

LINCOLN COUNTY BOARD OF HEALTH MEETING
Lincoln County Health & Human Services
October 18, 2023 at 4:00 p.m.
Meeting Minutes

MEMBERS PRESENT: Laurie Thiel, Steve Osness, Angela Cummings, Dana Miller (via teleconference), Michael Clark MD (via teleconference) and Julie Allen (via teleconference)

MEMBERS ABSENT: Brenda Mueller

GUEST: Kristin Bath

DEPARTMENT HEAD: Shelley Hersil

1. **Call to Order and Introductions:** Chairperson Cummings called meeting to order at 4:00 p.m.
2. **Sue Weith, Board of Health Member, Nurse Representative Resignation:** November 6th is the deadline for applications for nurse to serve on Board of Health. Please share with others.
3. **Elect Vice Chairperson:** Nominations open for Vice Chairperson. Laurie Thiel nominated. Nominations closed. Motion to approve Thiel as Board of Health Vice Chair by Cummings, seconded by Miller. Oppose none. All ayes, Motion carried.
4. **Public Comment:** None
5. **Service recognition – Sue Weith and Mike Loka:** Discuss on recognition for past board members.
6. **Approve Minutes of Previous Meeting:** Motion by Osness, seconded by Thiel to approve minutes. All ayes, motion carried.
7. **Q & A on Written and Financial Report:** Report placed on file.
8. **Approval of Timesheets 08072023 – 10012023:** Motion by Thiel, seconded by Osness to approve timesheets. All ayes. Motion carried.
9. **Approved Travel and Expenses October 2023:** Motion by Thiel, seconded by Osness to approve expenses. All ayes. Motion carried.
10. **140 Review – Recertified as Level III Health Department:** Board of Health recommends receiving acknowledgment from the State on recertification at the County Board meeting. Hersil will contact state.
11. **Approval of Resolution Authorizing Signer – Health Department Contracts, Grants and Memorandum Agreements:** Motion by Cummings, seconded by Thiel to accept resolution to authorize signatures and forward to County Board for approval. All Ayes. Motion carried. Cummings sponsor the resolution and Miller, Thiel, Clark, Allen, Osness to co-sponsor
12. **Mental Health Programming Update –Kristin Bath, Public Health Educator:** Bath gave an update on Healthy Minds coalition work including current goals and past outcomes.
13. **Public Health Preparedness Update – Kristin Bath, Public Health Educator:** Bath gave a presentation on public health preparedness grant, which included deliverables and next year’s objectives.
14. **Approval of Chapter 11.04 Proposed – Health and Social Services Ordinance Text Amendment:** Motion by Allen to approve changes to Chapter 11.04 with one typo correction on (8) last page, last paragraph, last sentence “or” to “for”and to forward to County Board for approval. Seconded with changes by Miller. Allen to sponsor and Miller to co-sponsor.
15. **Approval of FDA Grant Application:** Motion by Miller, seconded by Cummings to accept the FDA Grant application and forward resolution to County Board if awarded the grant. All Ayes. Motion Carried. Allen sponsor the resolution. Cummings to co-sponsor.
16. **Approval staff requisition for extra hours for the Environmental Health Technician:** Motion by Thiel, and seconded by Miller to approve staff requisition with contingency in receiving the FDA Grant. All ayes. Motion carried.
17. **Approval Public Health Infrastructure Grant:** Motion by Miller, seconded by Allen to accept Public Health Infrastructure Grant and forward to County Board for approval. All Ayes. Motion Carried. Cummings to sponsor the resolution. Miller and Thiel to co-sponsor.
18. ***Resolution Accepting Donation from Aspirus Health:** Motion by Julie Allen, seconded by Miller to accept Aspirus Health Donation and forward to County Board for approval. All Ayes. Motion Carried. Allen sponsor the resolution. Miller, Thiel and Cummings to co-sponsor.
19. **Agenda Items and Next Meeting:** Next meeting November 15. Agenda item, staff presentations.
20. **Adjourn:** Meeting adjourned at 5:08 p.m.