

**LINCOLN COUNTY HEALTH DEPARTMENT**

**MAY 27, 2010 – 6:00 P.M.**

**Lincoln County Health Department**

MEMBERS PRESENT: Dan Caylor, Mike Loka, Richard Eisenman, Ray Bloomer, John Bailey, Gail Schneider, Sue Weith. Excused: Dr. M. Mohr

VISITORS PRESENT: Shelley Hersil, Bill Zeitz, Dr. Jeff Lamont, Dr. Jeff Moore, Karen Cournaya, Diana Allen, Dan Leydet-Finance Director

1. Call to order: Meeting was called to order by Caylor at 6:00 p.m.
2. Approve minutes of previous meeting: Motion by Bloomer, seconded by Eisenman to approve minutes of previous meeting. All ayes.
3. Approval of reappointment of Gail Schneider and Dr. Mark Mohr: Motion by Bloomer, seconded by Loka to reappoint Gail Schneider and Dr. Mark Mohr. All ayes.
4. Appointment of Secretary for Board of Health: Motion by Loka, seconded by Bailey to appoint Schneider for secretary. All ayes.
5. Approval of budget modifications-Dan Leydet, Finance Director and Diana Allen, LCHD Program Assistant: Dan Leydet explained the budget modifications to the Board. Motion by Caylor, seconded by Loka to approve. All ayes. Dan Leydet left shortly after.
6. Caylor requested to move Dr. J. Lamont, Pediatrician, up to #6 due to being on call. Immunization Presentation-Dr. J. Lamont, Pediatrician: Dr. J. Lamont stated both pros and cons of immunizations. Also, no creditable evidence between shots and autism, ill children. Health care costs and lives are saved by immunizations. Caylor ask if anyone had any questions for Dr. J. Lamont. Discussion and statements and questions took place. Dr. J. Lamont left at 6:52 p.m.. Karen Cournaya stated not a lot of problems from vaccines were recorded.  
6:47 Bloomer left.
7. #6 was moved to #7 due to #7 moving to #6. Vaccine policy –Discussion and Action-Bill Zeitz: Mr. Zeitz read about the Dangers of Excessive Vaccination During Brain Development. In 1976 children received 10 vaccines before attending school. Today they will receive over 36 injections. Passed out a 17 page handout regarding this subject. Discussion but not action was presented. Jeffrey Moore, MD, stated vaccines are not money makers.  
7:12 Karen Cournaya and Dr. J. Moore left.
8. Financial report: Motion by Bailey, seconded by Eisenman to place on file. All ayes.
9. Department Written Reports:
  - a. Public Health – Blastomycosis -6 cases, it is slowing down. Shelley and the Street Commissioner, Dick Lupton will meet next Tuesday.

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- b. Environmental Report – Working to clean up a lot of garbage on property in Lincoln County.
- c. Public Health Preparedness Consortium –
- d. Accreditation/Strategic Plan –
- e. Legislation Update –

Motion by Bailey, seconded by Eisenman to place report on file. All ayes.

10. Approval of 2011 budget: Motion by Schneider, seconded by Loka to approve and forward to Finance 2011 budget. All ayes.
11. Review of County Tobacco Ordinance Summary:
12. Review of Lead and Wisconsin Well Women’s Program Policy: Motion by Loka, seconded by Caylor to approve. All ayes.
13. Approval of Fiscal Agent for Child Death Review Grant: Motion by Eisenman, seconded by Bailey to approve. All ayes.
14. Approval of application for Seal A Smile Grant: It’s for 2<sup>nd</sup>, 3<sup>rd</sup> and 6<sup>th</sup> graders in Fall 2010. Also includes tooth brushes and tooth paste. Motion by Bailey, seconded by Loka to approve. All ayes.
15. Public Comment: No comment.
16. Next Meeting Date: June 24, 2010 at 6:00 p.m.
17. Adjournment: Motion by Eisenman, seconded by Caylor. All ayes. Meeting ended at 7:45 p.m.