

# Grant County Board of Health

September 25, 2012

5:00pm

**PRESENT:** Carol Beals; Vern Lewison; Dwight Nelson; Mary Kay Logemann, RN, BSN;  
Matt Andrews, DDS; Jeff Kindrai; Mary Rasmussen

**CALL TO ORDER:** Meeting called to order at 5:00pm.

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

**CHANGES IN AGENDA:** No changes in agenda. Motion by John Beinborn, second by Carol Beals. Carried.

**MINUTES OF PREVIOUS MEETING:** Carol Beals made a motion to approve the minutes of the previous meeting (July 2012), second by Vern Lewison. Carried.

Mary Kay Logemann made a motion to approve the minutes of the previous meeting (September 2012), second by Matt Andrews. Carried.

**VOUCHERS:** Vern Lewison made a motion to approve vouchers for July totaling \$51,907.34 and for August totaling \$105,672.20, second by Matt Andrews. Carried.

**MONTHLY FINANCIAL REPORTS:** Mary Kay Logemann made a motion to approve the Monthly Financial Reports for July and August, second by Matt Andrews. Carried.

**LOAN CLOSET FINANCIAL REPORT:** Mary Kay Logemann made a motion to approve the Loan Closet Financial Report, second by John Beinborn. Carried.

**SEMINAR AND TRAINING UPDATES:** The Seminar and Training reports for July and August were presented.

**2013 BUDGET:** Matt Andrews made a motion to approve the 2013 budget, second by Mary Kay Logemann. Carried.

**WELLNESS RESOLUTION:** A wellness resolution is awaiting statistics from the insurance companies before completion.

**GRANT APPLICATION:** There is a \$10,000 grant to improve nutrition in schools, but we are not sure if the Department will be able to apply. John Beinborn made a motion to apply for grant if possible, second by Mary Kay Logemann. Carried.

**STAFF:** Kessa Klaas will begin on October 3 as a Public Health Nurse II.

Vern Lewison made a motion to allow the Director/Health Officer to post, interview, and fill vacant positions with only the approval of the Board Chair, second by Matt Andrews. Carried.

**DIRECTOR'S REPORT:** Jeffery A. Kindrai, MSPH, RS

Information on immunization law changes was presented to Board.

Frac sand mining may affect Grant County at some time. The DNR feels current regulations address concerns about frac sand mining. However, concerns over monitoring efforts to identify violations of the existing regulations exist. WAHLDAB has sent letter to DNR asking for more studies on the issue. A copy of the letters and the DNR study was made available to interested Board members.

A Jail health meeting was held. An agreement has been sent to the Sheriff for signature. Overall the Jail staff is happy with current level of coverage and jail survey was positive of services provided by the Department.

The Department has begun doing influenza clinics for the year.

An infant at work policy discussed.

The Department is doing targeted program promotion.

Meetings with Tavern League regarding agent status and compliance checks for tobacco and alcohol have been ongoing.

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

The Department will be doing program specific training with the Public Health Nurses. Due to relatively recent turnover of RN's more training has been required.

**ADJOURN:** John Beinborn made a motion to adjourn, second by Matt Andrews. Carried.

Next meeting will likely be November 27, 2012 at 5:00 pm.

Respectfully Submitted,

GRANT COUNTY BOARD OF HEALTH



Dwight Nelson, Secretary