

**LINCOLN COUNTY HEALTH DEPARTMENT**  
**Minutes of June 26, 2008 – 6:00 P.M.**  
**Lincoln County Health Department**

**MEMBERS PRESENT:** Michael Loka, Ronald Krueger, William Zeitz, Betty Doucette, Dan Caylor, Dr. Mark Mohr, Gail Schneider, Shelley Hersil. Ray Bloomer was excused.

**VISITORS:** Terri Timmers, Judi Dovorany and Terra Keding.

1. Call to order: Call to order by Chairman Krueger at 6:00 p.m.
2. Approve minutes of previous meeting: Motion to accept previous minutes by Zeitz, Seconded by Loka. All ayes.
3. Northern Region update-Terri Timmers: State review every 5 years for level for Health Department. Looking to move up to a level 3 for the Health Department. That could mean an increase of \$5,000 - \$7,000 for the department. Health Dept. is Looking into running the Wisconsin Well Woman Program.
4. Communicable Disease Presentation – Judi Dovorany, P.H.N & Terra Keding,P.H.N: Judi handed out a quiz. Also a list of 80 communicable diseases that need to be reported to the Health Dept.
5. Financial Report: June, 2008 financial report was distributed and reviewed. Motion to approve by Caylor, seconded by Loka. All ayes.
6. Department Reports:
  - a. Public Health  
Chickenpox outbreak done in Tomahawk. Level 3 for Health Dept.. CME for providers.
  - b. Environmental Report  
Report was distributed and discussed.
  - c. Tobacco Coalition  
Four out of nine sell to underage in Merrill.
  - d. Public Health Preparedness Consortium  
Mass clinic exercise to be held at the Merrill High School auditorium on Thursday, July 10, 2008, 10:00 – 11:00 a.m.. Who is invited to attend-public 16 years and up, First Responders, Police, County Board.
7. County Board goals 2008-2010: The goal sheet was passed out and discussed.
8. Budget: In July, Shelley will be looking at salary increases, looking at staff, possible billing Medical Assistance for immunizations.
9. Resolution on Prescription Drug Abuse: Motion by Caylor, seconded by Loka move to the County Board. All ayes.

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10. Next meeting dates: July 31, 2008 – 6:00 p.m.  
August 21, 2008 – 6:00 p.m.

11. Adjournment: Motion by Caylor, seconded by Loka to adjourn at 7:08 p.m.  
Carried – all ayes.