

## **Grant County Board of Health**

April 30, 2013

5:00pm

**PRESENT:** Vern Lewison; Gary Ranum; John Beinborn; Dwight Nelson; Mary Kay Logemann; Jeff Kindrai; Mary Rasmussen

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

**OPEN MEETING LAW:** Meeting in compliance with the Open Meeting Law.

**CHANGES IN AGENDA:** The "Grant Applications" item was not needed. Vern Lewison made a motion to amend the agenda to remove Grant Applications, second by Gary Ranum. Carried.

**MINUTES OF PREVIOUS MEETINGS:** A suggestion was made to correct a spelling error that was noted in the minutes. Vern Lewison made motion to approve minutes of previous meeting with the correction, second by John Beinborn. Carried.

**VOUCHERS:** Gary Ranum made a motion to approve the vouchers for February and March, second by Vern Lewison. Carried.

**MONTHLY FINANCIAL REPORTS:** Mary Kay Logemann made a motion to approve the Monthly Financial Reports for February and March, second by John Beinborn. Carried.

**LOAN CLOSET FINANCIAL REPORTS:** Vern Lewison made a motion to approve the Loan Closet Financial report, second by Mary Kay Logemann. Carried.

**SEMINAR AND TRAINING UPDATES:** John Beinborn made a motion to approve the Seminar and Training Updates, second by Vern Lewison. Carried.

**GRANT APPLICATIONS:** Not needed.

**STAFFING REQUESTS AND UPDATES:** A discussion was held on hiring a UW-Platteville PACCE student intern for the summer. This person would be hired as an LTE and would be paid \$10/hour for up to 480/hour over the summer. The wages would then be reimbursed to the Department by UW-Platteville using student fees. The Department would be responsible for covering payroll taxes and any mileage that was approved for the intern by the Department. Gary Ranum made motion to approve the staffing request, second by John Beinborn. Carried.

**DIRECTOR'S REPORT:** Jeffery A. Kindrai, RS, MSPH  
-Pertussis is still present in state.

-RSV outbreaks occurred in at least three nursing homes in the County.

-A multistate norovirus outbreak was investigated.

-A H7N9 fact sheet distributed. There is an outbreak of H7N9 in China.

-The information that was presented to tavern league regarding the DFC budget was discussed. A discussion regarding compliance checks and the safe ride program occurred as well.

-Gypsy moth spraying will be occurring this spring. Information was shared with the Board.

-A discussion regarding the quality improvement grant occurred. Broad based participation of staff is being sought. The department is working on a few small projects and setting up training on customer service. Other departments will be invited to the training if it can be arranged.

-A discussion of building study occurred. Parking is still a key issue.

-The wage study will be presented to County Board on May 21<sup>st</sup>.

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

-Hospice update – Southwest Health Center's Hospice has stopped admitting patients. The county has seen an increase in the Hospice caseload.

**COMMENTS FROM THE PUBLIC:** No one present.

**ADJOURN:** Vern Lewison made a motion to adjourn, second by John Beinborn. Carried.

Next meeting will be June 25, 2013, unless a meeting is needed before that time.

Respectfully Submitted,

GRANT COUNTY BOARD OF HEALTH



Gary Ranum, Secretary