

LINCOLN COUNTY BOARD OF HEALTH

DECEMBER 8, 2009 – 6:00 P.M.

Lincoln County Health Department

**MEMBERS PRESENT:** Ronald Krueger, Ray Bloomer, Dan Caylor, Bill Zeitz, Gail Schneider, Dr. M. Mohr

**VISITOR PRESENT:** Shelley Hersil

1. Call to Order: Meeting was called to order at 6:03 p.m. by Ronald Krueger.
2. Approve minutes of previous meeting: Motion by Bloomer, seconded by Caylor to approve minutes of the previous meeting. All ayes.
3. Financial Report: Caylor approved to place on file.
4. Vaccine Policy-Discussion and Action-Supervisor Zeitz: Supervisor Zeitz would like the Information Sheet that is handed out before all shots to be given to the Board of Health members. Zeitz shared with the Board safety issues of vaccines and also passed out two DVD's.
5. Immunization Program-Jane Dunbar-WI Division of Public Health-Northern Regional Office: Jane cancelled due to the bad weather.
6. Department Written Reports:
  - a. Public Health – Chlamydia is very high; Lyme Disease up in November. Starting electronic disease reporting between providers, Health Department and State (WEDSS).
  - b. Environmental – Working on garbage in yards. Trying to track down property owners.
  - c. Tobacco Coalition – Trivia contest on WJMT and WJJQ radio stations for Great American Smoke Out campaign.
  - d. Public Health Preparedness Consortium-Pandemic meeting on December 10<sup>th</sup> to review H1N1 response.
7. H1N1 Influenza Health Department Response Update-\$93,421 for public health emergency response program. Postcard went out to all Lincoln County residents on the flu. Caylor moves to place on file.
8. Approval of Health Officer Delegation of Authority Policy-Motion to adopt by Caylor, seconded by Bloomer. All ayes.
9. Review and approval of Antiviral Medication Stock Policy-Zeitz made motion to approve, seconded by Caylor. All ayes.
10. Review and approve Local Voluntary Medical Advisor Procedure-Move to approve with the two insertions. Motion by Bloomer, seconded by Zeitz. All ayes.
11. Next meeting dates- January 28, 2010 – 6:00 p.m. & February 25, 2010-6:00 p.m.

LINCOLN COUNTY BOARD OF HEALTH

December 8, 2009-6:00 p.m.

Page 2 of 2

12. Public Comment-None.
13. Adjournment-Motion by Caylor, seconded by Bloomer to adjourn. Meeting was adjourned at 6:52 p.m.