

Board of Health

April 24, 2012

5:30pm

PRESENT: Larry Wolf; Dwight Nelson; John Beinborn; Carol Beals; Ivan Farness; Vern Lewison; Jeff Kindrai.

CALL TO ORDER: Meeting called to order at 5:30pm.

OPEN MEETING LAW: Meeting in compliance with the open meeting law.

CHANGES IN AGENDA: A discussion occurred. The minutes cannot be signed as the new Secretary has not been elected. The Director's Evaluation was done at the previous meeting so there was no need for a closed session. The Assistant Director is at a immunization meeting and will not be reporting. Vern Lewison made a motion to remove Minutes of Previous Meeting, Director's Evaluation, Closed Session, Return to Open Session and Assistant Director's Report from the agenda, second by Dwight Nelson. Carried.

MINUTES OF PREVIOUS MEETING: Removed

VOUCHERS: Ivan Farness made a motion to approve the December/End of Year vouchers totaling \$79,931.92 second by Vern Lewison. Carried.

Dwight Nelson made a motion to approve the February vouchers totaling \$82,707.73 second by Vern Lewison. Carried.

MONTHLY FINANCIAL REPORT Ivan Farness made a motion to approve the December/End of Year monthly financial report second by Vern Lewison. Carried.

John Beinborn made a motion to approve the February monthly financial report second by Dwight Nelson. Carried.

LOAN CLOSET FINANCIAL REPORT: Dwight Nelson made a motion to approve the December/End of Year Loan Closet Financial Report, second by Vern Lewison. Carried.

Dwight Nelson made a motion to approve the February Loan Closet Financial Report, second by Vern Lewison. Carried.

SEMINAR AND TRAINING UPDATE: A discussion regarding the seminar and training reports occurred. The February trainings were completely funded by a grant.

MEETING TIMES: A discussion occurred. The Board of Health will try meeting at 5:00 p.m. on the fourth Tuesday of the month if a meeting is needed. An alternate time may be necessary if Dr. Maski is needed. The next meeting is tentatively scheduled for Tuesday, June 26, 2012 at 5:00 p.m.

UPDATE ON FQHC: Southwest Community Action Program (SWCAP), the Beloit Federally Qualified Health Center (FQHC), Centerpoint Counseling, and the new owner of the Wright Building in Lancaster, WI are moving forward with tentative plans to open an FQHC clinic. Grant County Health Department is assisting with the process as it can.

GRANT APPLICATIONS: Approval was requested to apply for a \$1,000 to \$2,000 grant through the Lancaster Community Fund to help cover the cost of the "Plunge" event which addresses underage drinking. This grant was approved by the Grant County Board last week. John Beinborn made a motion to approve applying for the Lancaster Community Fund Grant. Second by Dwight Nelson. Carried

STAFFING REQUESTS AND UPDATES: An update on staffing was given. No additional staffing requests were made.

DIRECTOR'S EVALUATION: Removed

CLOSED SESSION UNDER CHAPTER 19.85(1)(C) FOR THE
PURPOSE OF PERSONNEL MATTERS: Removed

RETURN TO OPEN SESSION: Removed

DIRECTORS REPORT – Jeffery A. Kindrai, MSPH, RS

Jeff Kindrai informed the Board that Governor Walker re-appointed him to the Wisconsin State Laboratory of Hygiene (WSLH). He was initially appointed by Governor Doyle. He was also elected chair of the WSLH Board of Directors for 2013 and is serving as Chair Elect at this time. WSLH is adding a new section to their building to co-locate labs with Department of Agriculture Trade and Consumer Protection. They have recently switched to a new Lab Information System (electronic record). They are dealing with cuts to funding that help furnish laboratory capacity to local health departments.

Jeff Kindrai reminded the Board and informed the new members that he still serves on the Registered Sanitarian Advisory Committee which is by appointment of the Secretary of the Wisconsin Department of Safety and Professional Services (formerly DRL). He reviews applications for sitting for the exam to become a Registered Sanitarian.

Jeff Kindrai informed the Board that he was appointed to complete the remaining term of as the Southern Regional Representative for the Wisconsin Public Health Association (WPHA)

Pertussis cases have been identified in Grant County. A correspondence was sent out to all area health care providers.

A parent of a child who died as a result of undiagnosed diabetes requested that blood sugar testing be done on all children during Health Checks as a screening for diabetes. This is being discussed and will be incorporated.

An Area Health Education Center intern has been assigned to Grant County Health Department and will assist the SAFE Coalition over the summer.

We are currently working on a contract with InHealth Clinic to provide Medical Assistance Dentist services.

Some minor adjustments were made to the clinic schedules for the second half of 2012. A few breaks were removed and a clinic length of operation was shortened slightly due to additional clinics being added in the area.

ASSISTANT DIRECTORS REPORT: Removed

COMMENTS FROM THE PUBLIC: None.

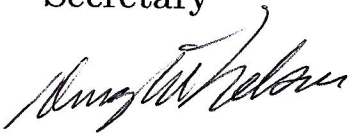
ADJOURN: Dwight Nelson made a motion to adjourn, second by Ivan Farness. Carried.

Next meeting will tentatively be June 26, 2012 at 5:00 pm.

Respectfully Submitted,

GRANT COUNTY BOARD OF HEALTH

Secretary

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