

LINCOLN COUNTY BOARD OF HEALTH

Wednesday, April 16, 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, Kay Kissinger Wolf, Dr. Corey Apprill

Present Virtual: Dr. Michael Clark

Not Present: None

Department Heads In-Person: Shelley Cohrs

2. Pledge of Allegiance

3. Public Comment

None

4. Approve Minutes of Previous Meeting(s)

a. Board of Health Meeting Minutes 3/19/2025

M/S Thiel/Lyskawa to approve minutes from 3-19-2025. Carried on voice vote.

5. Approval of Timesheets

a. Director Time Sheet 3/3/2025 to 3/16/2025

b. Director Time Sheet 3/17/2025 to 3/30/2025

M/S Cummings/Thiel to approve Director Time Sheets for 3/3/2025 to 3/16/2025 and 3/17/2025 to 3/30/2025.

6. Questions and Answers on Director Written and Financial Report

a. Financial Report

School Nurse in the amount of \$125,000 and Part-Time Nurse in the amount of \$44,000 have been eliminated from the budget. Report discussed and placed on file.

b. Director Written Report

Discussed report and placed on file.

7. Reaccreditation Site Visit Report Out

Shelley will find out in August if the reaccreditation will be granted.

8. Update on Federal Public Health Grants Funding Status

All grants are being reviewed that begin with the federal government, are given to the state government and then filter through to the county government. It is unknown at this time which grants will be continued.

9. Approval of 2024 Annual Report

a. LCHD Annual Report 2024

M/S Thiel/Vorgpagel to approve the 2024 Annual Report. Carried on voice vote.

10. Review of Citizen and Nurse Board of Health Membership Applications

a. Citizen and Nurse Board of Health Membership Materials

Reviewed. Suggested changes to the documents. Shelley will work on updating the FAQs, and applications. She will bring the updated documents back to the next meeting.

11. Next Meeting Date; Agenda Items

Next meeting date is 5/21/2025 at 4:00 pm. Agenda items: Budget 2026 (mandated vs non-mandated services), Lead Nurse, Federal Grants, Membership Applications. Budget suggestions are to go to Chair Miller and Director Cohrs via email.

12. Adjourn

Chair Miller adjourned the meeting at 5:08 pm.

Minutes respectfully submitted by: Supervisor Angela Cummings, Secretary.