

Board of Health

February 26, 2013

5:00pm

PRESENT: Mary K Logemann, Dwight Nelson; John Beinborn; Larry Wolf; Joyce Roling; Vern Lewison; Gary Ranum; Jeff Kindrai; Mary Rasmussen.

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

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

CHANGES IN AGENDA: John Beinborn made a motion to approve the agenda with the removal of grant applications, second by Mary K Logemann. Carried.

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

ELECTION OF SECRETARY: Motion by John Beinborn to nominate Gary Ranum as Board of Health Secretary second by Vern Lewison. No other nominations made. Motion carried unanimously.

VOUCHERS: Vern Lewison made a motion to approve vouchers, second by Gary Ranum. Carried.

END OF YEAR FINANCIAL REPORTS: Mary K Logemann made a motion to approve the end of year financial reports, second by Gary Ranum. Carried.

MONTHLY FINANCIAL REPORT: Vern Lewison made a motion to approve the Monthly Financial Reports, second by John Beinborn. Carried.

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

CLOSED SESSION PER STATE STATUTE 19.85 (1) (C) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY AS IT RELATES TO THE PERFORMANCE EVALUATION OF THE HEALTH OFFICER AND PERSONNEL PURPOSES : (moved to later in the agenda). Motion to go into Closed Session by Vern Lewison, second by John Beinborn, Roll call vote with everyone in agreement (Mary K Logemann, Dwight Nelson; John Beinborn; Larry Wolf; Vern Lewison; Gary Ranum)

RETURN TO OPEN SESSION: Vern Lewison made a motion to return to open session, second by John Beinborn. Carried.

SEMINAR AND TRAINING UPDATE: A discussion regarding the seminar and training report occurred. No questions were asked. Gary Ranum made motion to approve the Seminar and Training Update, second by Mary K Logemann. Carried.

2012 DEPARTMENTAL REPORT: The 2012 Grant County Health Department Annual Report was presented. No changes were requested by the Board. Carol Beals made motion to approve the 2012 County Board report, second by Vern Lewison. Carried.

STAFFING REQUESTS AND UPDATES: The new WIC Director is Lindsay Hanson and will be starting March 4, 2013.

DIRECTORS REPORT – Jeffery A. Kindrai, MSPH, RS

-Meeting with Public Health Nurses to work on increasing the PNCC numbers.

-Department evaluating immunization clinics and need for clinics.

-Department received quality improvement grant of \$5,000. The Department will be looking at customer service project and will be discussing it at the all staff meeting on Friday March 1, 2013.

-Tavern League was sent requested information.

-All staff meeting agenda discussed. Meetings are held two times a year.

ASSISTANT DIRECTORS REPORT – Mary J. Rasmussen, RN, BSN

-None

COMMENTS FROM THE PUBLIC: None.

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

Next meeting is scheduled for April 23, 2013 at 5:00pm.

Respectfully Submitted,

GRANT COUNTY BOARD OF HEALTH



Gary Ranum, Secretary