

LINCOLN COUNTY BOARD OF HEALTH
MAY 12, 2009 – 5:45 P.M.
Lincoln County Health Department

MEMBERS PRESENT: Ronald Krueger, Mike Loka, Ray Bloomer, Bill Zeitz, Gail Schneider, Dr. M. Mohr, Shelley Hersil

1. Call to order: Meeting was called to order by Chairman Ron Krueger at 5:53 p.m..
 2. Approve minutes of previous meeting: Motion by Loka, seconded by Bloomer to approve the minutes of the previous meeting. Carried.
 3. Financial Report: The financial report was handed out.
 4. Department written reports:
 - a. Public Health – Child Death Review Team Resolution was passed by County Board. AHEC volunteer intern will start in June to work on Restaurant Healthy Eating toolkits. Strategic Planning Process for the Health Department is planned for June 24th at 1:30 p.m.. BMI research being done by those participating in the Healthy Leadership Institute.
 - b. Environmental Health - Renewals for licensing are coming into the Health Dept.
 - c. Tobacco Coalition – Smoke Free State will be voted on May 13th. If passes, will go in effect on July 5, 2010.
 - d. Public Health Preparedness - The Health Department staff conducted an in-house Performance Measures Functional Exercise on April 22nd.
Health Department 2008 Annual Report was passed out and gone over.
 5. Update of Community Health Planner contract position: Intern will be hired for the summer. Concern with spending the grant dollars by the end of the year.
 6. Swine Flu report: State up to 400 people testing positive. Health Dept. is providing education on swine flu to community partners.
 7. Beach Testing: Beach testing is done at six lakes every other week. Cost is \$1500.00. Motion by Bloomer, seconded by Loka to place written notice at beaches in lieu of testing.
- Mr. Bloomer left at 6:45 p.m..
8. Budget 2010: No report.
 9. Next meeting dates: June 25, 2009 – 6:00 p.m.
July 30, 2009 – 6:00 p.m.
August 27, 2009 – 6:00 p.m.
 10. Public Comment: No public comment.

11. Adjournment: Motion by Krueger, seconded by Zeitz to adjourn at 6:49 p.m..