

Grant County Board of Health

January 22, 2013

5:00pm

PRESENT: Dwight Nelson; Vern Lewison; Carol Beals; John Beinborn; Gary Ranum; Mary Kay Logemann; Matt Andrews; Larry Wolf

Others: Jeffery A. Kindrai; Mary J. Rasmussen, Kathy Marty

CHANGES IN AGENDA: John Beinborn made a motion to move the Safe Coalition Presentation and Grant Applications to after the Minutes on the agenda, second by Vern Lewison. Carried.

MINUTES OF PREVIOUS MEETING: Vern Lewison made a motion to approve the minutes from the previous meeting, second by Mary Kay Logemann. Carried.

S.A.F.E./DRUG FREE COALITION PRESENTATION: Kathy Marty gave an update on Coalition activities and answered questions.

GRANT APPLICATIONS:

1) Continuation of SAFE Grant County Coalition, Drug Free Community Grant for 10th Year, motion to approve applying for the grant by John Beinborn, second by Vern Lewison. Carried.

2) STOP Grant application– a four year grant at \$50,000/year. Mary Kay Logemann made a motion to approve applying for the grant, second by Matt Andrews. Carried.

3) A Rural Safety Day grant for \$500 is available from UW Center for Agriculture Safety and Health. Motion by Gary Ranum to approve applying for the grant, second by John Beinborn. Carried.

VOUCHERS: Vern Lewison made a motion to approve the vouchers for November totaling \$54,725.72, second by Mary Kay Logemann. Carried.

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

LOAN CLOSET FINANCIAL REPORT: John Beinborn made a motion to approve the Loan Closet Financial Report, second by Gary Ranum. Carried.

SEMINAR AND TRAINING REPORT: Matt Andrews made a motion to approve the Seminar and Training Report, seconded by Mary Kay Logemann. Carried.

DISCUSSION OF BOARD OF HEALTH MEETING DATES/TIMES: A discussion occurred. The Board of Health meeting will continue to be the fourth Tuesday of the month at 5:00 pm.

STAFFING REQUESTS AND UPDATES: The WIC Director - Advanced has resigned. The position has been posted with no qualified applicants on file at this time. Matt Andrews made a motion to refill position when a qualified applicant is found, seconded by John Beinborn. Carried.

DIRECTORS REPORT: Jeffery A. Kindrai, MSPH, RS

- The Department received \$5000 grant for quality improvement projects.
- Influenza Report: Statistics for Wisconsin to date include: 1,823 hospitalizations and 1 pediatric death. In Grant County, we have received 9 reports of individuals hospitalized and at least 5 nursing home outbreaks.
- Wisconsin has continued to experience a pertussis outbreak with well over 5,000 cases reported in the State. In 2011, 17 cases of pertussis were reported in Grant County and in 2012, 93 cases of pertussis were reported.
- Grant County had a case of bacterial meningitis. All medical providers were notified.
- The Committee received an update on activities from In-Health Community Wellness Clinic in Boscobel.
- Grant County has seen an increase in the number of HIV cases reported to the Health Department.
- Other statistics for Grant County Health Department's County Board report were discussed.
- School nursing services – A memo was sent to schools proposing charging \$2.00 per student (according to the September Department of Public Instruction student census numbers) for school nursing services provided to schools who receive services from the Health Department.
- The February meeting will include the Directors evaluation and the Board will elect a new secretary.

ASSISTANT DIRECTORS REPORT: Mary J. Rasmussen, RN, BSN
No report.

COMMENTS FROM THE PUBLIC: None.

ADJOURN: Vern Lewison made a motion to adjourn, second by Carol Beals. Carried.
Next meeting will be February 26, 2013 at 5:00pm.

GRANT COUNTY HEALTH DEPARTMENT



Secretary