

Board of Health

August 30, 2011

8:01pm

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

CALL TO ORDER: Margaret Ruf called the meeting to order at 8:01 pm.

OPEN MEETING LAW: The meeting was in compliance with the open meeting law. The agenda was sent to the media, posted on the bulletin boards and on the internet.

CHANGES IN AGENDA: None: Ivan Farness made a motion to approve the agenda second by Dwight Nelson. Carried.

2012 BUDGET: Motion by Ivan Farness to approve the Draft 2012 Grant County Health Department budget and to forward a copy of the budget to the Grant County Finance Director as requested with the understanding that improvements to the budget may be considered and incorporated if agreement is reached between the Finance Director and Director/Health Officer, second by Dwight Nelson. Carried.

FEES FOR SERVICES: Dwight Nelson made a motion to approve the proposed fees for services as presented effective immediately, second by Vern Lewison. Carried.

COMMENTS FROM THE PUBLIC: A discussion occurred regarding the new policies and the effect on Health Department nurses that are on call. Concerns were stated.

TABLE ALL OTHER BUSINESS UNTIL NEXT BOH MEETING: Ivan Farness made a motion to table all other business until the next Board of Health Meeting with the date to be determined at a later time, second by Dwight Nelson. Carried.

ADJOURN: Grant Loy made motion to adjourn, second by Vern Lewison. Carried.

Respectfully Submitted,

GRANT COUNTY BOARD OF HEALTH



Dwight Nelson, Secretary