LINCOLN COUNTY BOARD OF HEALTH

Wednesday, June 18, 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 Vorpagel
Present Virtual: Dr. Michael Clark
Not Present Excused: Kay Kissinger Wolf, Dr. Corey Apprill
Department Head(s) In-Person: Shelley Cohrs
Visitor(s): Lexi Buntrock

2. Pledge of Allegiance

3. Public Comment

None

4. Approve Minutes of Previous Meeting(s)

a. Board of Health Meeting Minutes 5/21/2025

M/S Thiel/Vorpagel to approve the Board of Health Meeting Minutes 5/21/2025. Carried on a voice vote.

5. Approval of Timesheets

a. Director Time Sheet 5/12/2025 to 5/25/2025

See item b for approval.

b. Director Time Sheet 5/26/2025 to 6/8/2025

M/S Cummings/Thiel to approve Director Time Sheets 5/25/2025 and 6/8/2025. Carried on a voice vote.

6. Service Recognition

a. Kristin Bath - 10 Years of Service

7. Family Health Program - Lexi Buntrock, Public Health Educator

Foundational Public Health Services and Maternal Child Health services were reviewed. Partnerships and data were presented on a safe sleep campaign and data from pregnant women in the northern region regarding obesity and smoking issues. The Community Baby Showers have been a big success. Seal a Smile program and Cribs for Kids were explained. Comprehensive Health and Developmental Checks are done by the Health Department, often as a backup for families to meet enrollment requirements.

8. Questions and Answers on Director Written and Financial Report

a. Director Written Report

Director's Written Report discussed and placed on file.

b. Financial Report

Director's Financial Report discussed and placed on file.

9. Review Strategic Plan 2025 Timeline and Process

a. *2024 Strategic Plan End of Year Summary

Reviewed the accomplishments of the previous strategic plan, noting challenges due to the timing around COVID-19 and staff changes.

b. *2025 Action Plan, Timeline, and Process

Key priorities include following best practice standards and accreditation, understanding and embracing health equity, and addressing barriers to health access. Another priority will be cross-sector partnerships. The final priority will be workforce and succession planning.

10. Review of Programs, Services, and Funding

a. *2025 Programs, Services, and 140 Review Requirements

Reviewed mandated vs non-mandated services. Cohrs advised that some services are contracted to the Health Department but are mandated for the entity that contracts with them. She will research programs detailing the dollars that are spent, what it costs, and whether it is mandated or non-mandated. Revenues will need to be compared to expenses to determine priorities.

11. Next Meeting Date; Agenda Items

Next meeting date: 7/16/2025 at 4:00 pm. Agenda items: Updates on the strategic plan, 2025 programs, services, funding and 140 Review Requirements, Accreditation update.

12. Adjourn

Chair Miller adjourned the meeting at 4:54 pm.

Minutes respectfully submitted by: Supervisor Angela Cummings, Secretary.