

**LINCOLN COUNTY BOARD OF HEALTH**  
**Minutes of September 25, 2007 – 6:00 p.m.**  
**Lincoln County Health Department**

**MEMBERS PRESENT:** Dan Caylor, Michael Loka, Wayne Plant, Gail Schneider, Dr. M. Mohr, Betty Doucette, Shelley Hersil. Excused: Zeitz, Frank

**VISITORS PRESENT:** Darla Viegut, Josh Muenchow

1. Call to order: Meeting called to order at 6:00 p.m. by Chairman Caylor.
2. Approve minutes of previous meeting: Motion by Schneider, seconded by Doucette to approve previous meeting minutes. Carried. All ayes.
3. Financial report: Reviewed and placed on file. Motion by Loka, seconded by Doucette to approve. Carried.
4. Department Reports:
  - a. Public Health  
More crypto in County. Head Start Health Fair in August. Eighty percent plus took part. Setting up for flu clinics, anticipate vaccine soon with cost to be \$25.00.
  - b. Environmental Health  
One individual with citation not complying completely. No current restaurant complaints at this time.
  - c. Tobacco Coalition  
State budget still not finalized. Wisconsin Smoke Free legislation working its way through Legislature in Madison.
  - d. Public Health Preparedness Consortium  
Pandemic exercise well attended with great support. Preparedness kit has been created and ready for distribution.Motion by Dr. Mohr, seconded by Plant to accept reports and place on file. Carried. All ayes.
5. Monitoring Beaches policy and procedures update: Shelley covered the information on other counties and their beach testing. There is no continuity or uniform testing schedule observed by all counties. Discussion followed by committee and Lincoln County will continue the policy now used.
6. Foot care fees: There will be a foot care fee increase from \$8.00 to \$10.00 effective January 1, 2008.
7. Healthy People Lincoln County update: Healthy People Lincoln County update provided to Committee and covered by Shelley. Annual report to be presented in January.

8. Registered Sanitarian exam fees: Motion by Loka, seconded by Dr. Mohr to pay registration fee and test fees after passing the test for Registered Sanitarian. Carried.  
All ayes.

9. Next meeting dates: October 23, 2007 – 6:00 p.m.  
December 11, 2007 – 6:00 p.m.

10. Adjournment: Motion by Loka, seconded by Caylor to adjourn at 6:38 p.m. Carried.