

LINCOLN COUNTY BOARD OF HEALTH
Minutes of March 29, 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. Frank excused.

1. Call to Order: Call to order by Chairman Caylor.
2. Approve minutes of previous meeting: Motion to accept previous meeting minutes by Loka, seconded by Zeitz. All ayes.
3. Financial report: Motion to place financial report on file by Plant, seconded by Schneider. All ayes.
4. Year end report: Year end report discussed. Motion to place on file by Loka, seconded by Zeitz. All ayes.
5. Immunization Audit: Shelley reported the department was audited by the State with regard to immunization practices. Findings very satisfactory.
6. Department Reports:
 - a. Public Health
No blasto cases year to date reported.
 - b. Environmental report
Two cases pending; however, having difficult time contacting property owners. Presently advertising for summer intern. Deadline to apply April 5, 2007.
 - c. Tobacco report
State Joint Finance meeting to be held on April 11th in Rhinelander. Michelle Grimm to attend – dealing with proposed increase of tax on cigarettes.
 - d. Public Health Preparedness Consortium
Will present our blasto epidemiology project at a State gathering. Scheduled tornado exercise for 2007 – to deal with shelters and health needs.Motion to accept reports and place on file by Dr. Mohr, seconded by Zeitz. All ayes.
7. PNCC pilot program: Paper distributed on PNCC pilot program. Initial discussion and will be placed on next meeting agenda.
8. Next meeting dates: April 24, 2007 – 6:00 p.m.
May 22, 2007 – 6:00 p.m.
9. Adjournment: Motion to adjourn at 6:43 p.m. by Schneider, seconded by Dr. Mohr. All ayes.