

**LINCOLN COUNTY BOARD OF HEALTH**  
**THURSDAY, JANUARY 26, 2012 – 6:00 P.M.**  
**Lincoln County Health Department**

**MEMBERS PRESENT:** Dan Caylor, Mike Loka, John Bailey, Gail Schneider, Sue Weith, Dr. Mark Mohr. **DEPARTMENT HEAD:** Shelley Hersil

**VISITORS PRESENT:** Katie Baumann , Public Health Nurse

1. Call to order: Meeting was called to order by Caylor at 6:00 p.m.
2. Approve minutes of previous meeting: Motion by Loka, seconded by Bailey to approve minutes. All Ayes.
3. Communicable Disease Presentation-Katie Baumann, Public Health Nurse: She also backs up schools, and jail.
4. Financial Report: Motion by Loka, seconded by Bailey to place on file. All ayes.
5. 2012 Budget Modification: Motion by Loka, seconded by Dr. M. Mohr to approve budget modification. All ayes.
6. Department Written Report: See written reports. Motion by Loka, seconded by Schneider to place on file. All ayes.
7. Review of 2012 Grants and Strategic Plan: Shelley reviewed contracts and strategic plan for 2012.
8. Contract Transient Non-community Program (renewal)-Approved: Contract was reviewed. Motion by Bailey, seconded by Caylor to approve. All Ayes.
9. Program Overview-Well Women Program and Foot Care Program: Shelley did an overview of programs as well as handed out a ranking sheet. Members will review and bring back at a later meeting.
10. WIC Program: Still looking into the costs and the work and hours that will be needed for this program. Bring back in two months.
11. CLOSED SESSION: Roll call vote- all ayes to go into closed session.
12. OPEN SESSION: Roll call vote-all ayes. Let the record show all favorable evaluations for Shelley Hersil. Step increase if applicable. Good job, Shelley.
13. Public Comment: None
14. Agenda items for next meeting: Foot Care program and shadowing opportunities for Board members.
15. Next meeting date: February 28, 2012 – 6:00 p.m.
16. Adjournment: Motion to adjourn by Loka, seconded by Bailey. All ayes. 7:26 p.m.