

Grant County Board of Health
February 24, 2015
5:30pm

PRESENT: Dwight Nelson; John Beinborn; Carol Beals; Matt Andrews, DDS;
Mary Kay Logemann, RN, BSN; Dr. Meena Maski; Robert Keeney;
Jeffery A. Kindrai; Amy A. Miller

EXCUSED: Gary Ranum, Secretary; Dan Timmerman

Call to Order: Meeting called to order at 5:35pm by Chairman Nelson.

Open Meeting Law: Meeting in compliance with the Open Meeting Law.

Changes in Agenda: John Beinborn made a motion to approve the agenda as presented, second by Matt Andrews. Carried.

Closed session per state statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the performance evaluation of the Health Officer and personnel purposes: Mary Kay Logemann made a motion to go into Closed Session under Statute 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the performance evaluation of the Health Officer and personnel purposes, seconded by Carol Beals. Roll call vote with everyone in agreement. Motion Carried.

Return to Open Session: John Beinborn made a motion to Return to Open Session, second by Matt Andrews. Roll call vote with everyone in agreement. Motion Carried.

Minutes of Previous Meetings: Minutes of previous meeting were reviewed. John Beinborn made a motion to approve the minutes of the previous meeting, second by Mary Kay Logemann. Carried.

Vouchers: Vouchers for November 2014, December 2014 and January 2015 were reviewed. Carol Beals made a motion to approve the vouchers as presented, second by Matt Andrews. Carried.

Monthly Financial Reports: Monthly Financial Reports for November 2014, December 2014 and January 2015 were reviewed. John Beinborn made a motion to approve the Monthly Financial Reports as presented, second by Matt Andrews. Carried.

Loan Closet Financial Reports: The Loan Closet Financial Reports for November 2014, December 2014 and January 2015 were reviewed. Mary Kay Logemann made a motion to approve the Loan Closet Financial Reports, second by Matt Andrews. Carried.

Seminar and Training Updates: The Seminar and Training Updates for November 2014, December 2014 and January 2015 were presented. Carol Beals made a motion to approve as presented, second by John Beinborn. Carried.

2014 End of Year Report: The 2014 End of Year Report was presented. A motion was made by Mary Kay Logemann, second by John Beinborn to approve the report. Carried.

Revisions to Animals Ordinance (Chapter 88): Discussion was held regarding the Animal Ordinance regarding vicious animals and the ability to ticket to non-complaint individuals for violations related to rabies control. No action taken at this time.

Grant Applications – Two grants were presented for consideration, a Farm Safety Grant and a Walmart Grant (for cribs): Discussion followed regarding the grant applications. John Beinborn made a motion to approve the grant applications, second by Carol Beals. Carried.

Staffing Update: Carol Beals made a motion to approve a LTE PACCE intern, second by Matt Andrews. Carried. Matt Andrews made a motion to approve refilling a Home Health Nurse position, second by John Beinborn. Carried.

Director's Report: - Jeffery A. Kindrai, MSPH, RS

-We currently have a company working to redesign the agency logo and agency brochures for our Home Care and Hospice Programs

-State Budget Update: Many changes are being considered including:

- Consolidating food inspections to the Department of Agriculture Trade and Consumer Protection,
- Moving the State Lab of Hygiene out of the UW System to the Department of Agriculture Trade and Consumer Protection,
- Expanding immunizations
- Increase funding for substance abuse treatment.
- Drug Testing for Medical Assistance benefits for able body adults without dependents.

-The new WIC van arrived and the old van was sent to auction to offset the cost.

Assistant Director's Report – Amy A Miller, RN, BSN

- Lean training – Jeff and Amy both are attending the training.
- They are working with Orchard Manor to streamline admissions and cut down on paper charts as part of the group project.
- The conditions of participation changes for Home Health are still proposed.
- Hospice Surveys will be more frequent due to regulation changes starting in April. Surveys will be every 3 years.

Comments from the Public: No Comments

Adjourn: John Beinborn made a motion to adjourn, second by Matt Andrews. Carried.

GRANT COUNTY BOARD OF HEALTH



Gary Ransom, Secretary (was excused for meeting)