

Grant County Board of Health
September 15, 2015
5:30pm

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

EXCUSED: Dr. Meena Maski, Dr. Matt Andrews, John Beinborn, Amy Miller

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: Mary Kay Logemann made a motion to approve the agenda removing Grant Applications and the Assistant Director's Report, second by Gary Ranum. Carried.

Minutes of Previous Meetings: Minutes of previous meeting were reviewed. Dan Timmerman made a motion to approve the minutes of the previous meeting, second by Gary Ranum. Carried.

Vouchers: Vouchers for June 2015, July 2015, and August 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 June 2015, July 2015, and August 2015 were reviewed. Dan Timmerman 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 June 2015, July 2015, and August 2015 were reviewed. Carol Beals 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 Reports for June 2015, July 2015, and August 2015 were presented. Dan Timmerman made a motion to approve as presented, second by Gary Ranum. Carried.

Budget 2016: A discussion was held regarding the 2016 Health Department Budget. There may be minor changes in worker compensation amounts and in the 2015 projections. Any potential changes are anticipated to lower the levy request for 2016. Several Board members expressed an interest in attempting to find a way to continue some of the work that was done by the SAFE Grant County Coalition Coordinator. Jeff will continue to explore options and chances for collaboration among Departments and other partners and report back at the December 1, 2015 Board of Health Meeting. Dan Timmerman made a motion to approve the 2016 Health Department Budget, second by Carol Beals. Carried.

Grant Applications – Removed

Staffing Update: Brianne Farrey, RN, BSN started as a Public Health Nurse on September 8, 2015.

Lean Efficiencies: Some current activities were discussed.

- A Prenatal Care Coordination (PNCC) Quality improvement project relating to charting and billing has shown positive results in reducing errors and billing delays.
- A Hospice Quality Improvement project relating to patient centered goals has been on going.

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

- Some respiratory illness is being reported
- Flu clinics were discussed
- Discussions occurred regarding the recent outbreaks in Grant County

Assistant Director's Report – Removed from Agenda

Comments from the Public: No Comments

Adjourn: Dan Timmerman made a motion to adjourn, second by Gary Ranum. Carried.

The next Board of Health Meeting has been tentatively scheduled for Tuesday December 1, 2015 at 5:30 p.m.

GRANT COUNTY BOARD OF HEALTH



Gary Ranum, Secretary