

Grant County Board of Health

August 27, 2013

6:00pm

PRESENT: Dwight Nelson; Gary Ranum; Carol Beals; John Beinborn;
Mary Kay Logemann; Larry Wolf; Mary Kay Logemann;
Jeff Kindrai; Mary Rasmussen; Casey Kudlik

CALL TO ORDER: The meeting was called to order at 6:00pm by Chair Dwight Nelson.

OPEN MEETING LAW: The meeting was posted online, in county buildings and sent to the news media.

CHANGES IN AGENDA: Mary Kay Logemann made a motion to remove Grant Applications from the agenda, second by Gary Ranum. Carried.

MINUTES OF PREVIOUS MEETING: Carol Beals made a motion to approve the minutes of the previous meeting (6/25/13) as printed, second by Gary Ranum. Carried.

VOUCHERS: Carol Beals made a motion to approve the vouchers from June and July, second by Dwight Nelson. Carried.

MONTHLY FINANCIAL REPORT: Gary Ranum made a motion to approve the June and July Monthly Financial reports, second by Dwight Nelson. Carried.

LOAN CLOSET FINANCIAL REPORT: Mary Kay Logemann made a motion to approve the Loan Closet Financial Reports for June and July, second by Carol Beals. Carried.

SEMINAR AND TRAINING UPDATES: Mary Kay Logemann made a motion to approve the Seminar and Training Updates, second by Gary Ranum. Carried.

LTE RATE OF PAY: Carol Beals made a motion to approve that the Department use the prevailing start rate of the scale for positions as the LTE rate of pay as was previous practice and to forward the request to do so to the Executive Committee for approval, second by Mary Kay Logemann. Carried (unanimously)

TRANSITION OF STAFF TO PAY PLAN: Mary Kay Logemann made a motion to approve tentative placement on the pay scale for nurses as presented with the rates to go into effect 10/1/13 and to forward the request to do so to the Executive Committee for approval, second by Carol Beals. Carried (unanimously)

GRANT APPLICATIONS: Not needed.

STAFFING REQUESTS AND UPDATES: John Beinborn made a motion to approve an extension of the PACCE intern contract to 6/14/14 or until the 400 hours are completed, second by Mary Kay Logemann. Carried.

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

- Prevention block grant money will likely be available to help fund the Environmental Health program in 2014. The amount will be \$18,000 to \$22,000.
- A discussion about meetings with tavern league occurred.
- -HIPAA rules have changed and we have updated the Department's Business Associate agreements.
- School nursing contracts have been sent out.
- The 2014 budget is awaiting health insurance rates from Dean Health Plan.
- The Department will be starting a county needs assessment focusing, on immunization rates, environmental health, and morbidity/mortality reports as well as other measures and issues.

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

- The Department is working with HospiScripts on reviewing medication costs and determining medications related to terminal illness.
- The Department is continuing to focus on billing process to ensure timely billing and assuring bills are accepted by insurance companies.

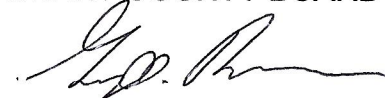
COMMENTS FROM THE PUBLIC: No comments.

ADJOURN: John Beinborn made a motion to adjourn, second by Mary Kay Logemann at 7:30pm.

Next meeting will be tentatively scheduled September 24th at 5:00pm.

Respectfully Submitted,

GRANT COUNTY BOARD OF HEALTH



Gary Ranum, Secretary