

**Grant County Board of Health**  
**April 28, 2015**  
**5:30pm**

**PRESENT:** Dwight Nelson; John Beinborn; Carol Beals; Dan Timmerman;  
Mary Kay Logemann, RN, BSN; Gary Ranum; Robert Keeney;  
Jeffery A. Kindrai

**EXCUSED:** Dr. Meena Maski, Dr. Matt Andrews

**Call to Order:** Meeting called to order at 5:30pm 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 removing the Assistant Director's Report, second by Carol Beals. Carried.

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

**Vouchers:** Vouchers for February 2015 and March 2015 were reviewed. Gary Ranum made a motion to approve the vouchers as presented, second by Dan Timmerman. Carried.

**Monthly Financial Reports:** Monthly Financial Reports for February 2015 and March 2015 were reviewed. John Beinborn made a motion to approve the Monthly Financial Reports as presented, second by Mary Kay Logemann. Carried.

**Loan Closet Financial Reports:** The Loan Closet Financial Reports for February 2015 and March 2015 were reviewed. Dan Timmerman made a motion to approve the Loan Closet Financial Reports, second by Mary Kay Logemann. Carried.

**Seminar and Training Updates:** The Seminar and Training Updates February 2015 and March 2015 were presented. Gary Ranum made a motion to approve as presented, second by Dan Timmerman. Carried.

**Animals Ordinance (Chapter 88):** Discussion was held regarding the Animal Ordinance regarding vicious animals and the ability to ticket non-complaint individuals for violations related to rabies control. Gary Ranum made a motion to approve the revisions to Chapter 88 and forward the revisions to the full County Board for consideration contingent upon agreement among Jeff Kindrai (Director/Health Officer), Nate Dreckman (Grant County Sheriff), and Ben Wood (Grant County Corporation Counsel), second John Beinborn. Carried.

**Resolution Regarding Communicable Disease Funding:** The resolution was discussed. Mary Kay Logemann made a motion to approve the resolution and to forward it to the full County Board for consideration, second by Carol Beals. Carried.

**Grant Applications – None Presented**

**Staffing Update:** A PACCE intern (Rebecca Homa) will be starting on May 26, 2015.

**Lean Efficiencies:** Current activities were discussed.

- 5S cleaning of areas and organizing of stockroom (including cost comparison of certain supplies) is ongoing.
- A Prenatal Care Coordination (PNCC) Quality improvement project relating to charting and billing is underway.
- Home Nursing Quality Improvement projects relating to Medications and bathing have begun.
- A Hospice Quality Improvement project relating to patient centered goals has been started.

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

- Ebola response funding from the State is expected. It will be used for planning, exercises, and equipment.
- Discussions occurred regarding the recent outbreaks of Avian influenza H5N2 and preparations being made if an outbreak occurs in Grant County
- A lead poisoning newspaper article was shared and challenges with regulations and correcting lead hazards were discussed
- InHealth Clinic in Boscobel is closing its dental services
- Grant County Health received its 140 review certificate

**Assistant Director's Report – Removed from Agenda**

**Comments from the Public:** No Comments

**Adjourn:** Dan Timmerman made a motion to adjourn, second by John Beinborn. Carried.

GRANT COUNTY BOARD OF HEALTH



Gary Ranum, Secretary