.
6. Questions & Answers on Written & Financial Reports: White Birch did not pass annual inspection. Five families affected. Motion by Swanson, seconded by Zeitz to approve reports. Place on file. Motion Carried. All ayes.
7. 2015 Budget Modifications: See written report.
8. Approval of 2017 Budget: Motion by Voermans, seconded by Weith to approve. Motion Carried. All ayes.
9. Adoption of Department’s Annual Report – 2015: Motion by Voermans, seconded by Mueller for adoption. Motion Carried. All ayes.
10. Community Fluoridated Water: Motion by Voermans, seconded by Weith to approve. Mueller made a motion to lay over until the next meeting, he would like to do more research, seconded by Zeitz. Five aye votes, Voermans and Weith no vote. Motion to layover passes.

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11. Board of Health Roles & Responsibilities: Shelley reviewed two documents on the roles and responsibilities of the Board of Health, Health Officer and Lincoln County Health Department. Shelley also reviewed a summary of Board of Health actions in 2015.
12. Approve the replacement of Public Health Nurse: Motion by Zeitz, seconded by Voermans to fill the position. Motion Carried. All ayes.
13. Supervisor Zeitz:
  - a. City Water- Shelley said City knows they have a long water pipe to Pinecrest and condos. Corporation Counsel may not have a role to play, we may have no ability to proceed with action. April 22, 2016 – EPA Regulations 809,810,811 –DNR
  - b. Leading Cause of Death – TV News – Three page report: The Washington Post Researchers: Medical errors now third leading cause of death in United States.
  - c. St. Elizabeth Hospital in Jersey-Alternative Opioid Treatment-TV News-New Jersey hospital first in US to ban opioid painkillers in Emergency Room as first line of treatment. Due to addictions and even death. See 2 page report. Also-Also-Alternatives to Opiates Program. See half page report-Joseph’s Healthcare System-2014.
14. Agenda Items and next meeting date: Thursday, June 23, 2016 – 6:00 p.m. Agenda item: Community fluoridated water.
15. Public Comment: None
16. Adjournment: Motion by Zeitz, seconded by Swanson to adjourn at 7:33 p.m. Motion Carried. All ayes.

Minutes prepared by Gail Schneider and Diana Allen