

BOARD OF HEALTH

June 28, 2011

5:30pm

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

CALL TO ORDER: The meeting was called to order at 5:30 pm by Margaret Ruf, Chair. Attendance was verified.

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

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

WIC STAFF: The department is meeting for a second time with an RN to fill the position that will be vacant on August 12th, 2011. If the meeting goes well the position will be offered and the tentative start date will be August 15, 2011. There are some concerns that we may lose RD capacity in the near future. A contract may be needed as a temporary or permanent solution if the position is not re-filled. Ivan Farness made a motion to contract for RD capacity if needed, second by Matt Andrews. Carried.

INTERNSHIP: We have the opportunity to have an intern for the DFC program for up to 480 hours through the UW-Platteville PACCE Program. To do this we would have to place the intern on payroll in our Public Health Program, pay her \$10/hour which will be reimbursed by the university. The university cannot reimburse the payroll taxes estimated to be less than \$375. These taxes can be paid for via the DFC grant. The intern is currently helping us without pay and we are happy with her work and would like to make this offer available to her. Dwight Nelson made a motion to approve the PACCE intern, second by Grant Loy. Carried

REQUEST TO TABLE ALL OTHER BUSINESS UNTIL THE NEXT BOARD OF HEALTH MEETING (7/26/11): Dwight Nelson made a motion to table all other normal business until the next Board of Health Meeting on Tuesday, July 26, 2011, second by Grant Loy. Carried.

COMMENTS FROM THE PUBLIC: None present.

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APPROVAL OF AGENDA: It was noted that the agenda had not been approved. Ivan Farness made a motion to approve the agenda as posted, second by Matt Andrews. Carried.

ADJOURN: Dwight Nelson made a motion to adjourn at 5:37 pm, second by Ivan Farness. Carried.

Next meeting will be Tuesday, July 26, 2011 at 5:30 pm.

Respectfully Submitted,

GRANT COUNTY BOARD OF HEALTH

A handwritten signature in blue ink, appearing to read "Dwight Nelson", is written over the printed name.

Dwight Nelson, Secretary