

# **Grant County Board of Health**

September 24, 2013

6:00pm

**PRESENT:** Dwight Nelson; Gary Ranum; Carol Beals; Matt Andrews;  
Mary Kay Logemann; Vern Lewison; Jeff Kindrai

**CALL TO ORDER:** The meeting was called to order at 6:12 pm by Chair Dwight Nelson.

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

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

**MINUTES OF PREVIOUS MEETING:** Mary Kay Logemann made a motion to approve the minutes of the previous meeting (8/27/13) as printed, second by Matt Andrews. Carried.

**VOUCHERS:** Matt Andrews made a motion to approve the vouchers from August, second by Gary Ranum. Carried.

**MONTHLY FINANCIAL REPORT:** Carol Beals made a motion to approve the August Monthly Financial report, second by Matt Andrews. Carried.

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

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

**2014 BUDGET:** Discussion occurred. Vern Lewison made a motion to approve the 2014 Health Department budget, second by Matt Andrews. Carried

**TRANSITION OF STAFF TO PAY PLAN:** The Executive Committee approved the placement of the nurses as presented with the rates to go into effect 10/1/13. The remainder of the staff's disposition is uncertain at this time.

**GRANT APPLICATIONS:** Not needed.

**STAFFING REQUESTS AND UPDATES:** The PACCE intern was unable to continue due to conflicts. An ad was run for an LTE RN and LTE CNA due to high patient census and upcoming flu clinics.

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

- An article on our PACCE intern was shared.
- A communication to health care providers was sent regarding a potential meningitis case.
- Another communication with Dan Timmerman (WI Tavern League) occurred. He is on the agenda for the SAFE coalition meeting on September 26, 2013 to share updates and voice his concerns.
- School nursing contracts are being received.
- Staff evaluations have been completed and discussions with staff are occurring.
- The Stitzer property known as the "Hideaway" is working on being used as a fire department training burn. We assisted the owners by making the necessary contacts and will do the asbestos inspection if it moves forward as well. Hopefully, the issues with the building will be resolved this year.
- The Ellenboro Store was sampled for asbestos to potentially use as a fire department training burn. However, many samples were required. The samples are secured for future testing if the County decides to move forward.

**COMMENTS FROM THE PUBLIC:** No comments.

**ADJOURN:** Vern Lewison made a motion to adjourn, second by Dwight Nelson at 7:45 pm.

Next meeting will be tentatively scheduled for Tuesday December 3, 2013 at 5:00 pm.

Respectfully Submitted,

GRANT COUNTY BOARD OF HEALTH



Gary Ranum, Secretary