

LINCOLN COUNTY BOARD OF HEALTH
SEPTEMBER 25, 2008 – 6:00 P.M.
Lincoln County Health Department

MEMBERS PRESENT: Ronald Krueger, Michael Loka, Ray Bloomer, William Zeitz, Dan Caylor, Dr. M. Mohr, Gail Schneider, Betty Doucette, Shelley Hersil

VISITOR PRESENT: Michelle Grimm

1. Call to Order: Call to order by Chairman Krueger at 6:00 p.m.

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

3. Tobacco Update-Public Forum, County Smoke Free Policy, funding-Michelle Grimm, Lincoln County Health Department: “What candidates say about alcohol, tobacco and prescription medications” forum at Northcentral Technical College, Antigo campus on Monday, October 6, 2008 from 11 a.m. – 1:00 p.m.. \$26,000 increase to Tobacco funding for 2009-probably partnering with Langlade County. Flyer went out for Smoke Free Air Workplaces to Foto News and Tomahawk Leader. Passed out Ordinance from another County regarding County Smoke Free Ordinance. No smoking zone is 25 feet from doors of building. No smoking in county vehicles. Tobacco Coalition and Tobacco Free will take next step to Department Heads. Michelle left at 6:28 p.m.

4. Financial Report: August, 2008 financial report was distributed and reviewed. Motion by Caylor, seconded by Bloomer to approve report. All ayes.

5. Department Reports:
 - a. Public Health – On Sept. 4th met with State regarding foot care policy. (80 – 90 clients per month). Sept. 5th –Medication Collection Day- 99 lbs. of medication came in. Sept. 15th training with Marathon County for the Well Women Program. Sept. 9th met with WIC regarding needs to direct people for lead testing. Flu clinic dates set for Merrill and Tomahawk - \$25.00 for adults.
 - b. Environmental Health – Lyme disease up from last year. Chlamydia cases up in Lincoln County high schools. Sara Park was closed – 1300 parts per million Ecoli detected. 235 parts per million is ok.
 - d. Public Health Preparedness Consortium - Antiviral meetings taking place with Good Samaritan and Marshfield Clinic.Motion by Caylor, seconded by Loka to place reports on file. All ayes.

6. Travel expense plan for Environmental Health Program update: Look for local cars-possibly thru Sheriff’s Dept..

7. Level III and voluntary accreditation: Health review was passed out. Health Dept. is now at a Level III. A plaque will be presented. Congratulations to Shelley and Health Dept. for reaching Level III. Motion by Caylor, seconded by Loka. All ayes.

8. Next meeting date: October 23, 2008 – 6:00 p.m.
December 18, 2008 – 6:00 p.m.

9. Adjournment: Motion by Caylor, seconded by Zeitz to adjourn at 7:04 p.m. All ayes.