

Grant County Board of Health

April 22, 2014

5:00pm

PRESENT: Gary Ranum; Dwight Nelson; John Beinborn; Carol Beals;
Daniel Timmerman; Robert Keeney; Meena Maski, MD;
Mary Kay Logemann, BSN;
Jeff Kindrai; Mary Rasmussen; Amy Miller; Mary Allen.

CALL TO ORDER: Meeting called to order by Robert Keeney, County Board Chair.

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

CHANGES IN AGENDA: John Beinborn made a motion to move the reclassification request to after the minutes, second by Gary Ranum. Carried.

ELECTION OF OFFICERS:

- Nominations of Dwight Nelson and John Beinborn received for Chairman with Dwight Nelson receiving the majority of votes
- Nomination of John Beinborn received for Vice Chairman with John Beinborn receiving the majority of votes.
- Nomination of Gary Ranum received for Secretary with Gary Ranum receiving the majority of votes.

Summary:

Chairman – Dwight Nelson
Vice Chairman – John Beinborn
Secretary – Gary Ranum

MINUTES OF PREVIOUS MEETING: Carol made a motion to approve the minutes from the previous meeting, second by John Beinborn. Carried.

VOUCHERS: Carol Beals made a motion to approve the February vouchers (\$41,540.71) and March vouchers (\$59,085.39), second by John Beinborn. Carried.

MONTHLY FINANCIAL REPORT: Gary Ranum a made motion to approve the February and March Monthly Financial Reports, second by Dwight Nelson. Carried.

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

SEMINAR AND TRAINING UPDATES: John Beinborn made a motion to approve the Seminar and Training updates for February and March, second by Carol Beals. Carried.

RE-CLASSIFICATION REQUEST FOR ADMISSION SPECIALIST: Carol Beals made a motion to approve the reclassification request of the Admission Specialist from former 8 (AFSCME Union Local 918) scale to the Grade A (Schedule 1) scale with a recommendation to pass the reclassification request along to the Executive Committee for consideration, second by Mary Kay Logemann. Carried.

GRANT APPLICATION: John Beinborn made a motion to approve a \$2,000 suicide prevention grant for Grant/Lafayette County, second by Carol Beals. Carried.

COMMUNITY HEALTH NEEDS ASSESSMENT AND COMMUNITY HEALTH IMPROVEMENT PLAN: Data was presented and discussion followed to help establish public health priorities for the next five years.

MASS FATALITY PLANNING AND EXERCISE: There is a Mass Fatality Planning Meeting scheduled for April 24th. Emergency Management, the Coroner, the three area hospitals, funeral directors, and others are expected to attend. There also is an exercise scheduled on April 30th related to ice storms.

STAFFING REQUESTS AND UPDATES: The Assistant Director Position was filled internally. The Home Health Nurse position was also filled internally. Therefore, a Public Health Nurse position is currently posted and interviews will be held on April 29, 2014.

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

- An update was given on the heroin awareness/prevention meetings coming up in the schools.
- Wisconsin Association of Local Health Departments and Boards (WALHDAB) Officer voting was discussed.

ASSISTANT DIRECTOR'S REPORT – Mary J Rasmussen, RN, BSN

- The Department had a recertification survey for home health in April. The surveyors made six home visits with staff as well as 12 chart reviews. They were very complimentary of services provided by the department and reported that our patients were very happy with the cares provided.

ADJOURN: John Beinborn made a motion to adjourn, second by Daniel Timmerman. Carried.

Next meeting will be June 24th at 5:00pm unless a meeting is needed before that time.

GRANT COUNTY BOARD OF HEALTH



Gary Ranum, Secretary