

LINCOLN COUNTY BOARD OF HEALTH
JULY 30, 2009 – 6:00 P.M.
Lincoln County Health Department

MEMBERS PRESENT: Ronald Krueger, Bill Zeitz, Dan Caylor, Gail Schneider, Dr. M. Mohr, Shelley Hersil

1. Call to order: Meeting was called to order by Chairman Krueger at 6:00 p.m..
2. Approve minutes of previous meeting: Motion by Caylor, seconded by Zeitz to approve the minutes of the previous meeting. All ayes.
3. Financial report: New phone system came in and the phone costs are down.
4. Department Reports:
 - a. Public Health – July 30th New Child Death Review Committee will meet 4 times a year and when needed. Had a case of Listeria, H1N1- 6 cases, Hepatitis C – 2 cases. Bill Zeitz passed out information on H1N1 vaccine and vaccine makers. Swine Flu – the vaccine will be available at no charge in October. Two doses Required for each person. Staffing will be an issue.
 - b. Environmental Health – Permit fees were collected – 4 pending.
 - c. Tobacco Coalition – Wisconsin Legislature cut tobacco program by 55%. Lincoln County will be asked to pay back some 2009 funds that were contracted.
 - d. Public Health Preparedness – Working with organizations to help prepare for H1N1 this fall including volunteering recruitment for mass clinics.Motion by Krueger, seconded by Zeitz to place reports on file. All ayes.
5. Discussion and approval of resolution to fill nursing position vacancy: Motion by Caylor, seconded by Dr. Mohr to fill nursing position vacancy.
6. Approval of Pandemic Flu budget modification: Motion by Zeitz, seconded by Caylor to approve pandemic flu budget modification.
7. Approval of Temporary Tattoo & Body Piercing permit fee: Motion by Krueger, seconded by Caylor to approve Temporary Tattoo and Body Piercing fee of \$130 fee for Tattoo or Piercing and \$185 for combination license. All ayes.
8. School Health contracts: Shelley passed out draft of school health services agreement for review..
9. Discussion on program priorities: Ideas were discussed.
10. Next meeting date: August 27, 2009 – 6:00 p.m.

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11. Public Comment: No public comment.

12. Adjournment: Motion by Caylor, seconded by Zeitz to adjourn. Meeting was adjourned at 6:51 p.m..