

LINCOLN COUNTY BOARD OF HEALTH

Wednesday, March 19, 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, Kay Kissinger Wolf, Dr. Corey Apprill, Christine Vorpapel

Present Virtual: Dr. Michael Clark

Not Present: None

Department Heads In-Person: Shelley Cohrs

Guest: Michael Mandli

2. Pledge of Allegiance

3. Public Comment

None.

4. Approve Minutes of Previous Meeting(s)

a. Board of Health Meeting Minutes 2-26-2025

M/S Thiel/Lyskawa to approve minutes from 2-26-2025. Carried on voice vote.

5. Approval of Timesheets

a. Director Timesheet 2-17-2025 to 3-3-2025

M/S Lyskawa/Vorpapel to approve Director Timesheets from 2-17-2025 to 3-3-2025. Carried on voice vote.

6. Approval of Expense Voucher

a. Director Expense Voucher February-March 2025

M/S Cummings/Kissinger Wolf to approve Director Expense Voucher February-March 2025. Carried on voice vote.

7. Service Recognition

a. Mary Klade, RN, BSN - 20 years

Mary Klade, RN, BSN was recognized for 20 years of service with Lincoln County.

8. Environmental Health Update - Michael Mandli, Environmental Health Specialist

Mandli provided update on the program. Tourist Rooming House (TRH) fee increase at the state level now.

9. Questions and Answers on Director Written and Financial Report

a. Financial Report

Report was reviewed and placed on file.

b. Director Written Report March 2025

Report was reviewed and placed on file.

10. Approve 2024 Budget Modifications and 2024 Budget Review

a. Budget Modifications 2024

M/S Cummings/Thiel to approve the 2024 Budget Modifications. Carried on voice vote.

b. 2024 YTD Budget

Report was reviewed and placed on file.

11. Approval of Donation Carry Over from 2024 to 2025 Budget

a. Carry Over Request 2024

M/S Lyskawa/Vorpapel to approve the 2024 carryover request. During discussion, Miller identified an error in the request, noting that the fiscal year should be 2024-2025 instead of 2023-2024. M/S Miller/Lyskawa moved to approve the request with this correction. The amended motion passed on voice vote. The original motion, as amended, also passed on voice vote. Shelley will sign the corrected form.

12. Respiratory Disease Education Campaign - Vitamin D

Vitamin D's role in health and wellness was discussed.

13. Resolution to Accept Aspirus Donation

a. Resolution to Accept Aspirus Donation

M/S Vorpapel/Thiel to approve the Resolution to Accept Aspirus Donation, Authored by Vorpapel, Co-sponsored by the Committee. Carried on voice vote to go to full County Board.

14. Blastomycosis Update

a. Blastomycosis Update

Cohrs provided information on locations and difficulty obtaining a diagnosis of blastomycosis cases. Information was shared with Aspirus and the City of Merrill to heighten awareness of blastomycosis.

15. Board of Health Participation in Accreditation Site Review - April 15, 2025, 11:30 a.m. to 3:30 p.m.

a. PHAB Overview

Cohrs requested attendance of Board of Health members. Approximately 30 minutes, virtual. Miller and Cummings are planning to attend. There is no agenda available at this time.

16. Next Meeting Date; Agenda Items

April 16, 2025, at 4:00 pm; Accreditation Update, MAPS contract update, Application for Member at Large position.

17. Adjourn

Miller adjourned the meeting at 5:18 pm.

Minutes respectfully submitted by Supervisor Angela Cummings, Secretary.