

Grant County Board of Health

February 22, 2011

5:30pm

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

CALL TO ORDER: Margaret Ruf, Chair called the meeting to order at 5:35 p.m.

OPEN MEETING LAW: Vern Lewison and Margaret Ruf noted that meeting was in compliance with the Open Meeting Law.

CHANGES IN AGENDA: There are no grant applications and no updates on combining departments. Dwight Nelson made a motion to amend the agenda to remove these items, second by Vern Lewison. Carried.

MINUTES OF PREVIOUS MEETING: Vern Lewison made a motion to approve the January 25, 2011 Board of Health meeting minutes, second by Dwight Nelson. Carried.

CLOSED SESSION UNDER 19.85 (1)(C) FOR THE PURPOSE OF PERSONNEL MATTERS: Vern Lewison made a motion to go into closed session, second by Dwight Nelson. Roll call vote requested. Margaret Ruf (aye); Vern Lewison (aye); Grant Loy (aye); Ivan Farness (aye); Dwight Nelson (aye). Motion carried.

RETURN TO OPEN SESSION: Ivan Farness made a motion to come out of closed session, second by Dwight Nelson. Roll call vote requested. Margaret Ruf (aye); Vern Lewison (aye); Grant Loy (aye); Ivan Farness (aye); Dwight Nelson (aye). Motion carried.

VOUCHERS: Vern Lewison made a motion to approve the vouchers including January and end of year, second by Grant Loy. Carried.

END OF YEAR MONTHLY FINANCIAL REPORT: Dwight Nelson made a motion to approve the preliminary end of year Financial Report, second by Vern Lewison. Carried.

MONTHLY FINANCIAL REPORT (JANUARY): Ivan Farness made a motion to approve the January Monthly Financial Report, second by Vern Lewison. Carried.

LOAN CLOSET FINANCIAL REPORT: Ivan Farness made a motion to approve the Loan Closet Financial Report, second by Dwight Nelson. Carried.

SEMINAR AND TRAINING UPDATE: Vern Lewison made a motion to approve the November, December, and January Seminar and Training update, second by Dwight Nelson. Carried.

GRANT APPLICATIONS: No grant applications.

2010 DEPARTMENTAL REPORT: Vern Lewison made a motion to approve the 2010 Departmental Report, second by Dwight Nelson. Carried.

BOH DENTIST RECOMMENDATION: A discussion regarding a dentist to be appointed to the Grant County Board of Health was held.

First Motion: Ivan Farness made a motion to invite Matt Andrews, DDS to be a member of the Grant County Board of Health and to forward his name to the Grant County Board Chairman for consideration for appointment to the Grant County Board of Health, second by Grant Loy. Carried.

Second Motion: Ivan Farness made a motion if Matt Andrews, DDS, declines the invitation, Jerry Peterson, DDS (retired), should be forwarded to the Grant County Board Chairman for consideration for appointment to the Grant County Board of Health, second by Grant Loy. Carried.

COMBINING DEPARTMENTS UPDATE: No update at this time.

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

-A new WIC staff person (Margaret Sanna) will be starting on 2/28. She will become Registered Dietitian Tech.

-A Shigellosis outbreak has occurred in the Cuba City area, follow up has been conducted and informational letters were sent to parents and health providers in the area.

-A recent report indicates that Cassville may have chromium six contamination in the groundwater due to coal ash.

-Cassville's new bio-mass power plant will be increasing monitoring for air quality.

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-Platteville is holding a water utility table top exercise tomorrow. The Director and Environmental Health Coordinator will be attending and participating.

-Report on Public Health Ordinance: Todd Infield, acting Corp Counsel, has been contacted and involved in making some changes. The revisions will be presented to the Board when they are complete.

-The WPHA Media Award will include a nominee (David Wahlberg, Wisconsin State Journal) that did an article on the InHealth free clinic in Boscobel, WI.

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


- No report.

COMMENTS FROM THE PUBLIC: No comments.

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

Next Board of Health meeting will be March 22 at 5:30pm.

GRANT COUNTY BOARD OF HEALTH



Dwight Nelson, Secretary