

**LINCOLN COUNTY BOARD OF HEALTH**  
**Minutes of July 31, 2007 – 6:00 P.M.**  
**Lincoln County Health Department**

**MEMBERS PRESENT:** Michael Loka, Wayne Plant, Bill Zeitz, Gail Schneider, Betty Doucette, Lauri Frank, Dr. M. Mohr, Shelley Hersil. Excused-Caylor

**VISITORS PRESENT:** Sue Kuber, Terri Timmers, Wanda Harris, Biel, Mary Jo Sazama, Joan Gutknecht, Roger Gutknecht

1. Call to order: Meeting called to order by Vice Chairman Loka.

2. Ratify June 26<sup>th</sup> action items: Motion by Schneider, seconded by Plant to ratify June 26<sup>th</sup> action items. Discussion on these items by Zeitz. Comment made by Zeitz of possible law suit over fluoride program. Zeitz requested roll call vote. All ayes except 1 nay by Zeitz. Motion passed.

3. Approve minutes of previous meeting: Motion by Schneider, seconded by Dr. Mohr to accept previous months minutes. Carried – all ayes.

4. Board of Health members roles and PNCC Program-Terri Timmers: Sue Kuber,R.N. and Terri Timmers, Regional Director of Public Health, present to address Committee on our committee role per State Statute. Information from Sue on her position and dealing with prenatal and postnatal concerns.

5. Discussion on PNCC-Bill Zeitz: PNCC discussion on agenda at request of Zeitz. He voiced his concerns for the program and the Pilot Program. Discussion went many different directions for approximately 45 minutes. No action was taken but will be back in the future.

6. Financial report: Financial reports accepted as presented.

7. Department Reports:

a. Public Health

Continued inspections. Increase in reported cases of head lice. Report from State on Norovirus. Child's car seat program in progress.

b. Environmental report

Two open cases at this time with one going to court in August. One restaurant not complying.

c. Tobacco report

State has reduced funding in the budget proposal.

d. Public Health Preparedness Consortium

Table top exercise this week Thursday, 1:00 – 3:30- Tornado Sheltering.

Motion by Dr. Mohr, seconded by Frank to accept reports. Carried – all ayes.

8. Well Women's Program: Not discussed.

9. Budget 2008 Priorities: Shelley to present preliminary budget and fee cuts and increases at next months meeting

Shelley presented information on Medication Collection Day- August 25<sup>th</sup> – 10:00 a.m. – 2:00 p.m. at Lincoln County Fairgrounds. Also told of program that at no charge will replace old mercury thermometers with new digital.

10. Future agenda format: Discussion about future agendas. Acronyms should not be used on the agenda. Agendas need to be released to the media monthly.

11. Next meeting dates: Tuesday, August 28, 2007 - 6:00 p.m.  
Tuesday, Sept. 25, 2007 – 6:00 p.m.

12. Adjournment: Motion to adjourn at 7:12 p.m. by Schneider, seconded by Dr. Mohr.  
Carried – all ayes.