

LINCOLN COUNTY BOARD OF HEALTH
Minutes of July 31, 2008 – 6:00 P.M.
Lincoln County Health Department

MEMBERS PRESENT: Ronald Krueger, Bill Zeitz, Dan Caylor, Gail Schneider, Shelley Hersil. Excused were Mike Loka, Betty Doucette and Ray Bloomer.

1. Call to Order: Call to order by Chairman Krueger at 6:00 p.m..
2. Approve minutes of previous meeting: Motion by Caylor and seconded by Zeitz to accept previous minutes. All ayes.
3. Financial Report: June, 2008 financial report was distributed and reviewed. Motion by Caylor, seconded by Krueger to approve report. All ayes.
4. Department Reports:
 - a. Public Health-More lymes on the rise for next month. Car seats available for low income families.
 - b. Environmental report-report was discussed.
 - c. Tobacco coalition-possibly no funding for next year.
 - d. Public Health Preparedness Consortium-July 10th Mass Clinic exercise was held. Forty people went through. It went very well, except for the radios.Reports placed on file.
5. Approval of replacement of Public Health Nurse: Motion by Zeitz, seconded by Caylor to approve replacement of Public Health Nurse. All ayes.
6. Approval of Well Women Program Grant: Pap tests and mammograms will be offered. \$14,000 grant. Motion by Caylor, seconded by Krueger. All ayes.
7. Approval of 2009 budget: Budget was distributed and discussed. Motion by Caylor, seconded by Zeitz to send budget to Finance. All ayes.
8. Discussion of Mobile Home Park Licenses: Discussed. Shelley will take next step.
9. Public Health Department volunteer accreditation: Was distributed.
10. Prescription Drug Abuse Resolution-Bill Zeitz: Resolution was passed out. The video was passed out at an earlier meeting. Motion made by Zeitz, seconded by Caylor to forward to the County Board. All ayes.
11. Next meeting date: August 28, 2008 – 6:00 p.m.
September 25, 2008 – 6:00 p.m.

12. Adjournment: Motion by Caylor, seconded by Zeitz to adjourn at 6:55 p.m..
All ayes.