

LINCOLN COUNTY BOARD OF HEALTH
JUNE 25, 2009 - 6:00 P.M.
Lincoln County Health Department

MEMBERS PRESENT: Ronald Krueger, Mike Loka, Dan Caylor, Ray Bloomer, Gail Schneider, Dr. Mark Mohr, Shelley Hersil.

VISITOR PRESENT: Andrew Turner

1. Call to order: Meeting was called to order by Chairman Ron Krueger at 6:01 p.m ..

2. Approve minutes of previous meeting: Motion by Bloomer, seconded by Loka to approve the minutes of the previous meeting. All ayes.

3. Financial report: The financial report was handed out and discussed. Motion by Caylor, seconded by Loka. All ayes.

4. Department Reports:

- a. Public Health - Eight meetings Shelley attended for the month of May. There are three confirmed cases of swine flu in Lincoln County in the month of June. Swine flu immunizations require two shots-mass clinics may be planned for fall.
- b. Environmental Health - See report.
- c. Tobacco Coalition - Fifty nine compliance checks, 8 cited. Packets being sent out to establishments with information on the Smokefree bill as well as how to go smoke free by July 5th, 2010.
- d. Public Health Preparedness - Health Dept. completed performance measures drill in June. Testing response time to EOC as well as use of satellite phones. Satellite phone not working due to Global Star satellite issues.

Motion by Loka, seconded by Dr. Mohr to approve reports. All ayes.

5. Nursing position vacancy: Motion by Bloomer, seconded by Caylor for Shelley to make a resolution to County Board to lift the freeze. All ayes. Will bring resolution back to Board of Health in July.

6. Beach testing update: Will be posting warning signs for beaches in place of beach testing.

7. Budget 2010 review: Motion by Caylor, seconded by Loka to approve budget as stated and forward to Finance. All ayes.

8. Public Health accreditation: The National Accreditation Board is finalizing the accreditation tool. Once completed, Board of Health will review Lincoln County results. Future funding will be based on accreditation.

9. Approve temporary Agriculture inspection fee: Motion by Caylor, seconded by Bloomer to charge \$25.00 for inspection of temporary food establishments and charge

\$50.00 for the more complex inspection. All ayes.

10. Next meeting date: July 30, 2009 6:00 p.m.

Caylor would like the record to show thanks to Lauri Frank for her outstanding job with the Board of Health. All in agreement.

11. Public Comment: No comment.

12. Adjournment: Motion by Caylor, seconded by Loka to adjourn at 6:43 p.m .. All ayes.