

Grant County Board of Health

August 26, 2014

5:00pm

PRESENT: Dwight Nelson; Gary Ranum; Daniel Timmerman; Carol Beals; Robert Keeney, Mary Kay Logemann; Jeffery Kindrai; Amy Miller (John Beinborn called to be late and meeting done before he could attend)

CALL TO ORDER: Dwight Nelson, Chairman called the meeting to order at 5:04pm.

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

CHANGES IN AGENDA: No changes in the agenda. Daniel Timmerman made the motion to accept agenda as printed, second by Mary Kay Logemann. Carried.

MINUTES OF PREVIOUS MEETING: Gary Ranum made a motion to accept the minutes of the previous meeting (6/24/14), second by Daniel Timmerman. Carried.

VOUCHERS: Vouchers totaling \$57,369.83 for June and \$50,950.08 for July were presented. Mary Kay Logemann made a motion to approve the vouchers, second by Gary Ranum. Carried.

MONTHLY FINANCIAL REPORTS: Daniel Timmerman made a motion to approve the Monthly Financial Reports, second by Mary Kay Logemann. Carried.

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

SEMINARS AND TRAINING UPDATES: Carol Beals made a motion to approve the Seminars and Training updates, second by Mary Kay Logemann. Carried.

GRANT APPLICATION: Discussed the Department of Transportation Child Passenger Safety Seat Grant. Carol made a motion to approve applying for the Child Passenger Safety Seat Grant, second by Gary Ranum. Carried.

2015 PUBLIC PROPERTY REQUEST: Gary Ranum made a motion to approve a 2015 Public Property request to purchase three automatic medication dispensers at \$800 each, second by Daniel Timmerman. Carried.

2015 BUDGET: Updated board on the budget status. Budget will be ready for the September 23, 2014 Board of Health meeting.

NEEDS ASSESSMENT/COMMUNITY HEALTH IMPROVEMENT PLAN: Daniel Timmerman made a motion to approve the 2014 Grant County Community Health Needs Assessment/Community Health Improvement Plan, second by Gary Ranum. Carried.

ADOPTION OF WISCONSIN STATUTE 95 PERTAINING TO RABIES CONTROL TO GIVE LOCAL CITATION AUTHORITY: A discussion was held on the State Statute 95 and ability to enforce compliance issues with animal owners that do not comply with animal bite orders. Mary Kay Logemann made a motion to approve the development of local ordinance with citation authority to assist with enforcement of animal bite orders, second by Gary Ranum. Carried.

RESOLUTION REGARDING HEALTH IN ALL POLICIES: The Board discussed the benefits of considering health in all policies. Gary made a motion to approve and send the proposed resolution to the County Board for consideration, second by Mary Kay Logemann. Carried.

STAFFING REQUESTS/UPDATES: The former Assistant Director is now off the County payroll. The new Public Health RN is settling in well. No further staffing requests are being made at this time.

DIRECTORS REPORT: Jeffery A. Kindrai, MSPH, RS

-We are working on 140 Review for the Health Department. Grant County currently has Level II Status. The review will occur October 3, 2014 likely in the morning.

-Updates on Medical Assistance (MA) Prenatal Care Coordination (PNCC) audits occurring in other counties were given. The audits were not going well in other counties. Some counties are dropping or considering dropping PNCC as a result. Almost 50% of all births in Wisconsin are covered by MA. Not having access to PNCC will drive up costs for taxpayers due to poorer birth outcomes. Grant County's desk review of their PNCC program for 2012 has been completed but we have not been audited yet.

ASSISTANT DIRECTORS REPORT: Amy Miller, RN, BSN

- FAZZI Top 25 Patient Satisfaction Award was given to the Home Nursing Program at the Health Department.

COMMENTS FROM THE PUBLIC: No comments.

ADJOURN: Daniel Timmerman made a motion to adjourn at 6:25pm, second by Mary Kay Logemann. Carried.

Next meeting will be September 23 at 5:00pm.

GRANT COUNTY BOARD OF HEALTH



Gary Ranum, Secretary