

LINCOLN COUNTY BOARD OF HEALTH
LINCOLN COUNTY HEALTH & HUMAN SERVICES
ROOM 103 HEALTH CLINIC ROOM
JANUARY 11, 2024 4:00 PM
MEETING MINUTES

MEMBERS PRESENT: Laurie Thiel (Vice Chair), Dana Miller, Steve Osnes, Dr. Michael Clark (via teleconference), Angela Cummings (Chair), Brenda Mueller (Secretary)

MEMBERS ABSENT: Julie Allen

GUESTS: Kay Kissinger Wolf, Christine Vorpapel (via teleconference)

DEPARTMENT HEAD: Shelley Hersil

1. **Call to Order:** Chair Cummings called the meeting to order at 4:02 p.m.
2. **Public Comment:** None.
3. **Approval of Minutes of Previous Meeting:** Motion to approve minutes of the previous meeting by Thiel, 2nd by Miller. All ayes, motion carried.
4. **Approval of Appointment of Kay Kissinger Wolf as Nurse Representative to the Board of Health:** Motion to approve the appointment of Kay Kissinger Wolf to Lincoln County Board of Health made by Thiel, 2nd by Miller. All ayes, motion carried. Welcome, Kay, to the Board of Health.
5. **Q & A on Written Report and Financial Report:** A leader for the Opioid Task Force has been hired. The Health Aides have resigned, and recruitment to fill these positions may be difficult. Hearing tests and nail clipping programs may be affected. Reports reviewed and placed on file.
6. **Approval of Timesheets: November 13-December 24, 2023:** Motion by Cummings, 2nd by Thiel to approve timesheets. All ayes, motion carried.
7. **Review Public Health ARPA Funding Process:** There is over \$333,000 of ARPA Covid funds to be used by 12-31-24.
8. **Approve LCHD Public Health ARPA Special Projects:** Proposed projects include 1) LCHD needs, 2) Community Health Improvement Plans, 3) Lincoln County departmental needs, 4) mini grants to other organizations that match the grant scope. Another option to consider is an Emergency Response Mobil Unit. Suggestion made to add Community Paramedic Training as an option.
9. **Public Health Nurse Recruitment Update:** A grant will be used to set up recruitment strategies.
10. **LCHD Vehicle Issues:** The current LCHD vehicle has had many issues resulting in long waits for parts and unsafe driving concerns, despite only having 41,000 miles on it. Process has begun to look for vehicle options.
11. **Approval of AHEC Intern Application:** LCHD would like to apply for a Community Health Planner Student Intern to work full time Summer 2024. Salary would be covered equally with ARPA and Preparedness grant funds. Motion made to approve submitting an application, and if awarded, excepting an AHEC Student Intern by Miller, 2nd by Thiel. All ayes, motion carried.
12. **Agenda Items and Next Meeting:** Next meeting is February 21, 2024, at 4:00 p.m. at the LC Service Center.
13. **Adjourn:** Meeting adjourned at 4:56 p.m.

B. Mueller, Secretary, Minutes submitted 1/12/2024