

LINCOLN COUNTY BOARD OF HEALTH

Wednesday, October 15, 2025 - 4:00 PM

MINUTES

1. Call Meeting to Order

Chair Miller called the meeting to order at 4:00 pm.

Present-in-Person: Dana Miller, Laurie Thiel, Angela Cummings, Marguerite Lyskawa, Christine Vorpapel and Dr. Michael Clark

Absent/Excused: Kay Kissinger Wolf, Dr. Corey Apprill

Department Head(s) In-Person: Shelley Cohrs

Visitor(s): Renee Krueger

2. Pledge of Allegiance

3. Public Comment

Public Comment-None.

4. Approve Minutes of Previous Meeting(s)

a. Board of Health Meeting Minutes - 9/17/2025

M/S Lyskawa/Vorpapel to approve the Board of Health Meeting Minutes from 9/17/2025 meeting. Carried on a voice vote.

5. Questions and Answers on Director Written and Financial Report

a. Director Written Report

Director's Written Report was discussed and placed on file. USDA announced it will end the Household Food Security Report after 30 years, citing cost and redundancy concerns. No tobacco was sold to minors in Lincoln County during the inspection period from 7/1/2024 to 6/30/2025. Shelley provided a State Opioid Response Funding Summary along with detailing ads and responses.

b. Financial Report

Director's Financial Report was reviewed and placed on file. Cohrs indicated she has no concerns at this point in time.

6. Approve Letter of Support for Aspirus Merrill Hospital Renovation Grant Application

a. Letter of Support

M/S Cummings/Lyskawa to approve the Letter of Support for Aspirus Merrill Hospital Renovation Grant Application. Dr. Clark wants to abstain just in case this would be considered a conflict of interest. Motion carried on a voice vote.

7. Approval of LCHD Strategic Plan 2026-2031

a. LCHD Strategic Plan 2026-2031

M/S Thiel/Vorpapel to approve the LCHD Strategic Plan 2026-2031. Discussed the plan and asked questions. Suggestion to put titles behind each person's name on the Acknowledgements page. The Board felt the plan was very thorough and well-thought-out. Motion carried on a voice vote.

8. *Approve Resolution for Routine Immunization Through Community Engagement Grant

a. Resolution for Routine Immunization Through Community Engagement Grant

M/S Thiel/Lyskawa to approve the Resolution for Routine Immunization Through Community Engagement Grant. It is a \$32,000 grant that will serve the adult population from now until June 2026. It comes from the CDC, to the Wisconsin Department of Health and then Lincoln County. Thiel will author, Vorpapel to co-sponsor. Cohrs to be the drafter. Motion carried on a voice vote. Move resolution to the full County Board for approval.

9. Closed Session

a. Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(c), WI Stats, for purpose of considering employment, promotion or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercise responsibility.

1. Health Officer/Director Performance Review

M/S Cummings/Thiel to go into closed session in consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(c), WI Stats, for the purpose of considering employment, promotion or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercise responsibility.

1. Health Officer/Director Performance Review to include Renee Krueger. Roll call vote required. All ayes.

10. Reconvene into Open Session

M/S Miller/Thiel to reconvene into Open Session. Roll call vote. All ayes.

11. Take Any Necessary Action Discussed in Closed Session

No action needed from closed session.

12. Next Meeting Date; Agenda Items

Next Meeting Date is 11/19 at 4:00 pm. Agenda Items: Google Analytics on website, tentative Budget.

13. Adjourn

Chair Miller adjourned the meeting at 4:48 pm.