

LINCOLN COUNTY BOARD OF HEALTH
TUESDAY, JULY 27, 2010- 6:00 P.M.
Lincoln County Health Department

MEMBERS PRESENT: Dan Caylor, Mike Loka, Richard Eisenman, John Bailey, Gail Schneider, Sue Weith, Dr. M. Mohr.

VISITORS PRESENT: Shelley Hersil, Jackie Bremer, Bill Zeitz, Bruce Giese, Karen Cournaya, Niki Kostrova, Anna Beck, Kyla Waksmonski

1. Call to order: Meeting was called to order by Caylor at 6:00 p.m.
2. Approve minutes of previous meeting: Correction to #8 from last months minutes-Sue Weith started with a committee policy. Should state that some members of the Board thought it was more appropriate to go under public comment. The committee policy was retracted at this time. Motion by Loka, seconded by Eisenman to approve minutes of previous meeting with changes. All ayes.
3. WIWINS Tobacco Compliance-Niki Kostrova and Anna Beck- Northwoods Tobacco Free Coalition: Because of the 55% cut in funding Florence, Forest, Lincoln, Price and Vilas Counties will be working together. Lincoln County tobacco checks all compliant from 33%, 65% to 100% in seven years. If the County has a low percentage your county could lose millions of dollars. Bailey doesn't like using under age children to do tobacco checks.
4. The Impact of Health Care Reform on Public Health-Jackie Bremer, WI Division of Public Health Nursing Consultant: Health Care Reform law and health care. If you own 20 stores or more you will have to change your menu to also include calories and fat content. Wisconsin is first in health care quality. Wisconsin is second highest in access to coverage. \$3,250,000 public health training center grant for University of Madison. Eleven billion will be appropriated over 5 years.
5. Approval for replacement of a public health nurse position: Motion by Loka, seconded by Caylor to approve lifting hiring freeze and replace public health nurse and forward request to Administrative Committee. All ayes.
6. Financial report: Still collecting for restaurant licenses. Place report on file.
7. Department Written Report:
 - a. Public Health-just finished up with Tomahawk sports physicals and free health screenings.
 - b. Environmental – a couple of citations will be given out for Solid Waste. 4-H Fair went good with food inspections.

- c. Public Health Preparedness Consortium – Non-compliance on line form available at <http://WIBetterSmokeFree.com>
 - d. Accreditation/Strategic Plan – Reviewed Domain 2.
 - e. Legislation Update – Bill out which includes funding for most public health programs including CDC and the STD Division. \$162.29 million was proposed for 2011.
Motion by Loka, seconded by Bailey to place reports on file. All ayes.
8. Discussion of County Tobacco Policy-Shelley: Shelley will bring back ideas to work on with the Board of Health for tobacco free buildings.
 9. Discussion and action on length of public speaking time-Sue Weith: After a short discussion Sue withdrew her motion. Loka withdrew his second if she wanted to withdraw hers.
 10. Discussion and action on support of immunizations – Sue Weith: Motion by Weith, seconded by Loka in support of immunization schedule as recommended by the Advisory Committee on Immunization Practices, Center for Disease Control and American Academy of Pediatrics. All ayes.
 11. Public Comment: Karen Cournaya stated that the CDC admitted the word vaccine is not interchangeable with the word immunization. She is for vaccine safety. Zeitz added that a lot more health problems in public schools. Gardasil -66 died in the US from vaccine.
 12. Next meeting dates: August 24, 2010 – 6:00 p.m.
September 28, 2010 – 6:00 p.m.
 13. Adjournment: Motion by Eisenman, seconded by Dr. M. Mohr to adjourn. All ayes.
Meeting ended at 7:33 p.m.