

**LINCOLN COUNTY BOARD OF HEALTH**  
**Minutes of April 24, 2007 – 6:00 p.m.**  
**Lincoln County Health Department**

**MEMBERS PRESENT:** Dan Caylor, Michael Loka, Gail Schneider, William Zeitz, Betty Doucette, Dr. Mark Mohr, Shelley Hersil. Wayne Plant and Lauri Frank excused.

1. Call to Order: Call to order by Chairman Caylor.
  
2. Approve minutes of previous meeting: Motion to accept previous meeting minutes by Dr. Mohr, seconded by Doucette. All ayes
  
3. Financial report: Received a Grant from the State for Environmental Health in the amount of \$6,205.00.
  
4. Department Reports:
  - a. Public Health  
No blasto cases year to date reported. Non transient wells tested. Good Samaritan presentation.
  - b. Environmental report  
Annual Public Health conference May 23<sup>rd</sup> full day and 24<sup>th</sup> ½ day at the Paper Valley Raddison Hotel in Appleton.  
Twenty page Blasto report will be ready next week
  - c. Tobacco Coalition  
State Joint Finance committee Meeting was held in Rhinelander. Northern Region Clean Indoor Air Study shared with Committee members.
  - d. Public Health Preparedness Consortium  
Pandemic flu meeting at Lincoln Hills date May 3<sup>rd</sup> 9:00 am  
There were three animal bites in two weeks. One dog bite and two cats were reported using the new form.  
Tornado preparedness will happen in August.

Motion to accept reports and place on file by Loka , seconded by Doucette. All ayes

5. Approval of 2008 Inspection and Licensing Fee Schedule

Added in 2008 is an inspection fee of \$75 for new pools or new owners of public pools. Mr. Zeitz would like to see charitable and non profit organizations should get a break on the fee.

Motion to approve the 2008 Inspection and Licensing Fee Schedule by Loka, seconded by Caylor.

6. PNCC pilot program update

May 7<sup>th</sup> conference call focus of –folic acid-40 Medicaid moms-emergency intra conception contraceptive control-family planning – smoking education and drug use.

7. Resolution to Support a Three Step Plan to Reduce Youth Smoking.

Motion by Mr. Zeitz to change the wording in the 9<sup>th</sup> WHERAS to drop everything after allocates funds to the Medical Assistance Program. Dr. Mohr would like to add an AND before allocates so it reads better. Second by Loka, all ayes

Also stricken from the document was the 10<sup>th</sup> WHEREAS and NOW THEREFORE BE IT RESOLVED the Adoption of a statewide workplace smoking ban with no exceptions. Motion was called by and second by. Vote 5 – 1, passed.

8. Next meeting date: Changed to May 29<sup>th</sup>, 2007 – 6:00 p.m. due to Hersil schedule

9. Adjournment: Motion to adjourn at 7:00 p.m. by Loka, seconded by Caylor. All ayes.