

Grant County Board of Health

September 23, 2014

5:00pm

PRESENT: Dwight Nelson, Gary Ranum; Daniel Timmerman; John Beinborn; Robert Keeney; Mary Kay Logemann; Matt Andrews; Jeff Kindrai; Amy Miller

CALL TO ORDER: Dwight Nelson, Chair called the meeting to order at 5:02pm.

OPEN MEETING LAW: The meeting was posted, amended, and reposted in compliance with Open Meeting Law.

CHANGES IN AGENDA: No grant application to be approved. The Animal Bite Ordinance will be an update only. Daniel Timmerman made a motion to approve the changes in agenda, second by Gary Ranum. Carried.

MINUTES OF PREVIOUS MEETINGS: A correction was made to the minutes to reflect a call in from John Beinborn to be excused for being late and for not making it before last month's meeting ended.

VOUCHERS: Gary Ranum requested that subtotals from each line item be added to the vouchers and wondered where manpower costs are reported. Jeff explained these items are not on the voucher report. However, an expense/revenue report for the month has this information. Gary and Jeff will look at reports available in Springbrook. The credit card summary was added. John Beinborn made a motion to approve the vouchers for August, second by Matt Andrews. Carried.

MONTHLY FINANCIAL REPORTS: Daniel Timmerman made a motion to approve the August Monthly Financial Report, second by Gary Ranum. Carried.

LOAN CLOSET FINANCIAL REPORTS: John Beinborn made a motion to approve the Loan Closet Financial Report for August, second by Matt Andrews. Carried.

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

GRANT APPLICATIONS: Not needed.

ANIMAL BITE ORDINANCE: Jeff gave an update on Animal Bite Ordinance. The health department is looking at amending the existing ordinance. Also, we are considering expanding the vicious dog section to include vicious animals. Under the new ordinance, citation authority could be used if the owner of an animal is non-compliant.

2015 BUDGET: A discussion on the proposed 2015 budget occurred. It includes a public health carryover request to continue drug abuse prevention programming in 2015.

The WIC Program is in need of a new van. WIC staff have asked state if 2014 funding can be used toward purchase of new van. (Estimating around \$8,000 left in WIC). The remainder may come from the 2014 Public Health Budget. The purchase price of van is approximately \$24,000 to \$26,000. To be discussed further at the December Board of Health Meeting.

2015 BUDGET (continued):

Amount of carryover available will depend on WIC van status and more will be known in December. Matt Andrews made a motion to approve the 2015 budget, second by Gary Ranum. Carried.

START TIME OF FUTURE BOARD OF HEALTH MEETINGS: Suggestion by John Beinborn to move Board of Health starting time to 5:30pm, instead of 5:00pm. John Beinborn made a motion to approve the change of start time to 5:30pm, second by Matt Andrews. Carried.

DIRECTOR'S REPORT: Jeffery A. Kindrai

-Update on WIMCR meeting. Health Departments are required to do WIMCR Cost Report. Reporting requirements are more significant. WIFLI currently does report but may not be able to do due to breakdown of specific information required.

ASSISTANT DIRECTOR'S REPORT: No report.

COMMENTS FROM THE PUBLIC: No public present.

ADJOURN: Carol Beals made a motion to adjourn at 6:20pm, second by John Beinborn. Carried.

Next meeting will be December 2 at 5:30pm.

Respectfully Submitted,

GRANT COUNTY BOARD OF HEALTH

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

Gary Ranum, Secretary