

LINCOLN COUNTY BOARD OF HEALTH
THURSDAY, JUNE 28, 2012-6:00 P.M.
Lincoln County Health Department

MEMBERS PRESENT: Dan Caylor, Mike Loka, John Bailey, Wayne Plant, Bill Zeitz, Susan Weith, Gail Schneider. **Excused:** Dr. Mark Mohr **DEPARTMENT HEAD:** Shelley Hersil

VISITORS PRESENT: None

1. Call to order: Meeting was called to order by Caylor at 6:00 p.m..
2. Approve minutes of previous meeting: Motion by Bailey, seconded by Weith to approve minutes as written. All ayes.
3. Financial Report: Motion by Zeitz, seconded by Caylor to place on file. All ayes.
4. Department Written Report:
 - a. Public Health-Amanda Kostman, CHIPP Grant Coordinator
 - b. Environmental - Increase of calls on mold
 - c. Accreditation/Strategic Plan- No update.
 - d. Legislation Update- No update.Motion by Loka, seconded by Plant to place report on file. All ayes.
5. Approval of Board of Health Appointment for Sue Weith: Motion to approve by Loka, seconded by Bailey. Two year term. All ayes.
6. Preserving Prevention Funding –Discussion & Action: After discussion, motion by Bailey, seconded by Loka to send a letter to Governing officials. 6 yes votes, 1 – no vote.
7. Quality Improvement Project Review: A slide presentation with explanation was presented to the committee.
8. Foot Care Program-Discussion & Action: Feedback form. \$13.00 charge for foot care, \$3,500 grant money. Motion to review the foot care program in one year.
9. Jail Nursing Services-Discussion: Would like to have a nurse for the PM shift from 4:00-9:00/10:00 p.m..
10. Approval of Lincoln County Health Department Annual Report-2011: Motion by Plant, seconded by Schneider to approve. All ayes.
11. Supervisor Bill Zeitz Articles/DVD:
 - a. DVD-World According to Monsanto-ARTE National Film Board of Canada
 - b. Article-Who is killing all the Bees-American Free Press
 - c. Article-Frankenfood Labeling-American Free Press-20 States want food makers to come clean on whether products contain GM organisms. 75% of food contains GMO's.
12. Public Comment: None

13. Agenda items for next meeting: a. Mental Health Presentation, b. Debbie-School Age Mental Health, c. Radon, d. Suicide trends for past 10 years-data and drugs, e. Farm Bill-Bill Zeitz.
14. Next meeting date: July 26, 2012
August 23, 2012
15. Adjournment: Motion by Loka, seconded by Plant to adjourn. All ayes.