

LINCOLN COUNTY BOARD OF HEALTH
Minutes of June 26, 2007 – 6:00 P.M.
Lincoln County Health Department

MEMBERS PRESENT: Dan Caylor, Wayne Plant, Gail Schneider, Dr. Mark Mohr, Shelley Hersil. Excused-Frank, Loka, Doucette, Zeitz.

VISITORS PRESENT: Erin Riddle

1. Call to order: Meeting called to order at 6:03 p.m..
2. Approve minutes of previous meeting: Motion by Schneider, seconded by Dr. Mohr to approve minutes of previous months meeting. All ayes. Carried.
3. PNCC overview: Shelley discussed PNCC programs of Health Department. Supervisor has asked this issue to be placed on July meeting agenda.
4. Blastomycosis Final Report update: Blastomycosis report was changed some by Wisconsin DNR a day before report was made public.
5. Financial report: Financial reports covered by Shelley. Reviewed by Committee. Motion by Plant, seconded by Caylor to accept and place on file.
6. Department Reports: Shelley covered written report and related months activities.
 - a. Public Health
Motion by Dr. Mohr, seconded by Schneider to have Department do fluoride vanishing through the WIC Program with \$5,500.00 grant for high risk children. Grant money to pay salary and fringe of service by staff nurses. This is a voluntary program. All ayes. Carried.
 - b. Environmental
Shelley covered cases that will be closed and possibility of one citation being served. Plans being worked on for a “Clean Sweep” program for old, outdated, no longer used medications to be turned in for proper disposal. Walgreen Pharmacy involved with date to be August 25th. Details at future meetings.
 - c. Tobacco
State working on increase in tax and should be in final budget. Increase to be bargained.
 - d. Public Health Preparedness Consortium
NIMS 700 training completed.
Motion by Schneider, seconded by Dr. Mohr to accept all reports and place on file. All ayes. Carried.
7. Approval of Cribs for Kids policy and procedures: Motion by Dr. Mohr, seconded by Caylor to adopt Cribs for Kids policy and procedures. All ayes. Carried.

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8. Next meeting dates: Tuesday, July 31, 2007 – 6:00 p.m.
Tuesday, August 28, 2007 – 6:00 p.m.

9. Adjournment: Motion by Schneider, seconded by Caylor to adjourn at 6:43 p.m. All ayes. Carried.