

LINCOLN COUNTY BOARD OF HEALTH
Minutes of October 23, 2007 – 6:00 p.m.
Lincoln County Health Department

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

1. Call to order: Call to order by Chairman Caylor at 6:00 p.m..
2. Approve minutes of previous meeting: Last month's minutes approve with motion by Schneider, seconded by Doucette. All ayes. Place on file.
3. Financial report: Financial report covered by Hersil. Reviewed and placed on file.
4. Department reports:
 - a. Public Health
Five hundred eighty eight hearing screenings were done in schools in September. Adequate flu vaccines at this time and clinics very busy. Now accepting Advocare and Blue Cross/Blue Shield insurance for shots.
 - b. Environmental Health
Closed two cases this past month. Only one open case at this time. Hersil covered complaints and re-inspections of restaurants. State will be raising the license fees in 2008 and adding more inspection fees paid to State.
 - c. Tobacco Coalition
\$1.00/pack in state budget to be effective in January, 2008. \$227.5 million new State cigarette tax revenue each year.
 - d. Public Health Preparedness Consortium
Five of staff in NIMS training and more to be taken in future. Preparedness kits being distributed, 500 so far.Motion by Zeitz, seconded by Loka to accept all reports and place on file. All ayes.
5. Water test kit policy and procedure: Hersil reviewed and answered questions on water testing kits and the procedures required. Motion by Frank, seconded by Dr. Mohr to approve the kits use and distributions as policy state. All ayes.
6. Review of outdoor wood units-complaints/code enforcement: Reviewed and discussed the outdoor wood unit complaints and code enforcement.
7. 2008 Contract Objectives: Hersil presented draft format of 2008 contract grant objectives.
8. 2006 Birth Report Data: 2006 birth report data shared with committee.
9. Next meeting date: Tuesday, December 11, 2007 – 6:00 p.m.
10. Adjournment: Motion by Loka, seconded by Frank to adjourn at 6:53 p.m. All ayes.

