

**LINCOLN COUNTY BOARD OF HEALTH**  
**THURSDAY, APRIL 26, 2012 – 6:00 p.m.**  
**Lincoln County Health Department**

**MEMBERS PRESENT:** Dan Caylor, John Bailey, Dr. Mark Mohr, Sue Weith, Wayne Plant, Bill Zeitz.

**DEPARTMENT HEAD:** Shelley Hersil **EXCUSED:** Mike Loka, Gail Schneider

**VISTOR PRESENT:** none

1. Call to order: Meeting was Called to order by Caylor at 6:00 p.m.  
Election of Officers: Motion by Plant, seconded by Weith to keep the same slate of officers for Chair, Vice Chair and Secretary. 5 ayes, 1 nay.
3. Approve minutes of previous meeting: Motion to accept the minutes as written by Caylor, second by Bailey. All Ayes.
4. Financial Report -2011: Bailey had questions regarding the transfer out funds. Hersil will clarify transfer out policy at the next meeting. Motion to place on file by Caylor, seconded by Plant. All Ayes.
5. Financial Report – March 2012: Motion to place on file by Caylor, seconded by Plant. All ayes.
6. Department Written Report: Increase in pertussis cases and staff workload in investigating the outbreak. Concern about coverage for clerical staff to cover vacations. Board of Health in favor of hiring a limited-term employee.
7. 2012 – 2013 DHS and DATCP Permit Fees for Food, Lodging and Recreation-Discussion & Approval: Motion by Zeitz and seconded by Bailey to approve the 2012 -2013 License fees. All Ayes
8. Oral Health Program Overview: Hersil reviewed the Oral Health Program. Oral Health is a priority for Lincoln County for the next Community Health Improvement Plan. Mouth rinse program will be discontinued if Pine River closes. The need is greater than services.
9. Lincoln County Foot Care Program Discussion and Action: Table to next meeting.
10. Supervisor Bill Zeitz Articles: Zeitz distributed articles on fluoride and flu vaccine.
11. Fluoride as a future Board of Health Agenda Item – Discussion and Action: Motion by Weith, seconded by Plant to discontinue discussion regarding fluoride. 1 aye, 5 nay.
12. County Health Rankings – Discussion: Hersil reviewed the county health rankings.
13. Public Comment: None
14. Agenda items for next meeting: foot care, mental health presentation, and clerical LTE.
15. Next Meeting Date: May 24 and June 28 at 6:00 p.m.
16. Adjournment: Motioned by Zeitz and seconded by Caylor