

LINCOLN COUNTY BOARD OF HEALTH
Minutes of January 9, 2007 – 6:00 P.M.
Lincoln County Health Department

MEMBERS PRESENT: Dan Caylor, Michael Loka, Wayne Plant, Gail Schneider, William Zeitz, Betty Doucette, Dr. Mark Mohr, Shelley Hersil

VISITORS PRESENT: Art Lersch, Melissa Work

1. Call to order: Call to order at 6:00 p.m. by Chairman Caylor.
2. Approve minutes of previous meeting: Approved minutes of previous meeting. Motion by Loka, seconded by Zeitz. All ayes.
3. Lincoln County Demographics presentation: Presentation by Art Lersch, UW Extension. Hand out material showing projections out to year 2030.
4. Financial reports: Reports reviewed and placed on file.
5. Department Reports:
 - a. Public Health: Hersil reported meetings attended. Health reports in packet. Car seat grant received. Crib grant received. Increase in cases of chicken pox.
 - b. Environmental: Request to test water at Sara Park beach in summer. Map furnished showing results of radon testing to date.
 - c. Tobacco: Doing a clean air study at 10 county business's. Another attempt to raise per pack cigarette tax to \$1.00.
 - d. Public Health Preparedness Consortium: Working on 2007 objectives.
6. Alternative power source for immunization refrigerators: Plan to hook county generator to refrigerators at an estimated cost of \$1,415.00 for wiring. Motion by Schneider, seconded by Doucette to allow hook up.
7. Wisconsin County Health Rankings: Information distributed. Lincoln County ranks 40th healthiest in State.
8. Healthier Worksite Project Grant: Four business's to be studied and suggestions made to improve employee health.
9. CLOSED SESSION: Motion by Zeitz, seconded by Caylor for closed session. All ayes-voice roll call.

10. OPEN SESSION: Motion by Loka, seconded by Plant for open session. All ayes, voice roll call. Motion by Caylor, seconded by Plant for favorable evaluation for Shelley Hersil and salary increase as required. All ayes.

11. Next meeting date: February 27, 2007 at 6:00 p.m.

12. Adjournment: Motion by Schneider, seconded by Doucette to adjourn. All ayes. Adjourned at 7:05 p.m.