

LINCOLN COUNTY BOARD OF HEALTH
Minutes of December 11, 2007 – 6:00 p.m.
Lincoln County Health Department

MEMBERS PRESENT: Dan Caylor, Wayne Plant, Bill Zeitz, Gail Schneider, Dr. M. Mohr, Shelley Hersil. Excused: Mike Loka, Laurie Frank, Betty Doucette

1. Call to order: Called to order at 6:00 p.m. by chair.

2. Approve minutes of previous meeting: Motion by Zeitz, seconded by Schneider to approve minutes of previous meeting. All ayes. Carried.

3. Financial Report: Financial report distributed. Motion by Plant, seconded by Caylor to accept report as presented and placed on file. All ayes. Carried.

4. Department reports:

a. Public Health

Very busy-flu immunizations went well, over 1173 to date.

b. Environmental Health

November had 26 –number of problems, 76 –number of contacts. DNR well water testing done for the year.

c. Tobacco Coalition

If Michigan passes no smoking for State that means Minnesota, Illinois, Michigan are to be “smoke free”-various advertising programs being run on radio.

d. Public Health Preparedness Consortium

332 radon kits sold to date. Family preparedness resource kits- 429 requested and distributed to date.

Motion by Dr. Mohr, seconded by Schneider to accept reports and place on file. All ayes. Carried.

5. 2006 Birth Report data update: Shelley furnished a birth report summary for 2006 comparing Lincoln County with State of Wisconsin statistics.

6. 2008 Pandemic Flu objectives: Objectives discussed. Grant for \$12,694. Activities to be completed by July 31, 2008.

7. Review Temporary Restaurant enforcement complaint: Shelley informed Board regarding a recent complaint.

8. Review written report on fluoride levels in well water – 2002-2006: Furnished Committee with January 2002-August 2007 report of naturally occurring fluoride levels in Lincoln County’s private drinking water wells.

9. Review Sexually Transmitted Infection policy and procedure: Committee received the current Sexually Transmitted Infections policy and procedures. To be compared to previous policy and procedures and action taken at January meeting.

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10. Next meeting date: January 17, 2008 – 6:00 p.m.

11. Adjournment: Motion by Dr. Mohr, seconded by Caylor to adjourn at 6:45 p.m..
All ayes. Carried.