

Grant County Board of Health

January 24, 2012

5:30pm

Present: Margaret Ruf; Vern Lewison; Grant Loy; Dwight Nelson;
Mary Kay Logemann; Matt Andrews
Jeffery A. Kindrai; Mary J Rasmussen

CALL TO ORDER: Meeting called to order by Margaret Ruf, Chair.

OPEN MEETING LAW: Meeting posted on county website and in papers.

CHANGES IN AGENDA: No changes in agenda.

MINUTES OF PREVIOUS MEETING: Mary Kay Logemann made a motion to approve the minutes of the previous meeting (11/29/11), second by Grant Loy. Carried.

VOUCHERS: Vern Lewison made a motion to approve the November vouchers totaling \$46,662.90, second by Dwight Nelson. Carried.

MONTHLY FINANCIAL REPORT: Grant Loy made a motion to approve the November Financial Report, second by Vern Lewison. Carried.

LOAN CLOST FINANCIAL REPORT: Dwight Nelson made a motion to approve the November Loan Closet Financial Report with an ending balance of \$7,388.94, second by Mary Kay Logemann. Carried.

SEMINAR AND TRAINING REPORT: The Seminar and Training Report for November was presented.

STAFF COMPENSATION: Mary Kay Logemann made a motion to approve the recommendation to create the WIC Director Advanced position and to reclassify the current WIC Director to the new position, second by Matt Andrews. Carried. This change requires approval from the Executive Committee as well.

Discussion of professional license payments. Mary Kay Logemann made a motion to pay the staff's professional license fees, second by Matt Andrews. Vote was tied. Motion failed. The Board requested discussion with other Departments with staff with professional licenses to assess the impact of paying the fees county-wide. The Board may re-examine this issue if necessary.

DENTIST CONTRACT: Dentist Jeff Winn from Whitewater wants to provide dental services for adults and children with medical assistance in Grant County. Assistance from the In-Health Clinic is available. It is anticipated that the Dentist will provide limited services including fillings and extractions. Matt Andrews made a motion to approve a contract with dentist, second by Grant Loy. Carried.

GRANT APPLICATIONS: The Riverway Community of Hope Grant ended in December 2011. The Stop Grant will end in September of 2012 as well. However, the Drug-Free Community grant can be renewed for up to two more years. The grant requires a match of \$187,500. The match has been met for past 8 years largely through in-kind contributions.

Dwight Nelson made a motion to reapply for Drug-Free Community Grant continuation totaling \$125,000, second by Matt Andrews. Carried.

STAFFING REQUESTS AND UPDATES: Mary Kay Logemann made a motion to approve refilling the vacant Public Health Nurse position, second by Matt Andrews. Carried.

The new WIC Director has started and is working out very well. WIC has hired a new contract Peer Breast Feeding Counselor and is exploring hiring a second by contract.

No need for closed session.

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

Information on NALBOH was presented to board.

Immunization data was provided. A discussion regarding the new regional immunization coalition occurred. Grant County 2 year old immunization rate is often between 54% -69%. Improving this rate is the primary goal of the new coalition.

Correspondence from state – A program to follow up on newborns that do not pass hearing screening has been initiated. Perinatal Hepatitis B follow-up is now reimbursable by the State.

The lead analyzer has arrived and is being used at clinics.

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ASSISTANT DIRECTOR'S REPORT: Mary J. Rasmussen, RN, BSN

Pharmacy Benefit Management Update – The Department has gone with Hospiscript to be our pharmacy benefit manager. Medication will still be obtained from local pharmacies with billing being done by Hospiscript. The switch will take place on or about 2/1/12.

Department has met the requirements to switch to the new billing form (5010). However, Medicare is having difficulty accepting the new 5010 forms.

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

Next meeting will be February 28th at 5:30pm.

Respectfully Submitted,

GRANT COUNTY BOARD OF HEALTH

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

Dwight Nelson, Secretary