

LINCOLN COUNTY BOARD OF HEALTH
WEDNESDAY, JUNE 24 2020 – 4:00 P.M.
LINCOLN COUNTY SERVICE CENTER

MEMBERS PRESENT: Mike Loka, Patricia Voermans, Dora Gorski, Robert Lee, Bob Weaver, Brenda Mueller (via video), Sue Weith (via video) and Dr. Moore (via video).

DEPARTMENT HEAD: Shelley Hersil, September Murphy

1. Call to Order and Introductions: Call to order by Loka.
2. Approve minutes of previous meeting:
Motion by Dr. Moore second by Weaver to approve the previous meeting minutes. All ayes, motion carried.
3. Q & A Financial Reports:
Motion to place report on file by Voermans and seconded by Gorski. All ayes, motion carried. Weaver recommended with COVID-19 Situational Reports to include Regional data. It would give a better picture of what is happening locally. Dr. Moore would like information for next meeting on current immunization rates for Lincoln County.
 - a. Approval of Timesheet and Expense Reimbursement
Hersil had one correct to May 18 timesheet. Motion to approve timesheet with correction by Voermans and seconded by Loka. All ayes, motion carried.
 - b. Approval of COVID-19 grants
Hersil reported new COVID 19 funding to hire contact tracing and testing coordinator. Motion by Mueller to approved COVID 19 funding contract, seconded by Voermans. All ayes, motion carried.
4. COVID-19 Incident Action Plan Objectives:
 - a. Community Mitigation Recommendations
 - Best Practice Recommendations and Guidelines
Hersil shared current Recommendation #1 document. She reviewed status of recommendations from DHS, CDC and license authorities.
 - Mitigation and Response Plan
Hersil shared current mitigation and response plan. Corrections need to be made on page 36 in meeting packet under salons change were to wear; page 38 outdoor festivals change minimum to maximum; page 39 under K12 Schools minimum to maximum; page 41 delete entertainment section. Motion by Dr. Moore to approve Recommendation #1 and Mitigation and Response plan with corrections, seconded by Voermans. All ayes, motion carried.
 - Update on Public Health Authority
Current draft of ordinance is on hold. Hersil explained Wisconsin Counties Association should be providing local health departments on guidance for local ordinances on public health authority for mitigating disease. Hersil will provide updates to members as they become available.
 - b. Department Contingency Plans and Workforce Capacity
 - COVID-19 Staffing
Hersil reviewed department is resuming work with environmental health inspections, water testing, immunizations, and TB Skin Testing. Foot Care is still on hold.
 - c. Case and Contact Management and Isolation and Quarantine

-Community Testing

Hersil shared that community testing was completed in Merrill on June 11th. Over 120 participated, 72 from Lincoln County. All Lincoln County residents were negative.

5. Agenda Items and Next Meeting: Immunization rates, ordinance update, mitigation recommendations, nursing home best practices, and update on hiring COVID-19 staff. Next meeting is scheduled for Wednesday, July 29, 2020 at 4:00 PM.
6. Public Comment: None.
7. Adjournment: Motion by Voermans seconded by Gorksi to adjourn. All ayes, motioned carried.

Minutes submitted by S. Hersil