

LINCOLN COUNTY BOARD OF HEALTH
TUESDAY, SEPTEMBER 28, 2010 – 6:00 P.M.
Lincoln County Health Department

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

VISITORS PRESENT: Shelley Hersil, Karen Cournaya

1. Call to Order: Meeting was called to order by Caylor at 6:00 p.m.
2. Approve minutes of previous meeting: Motion by Bailey, seconded by Eisenman to approve. All ayes.
3. Lincoln County Warning System-Brian Sladek, Emergency Management: Brian Sladek has another business conflict –this item will be on next meetings agenda.
4. 2-11 discussion: Will be on next agenda.
5. Financial report: Motion to place on file by Loka, seconded by Zeitz.
6. Health Hazard case discussion: Human Health Hazard case was reviewed.
7. Department Written Reports:
 - a. Public Health-Lincoln County had 16 cases of Lymes reported in August. With the wet weather we expect more to come in the next months.
 - b. Environmental – A couple of solid waste problems mostly garbage on property.
 - c. Public Health Preparedness Consortium – No report.
 - d. Accreditation/Strategic Plan – Domain 5 was reviewed.
 - e. Legislation Update – New Lead rule was handed out to members.

Motion by Schneider to place on file, seconded by Caylor. All ayes.

8. Discussion of County Tobacco Policy and Action: Will bring back this item to next meeting.
9. Approval of Lincoln County Immunization Health Department Policy Statement: Shelley read the Department Policy Statement. The vote was 6 approval, 2 nay votes. Health Dept. Policy Statement approved.
10. JAMA article on Pertussis Review-Dr. Mark Mohr: Dr. Mohr presented-does this coughing adolescent or adult patient have Pertussis (whooping cough)? Undiagnosed, infected adolescents and adults may spread the illness to inadequately immunized children in whom infection is more severe and potentially fatal. Limited immunity last about 5-10 years, rarely lasts more then 12 years. Discussed epidemiology of pertussis infection, laboratory diagnosis of Pertussis, symptoms of pertussis.
11. Seal A Smile grant –discussion and action: Motion by Loka, seconded by Eisenman to approve. Fluoride sealent for 2nd and 6th grade level, seven approve, 1 nay.

12. Brownfield Assessment Grant-Letter of Support-discussion and action: \$2,000-\$30,000 available for demolition activity and removal and proper disposal of abandoned containers, hazardous substance storage tank systems or underground petroleum storage tanks funding from DNR. Motion by Eisenman, seconded by Zeitz. All ayes.
13. Health Information-Supervisor Zeitz: What do we do with the old flu shots with mercury in them?
14. Public comment: Karen Cournaya asked the Board if we know if any other country that advertised as many drugs as Americans do on TV? Cervical cancer deaths in US per year is 3,700. Hits ages 35-45-low percentage compared to Breast Cancer. She also wanted to know if HPV shots were given at the spring physical at the schools. Yes, at parents request.
15. Next meeting date: November 4, 2010 -6:00 p.m.
16. Adjournment: Meeting ended at 7:23 p.m. Motion by Zeitz, seconded by Caylor to adjourn. All ayes.