

# Board of Health

December 1, 2015

5:30pm

**PRESENT:** Dwight Nelson; Gary Ranum; Daniel Timmerman; John Beinborn; Robert Keeney; Mary Kay Logemann; Jeff Kindrai; Amy Miller; Arriving late: Carol Beals; Matt Andrews

**CALL TO ORDER:** Dwight Nelson, Chair called the meeting to order at 5:30pm. (Carol and Matt were running late)

**OPEN MEETING LAW:** Meeting in compliance with the open meeting law.

**CHANGES IN AGENDA:** No changes in agenda. Gary Ranum made a motion to approve the agenda as presented, second by John Beinborn. Carried.

**MINUTES OF PREVIOUS MEETING:** John Beinborn made a motion to approve the minutes from the previous meeting (9/15/15), second by Mary Kay Logemann. Carried.

**VOUCHERS:** Vouchers were reviewed for September(\$41,476.67) and October(\$89,802.37). It was mentioned that the Ebola funding is not on the calendar year and carries over until summer to meet grant objectives. InHealth Clinic no longer has a dental provider so this budget item will be inactive. Dan Timmerman made a motion to approve the vouchers for September and October, second by John Beinborn. Carried.

**MONTHLY FINANCIAL REPORT:** The September and October Monthly Financial Reports were reviewed. Hospice billing is moving forward but is behind and will be at the end of the year. Computer issues were discussed. The influenza immunization billing revenue is coming in. The Health Check, Tobacco and Personal Care budgets were discussed. It was mentioned that 14 cases of mumps had been confirmed to date. Press releases were done for Mumps. Dan Timmerman made a motion to approve the September and October Monthly Financial Reports, second by Gary Ranum. Carried.

**LOAN CLOSET FINANCIAL REPORT:** The Loan Closet Financial Reports were discussed. The ending balance is \$8,170.09. John Beinborn made a motion to approve the Loan Closet Financial Reports, second by Carol Beals. Carried.

**SEMINAR AND TRAINING UPDATE:** The Seminar and Training Report was reviewed for September and October. John Beinborn made a motion to approve the Seminar and Training Reports, second by Mary Kay Logemann. Carried.

**SAFE COALITION:** \$25,000 in carryover money was approved for 2016. A partner meeting was held to discuss how best to use the funds. Goals and objectives were discussed as well. The "Plunge" and outreach in the schools were identified as priorities. A part-time contract position was determined to be the best option. John Beinborn made a motion to check into CESA and Workforce Development for capacity and to move forward with filling the position, second by Gary Ranum. Carried.

**ANIMAL ORDINANCE:** Agencies and villages reviewed the recently revised Animal Ordinance. Feedback and potential word changes were suggested to clarify the ordinance. Gary Ranum made a motion to recommend changing the wording to include "causes serious



physical injury" in areas where it was suggested and to forward the recommendation to the full County Board for approval, second by Daniel Timmerman. Carried.

**GRANT APPLICATIONS:**

- DOT GRANT: Dan Timmerman made a motion to approve the DOT child passenger safety seat grant, second by John Beinborn. Carried.
- WI EPHT (WISCONSIN ENVIRONMENTAL PUBLIC HEALTH TRACKING PROGRAM) John Beinborn made a motion to approve the EPHT Heat Stress Reduction Grant, second by Gary Ranum. Carried.

**STAFFING UPDATE:** Casey Gradel, RN, BSN was hired to fill the Public Health Nurse position that was open.

**LEAN EFFICIENCIES:** The Health Department will be working on several projects: Public Health – will continue to work within the Prenatal Care Coordination Program to improve documentation. The Home Nursing and Hospice programs will be revamping their Utilization and Review tool. Also, the medical supply room is being organized for efficiency.

**DIRECTOR'S REPORT:** Jeffery A. Kindrai

- An immunization update was given including discussion on the cash value of vaccines given recently
- A discussion was held regarding a difficult lead poisoning prevention case (health privacy was protected and no names or identifiers were shared).
- A discussion regarding two dilapidated properties and enforcement actions taken occurred. A rough estimate of the cost of razing the properties will be shared at the next meeting.

**ASSISTANT DIRECTOR'S REPORT:** Amy A. Miller

- Hospice Final Rule – Payment changes were discussed. Higher payments will be made for days 1-60; lower payments for 61 plus days, and a Service Intensity Add On (SIA) will be paid for Registered Nurse and Social Worker visits for up to 4 hours total for visits in last 7 days of life.

**COMMENTS FROM THE PUBLIC:** No comments

**ADJOURN:** Daniel Timmerman made a motion to adjourn, second by Mary Kay Logemann. Carried.

Next meeting scheduled for February 23, 2016 at 5:30pm.

Respectfully Submitted,

GRANT COUNTY BOARD OF HEALTH



Gary Ranum, Secretary