

Board of Health

Tuesday, April 26, 2016

5:30PM

PRESENT: Grant Loy; Carol Beals; Dwight Nelson; Ron Coppernoll;
Robert Keeney; Jeff Kindrai; Amy Miller

Excused: Daniel Timmerman; Mary Kay Logemann;
Matt Andrews; Meena Maski

- 1) **Call to Order:** Robert Keeney, County Board Chair called the meeting to order at 5:30pm.
- 2) **Open Meeting Law Certification:** Meeting in compliance with the open meeting Law.
- 3) **Approval of Agenda:** No changes were made. No action was taken.
- 4) **Election for Chair:** Dwight Nelson nominated Grant Loy for Chairman. Ron Coppernoll made a motion to close nominations and appoint Grant Loy, second by Dwight Nelson. Carried.
- 5) **Election for Vice Chair:** Ron Coppernoll nominated Carol Beals. Dwight Nelson made a motion to close nominations and appoint Carol Beals as Vice Chair, second by Grant Loy. Carried.
- 6) **Election for Secretary:** Carol Beals nominated Ron Coppernoll. Robert Keeney made a motion to close nominations and appoint Ron Coppernoll as Secretary, second by Grant Loy. Carried.
- 7) **Approval of Minutes:** Ron Coppernoll made a motion to approve the minutes from the previous meeting (2/23/16), second by Carol Beals. Carried.
- 8) **Vouchers:** Carol Beals made a motion to approve the vouchers totaling \$43,505.98 for February and \$48,217.67 for March, second by Grant Loy. Carried.
- 9) **Monthly Financial Reports:** Monthly financial statements for February and March were reviewed. Correction to PH revenue, the amount is \$117,750.00. Ron Coppernoll made a motion to approve the February and March Financial Reports with the correction, second by Dwight Nelson. Carried.
- 10) **Loan Closet Financial Reports:** Dwight Nelson made a motion to approve the Loan Closet Financial Reports for February and March, second by Carol Beals. Carried.
- 11) **Seminar and Training Updates:** Dwight Nelson made a motion to approve the Seminar and Training for March, second by Ron Coppernoll. Carried.

12) Update and Possible Recommendation for Action on Dilapidated Buildings:

Stitzer: The roof is caving in. We had arranged to have the structure burned by the fire department but the owner did not follow through with actions necessary to do so. They are being fined. We will continue to issue citations because they are uncooperative. However, we will work with the owner if they decide to move forward.

Bloomington: Owner is cooperative and willing to give away building. Trying to get building taken care of, bid to take down is \$15,500 and \$8,000 to remove roof. Questions whether DOT can help as close to the road. Village may be able to help some. Would like to see building maintained. Consensus to wait and get information from the village and DOT.

No action taken at this time.

13) Lean Initiatives: Public Health – Prenatal Care Coordination (PNCC) program on hold at this time due to staff. **Home Nursing** – new Utilization & Review (U&R) tool – Improvements in Shortness of Breath. **SOB. Hospice** – new Utilization and Review tool – New binders for patient information and education materials.

14) Update on Goals:

- Expand Palliative Care Knowledge – Jeff has done webinars, web research.
- Performance data – out more timely.
- Manage stress – less teaching – more working out.
- Continue momentum on lean –We are working 3 projects.
- 2 ½ Months behind in Hospice Billing – 2 months behind now, revenue lagging.
- Community Health Implementation Plan
- HIPAA and High tech rules. Unified to share results of their self-survey with us. Need comprehensive risk review. Need IT help for our risk assessment.
- Support County Lean Culture Goals – will continue
- Safe Coalition – 5/3 – Plunge; 3 schools for educational presentations – Cuba City 240 people; 5/11 Riverdale; 5/13 Teen dance.
- Dementia friendly training and tour done.
- Collaborate with Unified to test for HIV and Hep C
- With SWCAP – assess needs for mental health.
- 100 mile heart health Challenge SWHC
- Grant Regional Health Center – Women's Health Fair

- 15) Staffing Requests and Updates:** Struggling with Physical Therapy and Occupational Therapy. Working on new contracts.
- 16) Director's Report:** Jeff Kindrai
-Troy to work on assisting with mosquito monitoring for Zika.
- 17) Assistant Director's Report – Amy Miller**
-New quality measure for Hospice
-New OASIS Assessment Cz 1/1/17
-New Conditions of Participation (COP's) 11/1/16
- 18) Public Comments:** None
- 19) Adjournment:** Dwight Nelson made a motion to adjourn, second by Ron Coppernoll. Carried.

Next meeting Jun 28th at 5:30 pm.

Respectfully Submitted,

GRANT COUNTY BOARD OF HEALTH



Ronald Coppernoll
Secretary