

# **Board of Health**

**May 24, 2011**

**5:30pm**

**PRESENT:** Margaret Ruf; Vern Lewison; Grant Loy; Ivan Farness; Dwight Nelson  
Mary Kay Logemann

Jeffery A. Kindrai, MSPH, RS; Mary J. Ramussen, RN, BSN

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

**OPEN MEETING LAW:** Meeting was in compliance with the Open Meeting Law.

**CHANGES IN AGENDA:** No Closed Session needed.

**MINUTES OF PREVIOUS MEETING:** Ivan Farness made a motion to approve the minutes from the March and April meetings, second by Dwight Nelson. Carried.

**VOUCHERS:** Vouchers totaling \$38,533.42 for March and \$68,196.60 for April were reviewed. Vern Lewison made a motion to approve the March and April vouchers as presented. Carried.

**MONTHLY FINANCIAL REPORTS:** Dwight Nelson made a motion to approve the March and April Monthly Financial Reports, second by Mary Kay Logemann. Carried.

**LOAN CLOSET FINANCIAL REPORT:** Dwight Nelson made a motion to approve the Loan Closet financial reports for March and April, second by Ivan Farness. Carried.

**SEMINAR AND TRAINING UPDATE:** Ivan Farness made a motion to approve the March and April Seminar and Training Update, second by Mary Kay Logemann. Carried.

**COUNTY HEALTH RANKINGS:** Grant County Health Department is ranked 14 in health outcomes and 33 in health factors out of 72 counties. This is an improvement over last year.

**HOME HEALTH:** The home health survey was conducted in May. The surveyor made 6 home visits and reviewed 12 records. The department had no citations following the survey.

**NEW STAFF:** The Health Department has hired two new Public Health Staff Nurses: Brenda Kennicker and Heather Grandgenett.

The Department has also received two resignations, one Public Health Nurse and one WIC Nutrition Educator. Mary Kay Logemann made a motion to fill up to two full time positions to cover the new vacancies, second by Matt Andrews. Carried.

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

-Wisconsin rated a C in dental health coverage.

-Presented 2011 fact sheet on childhood agricultural injuries.

-Presented information on 10 greatest public health achievements.

-Grant County has two confirmed pertussis cases and the department is investigating three more cases. The department has done two press releases and a radio spot about pertussis.

-A motion was made by Grant Loy, to cast unanimous ballot for the unopposed State WALHDAB Board positions, second by Mary Kay Logemann. Carried.

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

-The department is moving forward on getting a website for hospice. The IT department has been contacted regarding the bid. The cost will be taken from Hospice donations.

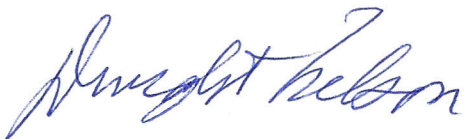
-The department will be running radio spots for Home Care, Hospice; and WIC.

-The annual review for home care and hospice will be completed at the July board meeting.

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

Next meeting will be June 28<sup>th</sup> by telephone if needed. The next meeting will be July 26<sup>th</sup>.

GRANT COUNTY BOARD OF HEALTH



Dwight Nelson, Secretary