

# **BOARD OF HEALTH**

November 30, 2010

5:30pm

**Present:** Margaret Ruf; Grant Loy; Ivan Farness; Dwight Nelson;  
Mary Kay Logemann, RN, BSN;  
Jeffery A. Kindrai, MSPH, RS; Mary J. Rasmussen, RN, BSN

**CALL TO ORDER:** Meeting called to order by Margaret Ruf, Chair at 5:30pm.

**OPEN MEETING LAW:** Ivan Farness made a motion to approve compliance with the Open Meeting Law, second by Dwight Nelson. Carried.

**CHANGES IN AGENDA:** No closed session needed. Motion by Grant Loy and second by Mary Kay Logemann. Carried.

**MINUTES OF PREVIOUS MEETING:** Dwight Nelson made a motion to approve the minutes as presented, second by Ivan Farness. Carried.

**VOUCHERS:** Vouchers totaling \$65,604.36 were reviewed. Ivan Farness made a motion to approve the vouchers, second by Mary Kay Logemann. Carried.

**MONTHLY FINANCIAL REPORT:** The Monthly Financial Report was reviewed. Ivan Farness made a motion to approve the Monthly Financial Report, second by Mary Kay Logemann. Carried.

**LOAN CLOSET FINANCIAL REPORT:** Mary Kay Logemann made a motion to approve the Loan Closet Financial Report, second by Dwight Nelson. Carried.

**SEMINAR AND TRAINING UPDATE:** Ivan Farness made a motion to approve the Seminar and Training Update, second by Dwight Nelson. Carried.

**GRANT APPLICATIONS:** Mary Kay Logemann made a motion to approve the DOT Car Seat Grant for \$2500 which provides approximately 60 car seats to low income families, second by Ivan Farness. Carried.

**COMBINING DEPARTMENTS UPDATE:** The County continued the discussion regarding parking issues including the inadequate number of parking spots around the Administration Building for elderly and disabled clientele. The City of Lancaster is working with UW-Platteville to do an update on a parking study done in 1998. The report will be shared with the County when it is completed.

**CLOSED SESSION UNDER 19.85 (1)(C) FOR THE PURPOSE OF PERSONNEL MATTERS:** Not needed.

**RETURN TO OPEN:** Not needed.

**DIRECTOR'S REPORT:** Jeffery A. Kindrai, RS, MSPH

-Public Health Preparedness funding is being cut. The current Consortium will likely be disbanded in 2011. Grant County will continue to receive funding locally for programming.

-Grant County Corporation Counsel has completed some proposed changes to Public Health Nuisance ordinance. One change is incorporating citation powers for environmental health violations and the second change more clearly addresses tall grass. Board will receive copies of the proposed changes next month for discussion.

-The Department has purchased the Allscripts Pay Rate calculator to interface with Springbrook for payroll.

-The Department has employees out on FMLA and one employee on workers compensation who will be returning on limited duty soon.

-The Beloit Federally Qualified Health Center (FQHC) is looking at working with the vocational school in addition to working with SWCAP and Lancaster. The InHealth free clinic is also looking at applying for a planning grant for a possible FQHC.

-The back-up generator has been installed and will be started on or about December 7<sup>th</sup>.

-Union contracts are under way. The next meeting is scheduled for December 8<sup>th</sup> at 5:30pm.

**ASSISTANT DIRECTOR'S REPORT:** Mary J. Rasmussen, RN, BSN

-A report on the need to hire a nurse practitioner for Hospice on a very limited basis was given. We estimate a total of about 40 hours are needed yearly to complete face-to-face encounters for hospice clients who have been on service for 180 days or longer. Medicare has determined that the nurse practitioner position can not be contracted so the department will need to hire a nurse practitioner by 1/1/11. The Board of Health will hold special meeting on 12/7/10 at 5:30pm to act on nurse practitioner position.

**COMMENTS FROM THE PUBLIC:** No comments.

**ADJOURN:** Dwight Nelson made a motion to adjourn, second by Grant Loy. Carried.

January Meeting will be January 25<sup>th</sup> at 5:30pm.

Respectfully Submitted,

GRANT COUNTY BOARD OF HEALTH



Dwight Nelson, Secretary