

**LINCOLN COUNTY BOARD OF HEALTH
THURSDAY, SEPTEMBER 29, 2016-6:00 P.M.
Lincoln County Service Center, Room 247**

MEMBERS PRESENT: Mike Loka, Bill Zeitz, Patricia Voermans, Brenda Mueller, Dr. J. Moore

DEPARTMENT HEAD: Shelley Hersil

VISITORS PRESENT: Kristin Bath

1. Call to Order and Introductions
2. Approval of the previous meeting minutes. Pat/Bill M/S motion to approve previous meeting with one amendment, spelling error on those present "Seitz". All ayes. Motion carried.
3. Preparedness, Accreditation, and Mental Health Program Updates. Kristin Bath presented updates on Mental Health Coalition activities, Public Health Preparedness Grant, Accreditation, and the Car Seat program.
4. Q&A on Written and Financial Reports. Shelley reviewed a few highlights on the written report. Report placed on file.
5. Approval of Ten Year Plan. Members reviewed the Health Department's Ten Year Plan. Issues of concern include staff retirements and emerging diseases. Pat/Brenda M/S Motion to approve Ten Year Plan. All ayes. Motion carried.
6. Communicable Disease Funding. Shelley updated the members on the Communicable Disease funding initiative presented by Wisconsin Association for Local Health Departments and Boards. Members are encouraged to education their legislatures on this initiative. Board members that would like more information should see Shelley.
7. Approval of Dental Hygienist LTE Position. Pat/Moore M/S motion to approve funding for two Dental Hygienist LTE. All ayes. Motion carried.
8. Approval of Retail Mobile License Fee. Bill/Pat M/S motion to approve Retail Mobile License Fee of \$50. All Ayes. Motion carried.
9. Approval of Ordinance 11.06 Lodging, Recreation and Food Protection. This ordinance has been updated to reflect the merger of the State Licensing and Inspection Program. Mike/Bill M/S motion to approve changes made to Ordinance 11.06. All ayes. Motion carried.
10. Supervisor Zeitz
 - a. How much pediatricians really make on vaccines. Zeitz provided an article to Board members on pediatricians getting kickbacks for providing immunization to their patients. Supervisor Zeitz also showed a roster of physicians who have received kickbacks in Wisconsin.
 - b. Vaxxed produced by the The Doctors. Supervisor Zeitz provided a DVD to all Board of Health members who are interested in learning more about immunization and autism. He provided additional information on Wakefield's research on this topic. Members pointed out that Wakefield lost his license do to falsifying this research. He plans on providing a copy of the DVD to all County Board Members. He feels the county someday will be responsible financially for those with autism. Dr. Moore stated that research has shown that immunizations do not cause autism.
11. Agenda Items and next meeting date. Next meeting with October 20th at 6:00. No meeting in November. December meeting moved to the 15th.
12. Public Comment. None

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13. Adjournment. Brenda/Mike M/S Motion to adjourn. All ayes. Motion Carried.

Submitted by S. Hersil, September 30, 2016