

Grant County Board of Health
December 3, 2013
5:00pm

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

CALL TO ORDER: Meeting called to order at 5:00pm by Chair Dwight Nelson.

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

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

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

VOUCHERS: Mary Kay Logemann made a motion to approve the September vouchers totaling \$84,707.07 and October vouchers totaling \$49,767.99, second by Gary Ranum. Carried.

MONTHLY FINANCIAL REPORTS: Vern Lewison made a motion to approve the September and October Financial Reports, second by John Beinborn. Carried.

LOAN CLOSET FINANCIAL REPORTS: Gary Ranum made a motion to approve the Loan Closet Financial Reports, second by Carol Beals. Carried.

SEMINAR AND TRAINING UPDATES: Mary Kay Logemann made a motion to approve the seminar and training updates reports for September and October, second by John Beinborn. Carried.

RABIES PROGRAM: A discussion regarding using money from dog license fee for rabies investigations, quarantine, testing, and follow up occurred. Jeff will continue to investigate options.

WIC VAN: WIC van is 10 years old. Jeff is exploring options since van is beginning to have problems. A discussion of leasing new van occurred.

GRANT APPLICATIONS: Not needed.

STAFFING REQUESTS AND UPDATES: Discussion held.

DIRECTOR'S REPORT: Jeffery A. Kindrai

Dental Health program update – The hygienist is now contracting directly with schools so the health department will not have to bill MA for them anymore. The Hygienist will no longer be working at our office starting approximately April 2014, this is partly due to higher no shows and reduced support from InHealth Clinic. InHealth clinic is still providing dentist services. The health department is billing MA for their dental services.

Immunization information from the state was presented. Tdap coverage is good in the state. HPV vaccine coverage is not very high in state.

Premature deaths in Wisconsin – A report was presented, Grant County saw 11% improvement between 2000 and 2010.

An update on a mold consultation was provided.

John Beinborn made motion to approve the Director's report, second by Gary Ranum. Carried.

ASSISTANT DIRECTOR'S REPORT: Mary J Rasmussen
No Report.

COMMENTS FROM THE PUBLIC: No comments.

ADJOURN: John Beinborn made a motion to adjourn at 6:15pm, second by Mary Kay Logemann. Carried.

Next meeting will be February 25, 2014 at 5:00pm.

Respectfully Submitted,

GRANT COUNTY BOARD OF HEALTH

A handwritten signature in black ink, appearing to read 'Gary Ranum', written in a cursive style.

Gary Ranum, Secretary