

# BOARD OF HEALTH

September 21, 2010

5:30pm

Present: Margaret Ruf; Ivan Farness; Vern Lewison; Grant Loy; Dwight Nelson;  
Mary Kay Logemann, RN, BSN; Phil Wegmann, DDS  
Jeff Kindrai, MSPH; Mary Rasmussen; RN, BSN

Others Present: Nancy Scott; Jane Reed

**CALL TO ORDER:** Meeting called to order by Margaret Ruf, Chair.

**CHANGES IN AGENDA:** No changes.

**MINUTES OF PREVIOUS MEETING:** Vern Lewison made a motion to approve the minutes of the previous meeting (8/24/10), second by Grant Loy. Carried.

**WIC STAFF POSITIONS:** Mary Kay Logemann made a motion to approve filling the WIC Project Director and WIC Clerk/CNA positions and to refill the WIC Dietitian position if necessary, second by Ivan Farness. Carried.

**SHINGLES VACCINE:** After a discussion with Dr. Maski, Health Department will not pursue administering shingles vaccine at this time. Vaccine cost is approximately \$150 to \$200 per dose. This vaccine is available through Bohlman's in Boscobel.

**MEDICALLY UNDERSERVED AREA DESIGNATION:** Phil Wegmann made a motion to approve seeking a designation as a medically underserved area (MUA) for all of Grant County. Second by Mary Kay Logemann. Carried.

**THIRD-HAND SMOKE POLICY:** Dwight Nelson made a motion to accept the new revised Third-hand Smoke Policy for Grant County Health Department Employees. Vote: 4 No and 3 Yes Not carried. No changes were made to the policy at this time.

**2011 HEALTH DEPARTMENT BUDGET:** The 2011 Grant County Health Department budget was presented. The projected carry over funds from 2010 are being proposed to lower the 2011 local levy request. The carryover would need to be approved by the County Board for this to happen. It was explained that due to the nature of the carryover, this is likely a one time reduction and the budget will need to be restored in 2012. Vern Lewison made a motion to approve the budget with carryover funds, second by Ivan Farness. Carried.

**ALL SCRIPTS PAY RATE MODULE:** Vern Lewison made a motion to approve purchase of the Allscripts® pay rate calculator to interface with Springbook® payroll system pending receiving confirmation from both vendors that program will work, second by Ivan Farness. Carried.

**ADJOURN:** Vern Lewison made a motion to table rest of agenda to next month's Board of Health meeting, second by Ivan Farness. Carried.

GRANT COUNTY BOARD OF HEALTH



Dwight Nelson, Secretary