

**LINCOLN COUNTY BOARD OF HEALTH**  
**Minutes of August 28, 2007 – 6:00 p.m.**  
**Lincoln County Health Department**

**MEMBERS PRESENT:** Dan Caylor, Gail Schneider, Bill Zeitz, Wayne Plant, Dr. Mark Mohr, Lauri Frank, Shelley Hersil. **ABSENT:** Loka, Doucette

1. Call to order: Meeting called to order by Chairman Caylor.
2. Approve minutes of previous meeting: Motion to accept previous meeting minutes by Zeitz, seconded by Dr. Mohr. Carried. All ayes.
3. Financial report: Report reviewed and discussed. Motion to place on file by Plant, seconded by Zeitz. Carried. All ayes.
4. Department Reports:
  - a. Public Health  
Two interns on staff presently. Upcoming project to study fluoride in Lincoln County. Health Fair for Headstart has been held and report will be given to Committee in September. Department to offer “Flumist” for some situations through the Vaccine for Children Program.
  - b. Environmental Health  
Concerns in township of Merrill with waste and litter. Solution being sought. Possible Water Quality grant to be pursued by Taylor and Lincoln Counties. Old medication and mercury thermometer turn-in very successful with 100 cars bringing in items. Radon test kits to once again being promoted from Department in the fall.
  - c. Tobacco Coalition  
Represented at both Crazy Daze and Relay for Life.
  - d. Public Health Preparedness Consortium  
Recent table top exercise discussed. Pandemic flu procedure program has been updated.Motion to accept reports by Schneider, seconded by Caylor. Carried. All ayes.
5. Oral Health survey results: Shelley distributed written report on Oral Health survey and covered Lincoln County results.
6. Environmental Health Enforcements: One Merrill restaurant was ordered closed for not making corrections of problems found in the 30 day period given. Several other establishments were brought into compliance after warnings.
7. Approval of Monitoring Beaches policy and procedures: Shelley will look for some more information on the proposed policy: Monitoring Standards and Procedures for Swimming Beaches and bring to Committee at future meeting.

8. Staff reorganization of hours: Employee hours switching proposed by Shelley with her recommendation to be done as presented. Motion by Schneider, seconded by Dr. Mark Mohr. Carried. All ayes.

9. Budge review and approval: 2008 proposed budget reviewed and discussed. Motion by Plant, seconded by Schneider to send forward to Finance Committee with Committee approval. Carried. All ayes.

10. Hearing Tech staffing: Shelley will attempt to fill vacant Hearing Tech position for remainder of year with LTE.

11. CLOSED SESSION: Motion by Frank, seconded by Caylor to go into closed session with Shelley present. Roll call all voting aye.

12. OPEN SESSION: Motion by Caylor, seconded by Plant for open session. Roll call all voting aye. No action taken.

13. Next meeting dates: September 25, 2007 – 6:00 p.m.  
October 23, 2007 – 6:00 p.m.

14. Adjournment: Motion by Frank, seconded by Schneider to adjourn at 7:20 p.m.. Carried. All ayes