

BOARD OF HEALTH

April 26, 2011

5:30pm

PRESENT: Attending by phone: Margaret Ruf; Grant Loy; Dr. Matt Andrews; Dwight Nelson; Ivan Farness; Attending in person: Jeffery A. Kindrai, RS, MSPH. No members of the public present.

CALL TO ORDER: The meeting was called to order at 5:45 pm by Margaret Ruf, Chair. A voice roll call was done to verify attendance.

OPEN MEETING LAW: Jeff Kindrai indicated that the meeting was posted and was on the County website. Margaret Ruf acknowledged compliance with the open meeting law.

APPROVAL OF AGENDA: Ivan Farness made a motion to approve the agenda as posted, second by Dwight Nelson. Carried.

PUBLIC HEALTH RN POSITION: A vacancy occurred when a nurse resigned to accept employment with the private sector. Jeff Kindrai requested permission to fill the vacant full time Public Health Nurse II position. Grant Loy made a motion to approve filling the vacant full time Public Health Nurse II position, second by Ivan Farness. Carried.

Jeff Kindrai indicated that he was recently informed by another current full time Public Health Nurse II that they have applied elsewhere causing the high potential for another Public Health Nurse II position vacancy in the near future. He requested consideration for permission to fill this vacancy, should it occur, in advance to help reduce problems with RN staffing shortages. A discussion occurred. Should the vacancy occur, proper posting of this position will be verified with the Personnel Office prior to filling it. A brief discussion about concerns regarding retaining and recruiting all professional health care staff given the likely changes in employment and compensation from the actions of the State Legislature occurred. Ivan Farness made a motion to approve filling a second full time Public Health Nurse II position if a new vacancy occurs, second by Dr. Matt Andrews. Carried.

REQUEST TO TABLE ALL OTHER BUSINESS UNTIL THE NEXT BOARD OF HEALTH MEETING (5/24/11): Dwight Nelson made a motion to table all other normal business until the next Board of Health Meeting on Tuesday, May 24, 2011, second by Ivan Farness. Carried.

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ADJOURN: Ivan Farness made a motion to adjourn at 6:00 pm, second by Dr. Matt Andrews. Carried.

Next meeting will be Tuesday, May 24, 2011 at 5:30 pm.

Respectfully Submitted,

GRANT COUNTY BOARD OF HEALTH

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

Dwight Nelson, Secretary