

LINCOLN COUNTY BOARD OF HEALTH
Minutes of February 28, 2008 – 6:00 P.M.
Lincoln County Health Department

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

VISITOR PRESENT: Tammi Boers

1. Call to order: Meeting called to order at 6:00 p.m. by Chairman Caylor.
2. Approve minutes of previous meeting: Motion by Loka, seconded by Schneider to approve minutes of previous meeting. Carried. All ayes.
3. Presentation on Injury Prevention-Tammi Boers, Public Health Educator: Injury Prevention presentation given by Tammi Boers our Lincoln County Public Health Educator. It covered what is being done in Lincoln County.
4. Financial Report: To be given with next months report.
5. Approval of budget modifications: Budget modifications presented to Committee. Motion by Loka, seconded by Doucette to approve all modifications as presented. Carried. All ayes.
6. Department Reports:
 - a. Public Health - Plan to move our department to the highest level given a County Health Department. Have added UW Eau Claire to agreement of having nursing students in our county for observation.
 - b. Environmental- One case that remains open –the building is for sale at this time.
 - c. Tobacco Coalition-Sen. Breske is not in favor of smoke free legislation.
 - d. Public Health Preparedness – A Pandemic Planning meeting to be held March 13th and a community containment table top exercise Tuesday, April 22nd, 2008. Preparedness funds to be reduced by 11% in 2009.Motion by Dr. Mohr, seconded by Schneider to approve all reports. Place on file. Carried. All ayes.
7. Review of flu shot client payment: A variety of methods are being accepted and the various plans cause confusion and in some cases payment from the insurance companies is refused.
8. Review of proposed State Fee changes for Agent & DATCP licenses: Reviewed proposed state fee for agent and DATCP licenses.
9. Review of use of Health Department property: Reviewed and discussed use of Health Department property.

10. Resignation and authorization to replace Health Aide: Health aide resignation accepted and new aide authority of committee sought to replace. Motion by Loka, seconded by Doucette to replace position. Carried. All ayes.
11. Resignation and replacement of Board of Health member: Resignation of Board of Health member accepted. Motion by Plant, seconded by Caylor to replace as required. Carried. All ayes.
12. Review of Board of Health terms: Reviewed by Board.
13. Annual Report: Annual report had been mailed to Committee prior to meeting and highlights covered by Shelley. Motion by Schneider, seconded by Plant to accept and place on file. Carried. All ayes.
14. Changes to HFS 144 & 145 Amendment: HFS 144 & 145 amendment changes and new rules covered by Shelley for the information of the Committee.
15. Prescription Drug Abuse-Bill Zeitz: Zeitz furnished Committee with a video. To be on next months agenda.
16. Gardening for Health-Bill Zeitz: Gardening for Health value covered by Zeitz and his desire to have Health Department look into gardening for county citizens. Health is the benefit.
17. Next meeting date: March 27th at 6:00 p.m.
April 24th at 6:00 p.m.
18. Adjournment: Motion by Doucette, seconded by Schneider to adjourn at 7:10 p.m. Carried. All ayes.