

LINCOLN COUNTY BOARD OF HEALTH
Minutes of May 29, 2007 – 6:00 P.M.
Lincoln County Health Department

MEMBERS PRESENT: Dan Caylor, Mike Loka, Wayne Plant, Bill Zeitz, Betty Doucette, Lauri Frank, Dr. Mark Mohr, Shelley Hersil. Excused Schneider

VISITORS PRESENT: Curt Powell, Wanda Harris, Don Harris, Joan Gutknecht, Don Gutknecht, Nancy Zeitz, Nora Mooney, Marlee Schreiber, Kathleen Gruetzmacher, Mary Bailey, Karen Beeber, Rodger Beeber, Judith Nelson, Charles S.

1. Call to Order: Meeting called to order at 6:04 p.m. by Chairman Caylor.

2. Approve minutes of previous meeting: Motion by Loka, seconded by Zeitz to approve minutes of previous meeting. Carried. All ayes.

3. PNCC Pilot Program: Discussion followed with explanation by Shelley. Zeitz explained his concerns of program and asked how we could withdraw from program. Public speakers comments – all felt program was not something they wanted or needed. Shelley attempted to better explain program. Motion by Zeitz, seconded by Mohr to not participate in “Women’s Health Now.. And Beyond Pregnancy” pilot project. Pro and con discussion followed. Carried. All ayes.

Motion by Zeitz, seconded by Loka for five minute recess. Carried. All ayes.

4. Blastomycosis Final Report review: Blastomycosis report furnished to Committee. To be released to public in near future. Motion by Loka, seconded by Plant to approve blastomycosis report. Carried. All ayes.

5. Budget modification: Shelley- request for budget modification. Motion by Loka, seconded by Frank to move money from 2006 Oral Health Grant not used in 2006 to 2007. All ayes, except Zeitz.

6. Financial report: Financial report reviewed. Motion by Zeitz, seconded by Caylor to accept report. Carried. All ayes.

7. Department Reports: Shelley gave department reports.

a. Public Health

Conference attended and was a presenter on blastomycosis.

b. Environmental

Report reviewed. Intern is hired. Town of Scott has the Hays property with garbage problem and unable to locate responsible party.

c. Tobacco Coalition

Smoke free work place being discussed on State level.

Motion by Loka, seconded by Zeitz to place reports on file. Carried. All ayes.

8. Approval of Cribs For Kids Trademark Agreement: Motion by Plant, seconded by Dr. Mohr to approve “Cribs For Kids” Trademark Agreement. Carried. All ayes.

9. DHFS/DATCP Policy/Procedures: Motion by Loka, seconded by Frank to accept DHFS/DATCP policy and procedures. Carried. All ayes.

10. Next meeting dates: June 26, 2007 – 6:00 p.m.
July 31, 2007 – 6:00 p.m.

11. Adjournment: Motion by Zeitz, seconded by Dr. Mohr to adjourn at 7:10 p.m.. Carried. All ayes.