

**LINCOLN COUNTY BOARD OF HEALTH**  
**Minutes of January 17, 2008 – 6:00 p.m.**  
**Lincoln County Health Department**

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

**VISITOR PRESENT:** Edward Newburry

1. Call to order: Called to order at 6:00 p.m.
  
2. Approve minutes of previous meeting: Previous months minutes placed on file. Motion by Plant, seconded by Caylor, all ayes.
  
3. Presentation on Inspection & Licensing Program-Ed Newburry, Registered Sanitarian: Report by Registered Sanitarian, Ed Newburry, on Lincoln County Environmental Health program.
  
4. Financial Report: Final figures are not all in as of this date. Report placed on file. Motion by Loka, seconded by Caylor, all ayes.
  
5. Department Reports:
  - a. Public Health  
Meetings attended. Discussed pertussis and blastomycosis. One hundred thirty tested for radon in 2007.
  - b. Environmental Health  
One issue in Town of Scott-may change hands. Next month we will take a look at fees being raised by State.
  - c. Tobacco Coalition  
With added tax, counties may get extra funding.
  - d. Public Health Preparedness Consortium:  
Community pandemic program may be held in October, 2008.Motion by Dr. Mohr, seconded by Doucette to place report on file. All ayes.
  
6. Healthy People Lincoln County Annual report: Shelley presented handout on Healthy People Lincoln County Annual Report.
  
7. Review and approve Sexually Transmitted Infection Policy & Procedure: Committee reviewed new Sexually Transmitted Infection Policy and Procedure. Motion by Plant, seconded by Dr. Mohr to accept and approve. All ayes.
  
8. CLOSED SESSION: Motion by Loka, seconded by Doucette to move to closed session. Each member voice vote, all ayes.

9. OPEN SESSION: Motion Doucette, seconded by Plant to move to open session. Each member voice vote, all ayes. Motion by Loka, seconded by Dr. Mohr to give Shelley very positive evaluation. All ayes.

10. Next meeting dates: February 28, 2008  
March 27, 2008

11. Adjournment: Motion by Doucette, seconded by Caylor to adjourn. All ayes. 7:00 p.m..