

LINCOLN COUNTY BOARD OF HEALTH
Minutes of April 24, 2008 – 6:00 P.M.
Lincoln County Health Department

MEMBERS PRESENT: Michael Loka, Ronald Krueger, William Zeitz, Ray Bloomer, Gail Schneider, Betty Doucette, Dr. Mark Mohr, Shelley Hersil

1. Call to Order: Meeting was called to order at 6:00 p.m. by Loka.
2. Approve minutes of previous meeting: Motion by Zeitz, seconded by Dr. Mohr to approve previous meeting minutes. Carried. All ayes.
3. Election of officers: Chairman – Ronald Krueger; Vice-Chair – Michael Loka; Secretary – Gail Schneider
4. Board member orientation: Board member orientation was given to all board members by Shelley.
5. Financial Report: March, 2008 financial report distributed and reviewed.
6. Department Reports:
 - a. Public Health – Environmental Health meeting Shelley attended. On April 22 Isolation/Quarantine Public Health Preparedness tabletop attended.
 - b. Environmental – Restaurant problems and also a problem with trailer courts. All issues are being looked in to.
 - c. Tobacco Coalition - \$6,000 additional funding for 2008 contract available. Focus is on clean indoor air.
 - d. Public Health Preparedness Consortium –Motion by Loka, seconded by Doucette to approve all reports read. Carried. All ayes.
7. Environmental intern position: Position was discussed.
8. Wisconsin Act 170: 2007 Assembly Bill 483 has passed at the State level.
9. Prescription Drug Abuse-Bill Zeitz: A verbal report was given by Zeitz. A video was given to new members. The video was given a few months earlier to other members. Wednesday, April 30th, 10:00 – 11:30 a.m. at the Health Dept. there is a Prescription Drug meeting with community partners.
10. Next meeting dates: May 22, 2008 – 6:00 p.m.
June 26, 2008 - 6:00 p.m.
11. Adjournment: Motion by Loka, seconded by Zeitz to adjourn at 7:05 p.m. Carried. All ayes.