

BOARD OF HEALTH

January 25, 2011

5:30pm

PRESENT: Margaret Ruf; Grant Loy; Vern Lewison; Dwight Nelson;
Mary Kay Logemann, RN, BSN
Jeffery A. Kindrai, MSPH, RS; Mary J. Rasmussen, RN, BSN

CALL TO ORDER: Margaret Ruf, Chair called the meeting to order.

OPEN MEETING LAW: Vern Lewison made a motion that meeting was in compliance with the Open Meeting Law, second by Grant Law. Carried.

CHANGES IN AGENDA: No closed session needed. Dwight Nelson made a motion to amend the agenda, second by Vern Lewison. Carried.

MINUTES OF PREVIOUS MEETING: Mary Kay Logemann made a motion to approve the November 30th and December 7th minutes, second by Grant Loy. Carried.

VOUCHERS: Mary Kay Logemann made a motion to approve the vouchers for November and December, second by Vern Lewison. Carried.

MONTHLY FINANCIAL REPORT: Grant Loy made a motion to approve the November and December Monthly Financial Reports, second by Dwight Nelson. Carried.

LOAN CLOSET FINANCIAL REPORT: Mary Kay Logemann made a motion to approve the Loan Closet Financial Reports, second by Vern Lewison. Carried.

SEMINAR AND TRAINING UPDATE: Dwight Nelson made a motion to delay approval of the Seminary and Training Updates until next month, second by Vern Lewison. Carried.

GRANT APPLICATIONS: Rural Safety – DFC – STOP
Grant applications for Rural Safety (\$500), DFC (\$125,000) and STOP (\$50,000) were reviewed. Mary Kay Logemann made a motion to approve the Grant applications, second by Dwight Nelson. Carried.

PUBLIC HEALTH NUISANCE ORDINANCE: Vern Lewison made a motion to approve the Amended Grant County Public Health Nuisance Ordinance, second by Mary Kay Logemann. Carried.

WIC POSITION: The Registered Dietitian (RD) has resigned. Health Department has advertised for a new RD or a Nutrition Educator. Vern Lewison made a motion to allow flexibility to hire or contract with a new RD or Nutrition

Educator as available to meet needs of Health Department, second by Dwight Nelson. Carried.

WOUND CARE CERTIFICATION: Mary Kay Logemann made a motion to approved sending a staff person to wound care training, second by Grant Loy. Carried.

COMBINING DEPARTMENTS UPDATE: Jeff will be meeting with Steven Crane from the City of Lancaster on Thursday to discuss parking.

DIRECTORS REPORT: Jeffery A. Kindrai, MSPH, RS

-The Health Department lost a little over \$700 worth of vaccine owned by the County and over \$9,000 worth of vaccine owned by the State due to refrigerator and alarm issues. An Insurance claim has been filed.

-A Medicaid cost report for 2009 was not submitted to state by our accountant in error. This has caused a delay in our Maintenance of Effort (MOE) payment for 2009. The accountant is working with the State to correct the error. As a result the Department will receive two MOE payments in fall of 2011.

-Dr. Wegmann, DDS, has resigned from the Board of Health after 35 years of service effective immediately. He indicated that he has been on the Board of Health since arriving to town and that while he has enjoyed it, it was time to step down. He was thanked for his service and his contributions to improving the health of the residents of our County. The Department will be pursuing another dentist to serve on the Board as access to dental care remains a top need for our communities. A list of interested Dentists will be presented at the next meeting so that the Board can have the opportunity provide a recommendation of a candidate to the County Board Chair for appointment.

-Jeff's evaluation is due and will be on the agenda next month.

-The Departmental report and end of year financials will be reviewed in February.

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

-The annual WHO and NHPCO memberships will be renewed again for 2011. These memberships are crucial in helping the Department keep current on the ever changing regulations.

Board of Health
Page 3
January 25, 2011

ADJOURN: Dwight Nelson made a motion to adjourn at 7:00pm, second by Vern Lewison. Carried.

Respectfully Submitted,

GRANT COUNTY BOARD OF HEALTH

A handwritten signature in blue ink, appearing to read "Dwight Nelson".

Dwight Nelson, Secretary