

LINCOLN COUNTY BOARD OF HEALTH
Minutes of March 27, 2008 – 6:00 P.M.
Lincoln County Health Department

MEMBERS PRESENT: Dan Caylor, Michael Loka, Wayne Plant, William Zeitz, Gail Schneider, Betty Doucette, Dr. M. Mohr, Shelley Hersil.

VISITOR PRESENT: Brigid Gryskiewicz

1. Call to order: Meeting called to order at 6:00 p.m. by Chairman Caylor.
2. Approve minutes of previous meeting: Motion by Loka, seconded by Schneider to approve minutes of previous meeting. Carried. All ayes.
3. Presentation on Obesity, Physical Activity & Nutrition-Brigid Gryskiewicz, Public Health Nurse: Brigid gave a presentation on obesity, physical activity and nutrition as part of the Lincoln County Health Plan. She covered what is going on in communities, schools and the work place.
4. Financial report: February, 2008 financial report distributed and reviewed.
5. 2007 year end financial report: Financial report for year end 2007 reviewed. Both reports placed on file. Motion by Loka, seconded by Zeitz to approve reports. Carried. All ayes.
6. Department Reports:
 - a. Public Health – Norovirus discussed. Posted ad for replacement for Health Board member. Received another car seat grant they are available. Town supper March 31st on alcohol to be held and Board members invited.
 - b. Environmental - Various animals and septic situations handled or referred. Restaurant problems and also a problem with a trailer court. All issues are being looked into.
 - c. Tobacco Coalition – The bill never passed in Madison for “Smoke Free”. Senator Breske and Senator Decker opposed it.
 - d. Public Health Preparedness Consortium- Isolation and quarantine table top exercise to be held in April.Motion to accept reports by Doucette, seconded by Dr. Mohr. Carried. All ayes.
7. Approval of Dept. of Health & Family Services & Dept. of Ag Food Safety & Licensing licenses fees 2008-2009: Fee schedule explained by Shelley. Motion by Loka, seconded by Schneider to accept 2008-09 schedule. 6 ayes, 1 nay. Carried.
8. Next meeting dates: April 24, 2008 and May 22, 2008 – 6:00 p.m.
9. Adjournment: Motion by Zeitz, seconded by Loka to adjourn at 7:00 p.m.. Carried.

