

# **Board of Health**

March 22, 2011

5:30pm

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

**CALL TO ORDER:** Margaret Ruf called the meeting to order at 5:30pm.

**OPEN MEETING LAW:** Meeting in compliance with the open meeting law posted in paper, bulletin boards and internet.

**CHANGES IN AGENDA:** Items not needed on agenda: Grant Applications; Combining Departments; Closed Session; Return to open session; also move up "Jail Health Proposal" to after approval of minutes. Ivan Farness made a motion to approve the changes, second by Dwight Nelson. Carried.

**Notation:** The closed session and return to open session was restored later in the meeting.

**MINUTES OF PREVIOUS MEETING:** Dwight Nelson made a motion to approve the minutes of the previous meeting, second by Grant Loy. Carried.

**JAIL HEALTH PROPOSAL:** Mary R. and Jeff K. will continue discussions with the nursing staff. The Jail Health Proposal will be reviewed in 1 to 2 months to see if changes are needed since nurses have just received a computer for use at the jail.

**VOUCHERS:** Mary Kay Logemann made a motion to approve vouchers totaling \$38,652.15, second by Ivan Farness. Carried.

**MONTHLY FINANCIAL REPORT:** Dwight Nelson made a motion to approve the February Monthly Financial Report, second by Mary Kay Logemann. Carried.

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

**SEMINAR AND TRAINING UPDATE:** Mary Kay Logemann made a motion to approve the update, second by Ivan Farness. Carried.

**AMENDED PUBLIC HEALTH NUISANCE REVISIONS:** Ivan Farness made a motion to approve the Amended Revised Public Health Nuisance Ordinance pending Dave Lambert's acceptance of the changes under section 10 (e), second by Vern Lewison. Carried.

**POTENTIAL STATE/FEDERAL BUDGET IMPACTS:** A brief discussion was held regarding the potential state/federal budget impacts to the Grant County Health Department budget. The Health Department is not anticipating any severe funding cuts that would be problematic for 2011 at this time. However, this may change when the State and Federal budgets are finalized. Impacts for 2012 and 2013 are not known at this time.

**DIRECTORS REPORT** – Jeffery A. Kindrai, MSPH, RS

-Discussion on number of meetings for the Board of Health occurred.

**CLOSED SESSION UNDER 19.85 (1)(C) FOR THE PURPOSE OF PERSONNEL MATTERS** (restored): Mary Kay Logemann made motion to amend the agenda to go into Closed Session under 19.85 (1)(c) for the purpose of personnel matters, second by Vern Lewison. Roll call vote: Grant, Vern, Mary Kay, Dwight, Ivan all voted “Yes”, with no one voting against.

**RETURN TO OPEN SESSION:** Vern Lewison made motion to return to open session, second by Dwight Nelson. Roll call vote: Grant, Vern, Mary Kay, Dwight, Ivan all voted “Yes”, with no one voting against. Carried. No action taken from closed session.

**DIRECTORS REPORT** (continued):

-Health Departments are being encouraged to apply for voluntary accreditation. The Department will look at this in the future.

-The Department received a report on State supplied vaccine. In 2010, over \$300,450 worth of vaccine was obtained from the State for Grant County citizens. This amount does not include vaccine purchased by Grant County.

-An article on nationwide cuts to local health departments was presented. The overall public health workforce has decreased by 19% since 2008 due to funding cuts.

-The automatic WIC appointment reminder software is up and running.

Board of Health  
Page 3  
March 22, 2011

**ASSISTANT DIRECTORS REPORT – Mary J. Rasmussen, RN, BSN**

-Hospice and Home care will be running advertisements on the radio. This is done routinely 1 to 2 times year.

-The Department is looking into a web page for home care and hospice that would have a link to the Grant County web site.

-Hospice recently purchased a Broda chair from hospice donations. The cost of the chair was \$2,600.

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

Respectfully Submitted,

GRANT COUNTY BOARD OF HEALTH

A handwritten signature in cursive script, appearing to read "Dwight Nelson".

Dwight Nelson, Secretary