

Grant County Board of Health

March 28, 2017

5:30pm

PRESENT: Grant Loy; Dwight Nelson; Ron Coppernoll; Dan Timmerman; Carol Beals;
Jeff Kindrai; Amy Miller
Excused: Mary Kay Logemann; Robert Keeney

Call to Order: Grant Loy, Chair called the meeting to order at 5:30pm.

Open Meeting Law Certification: Meeting was posted with the media; online and in county buildings.

Approval of Agenda: Dwight Nelson made a motion to approve the agenda as presented, second by Dan Timmerman. Carried.

Approval of Minutes: Dan Timmerman made a motion to approve the minutes, second by Ron Coppernoll. Carried.

Vouchers: January vouchers totaling \$35,971.35 were reviewed. Carol Beals made a motion to approve the January vouchers as presented, second by Dwight Nelson. Carried.

Monthly Financial Report: Ron Coppernoll made a motion to approve the January Financial Report, second by Carol Beals. Carried.

Loan Closet Financial Report: Carol Beals made a motion to approve the Loan Closet Financial Report, second by Dan Timmerman. Carried.

Seminar and Training Update: There were no seminar or trainings to report for January.

Lean Initiatives and Quality/ Performance Improvement Reports for Public Health, Home Nursing and Hospice: Home health is working on patients having less pain when moving around. Hospice is working on improving the discharge policy. Public Health is working on improving immunization documentation and reducing the potential for vaccine errors.

2016 Departmental Report: A draft copy of the 2016 Health Department Annual Report was presented. Carol Beals made a motion to approve the 2016 Departmental Report, second by Dwight Nelson. Carried.

Grant Applications: Discussion was held regarding applying for a \$500 grant for Rural Safety Day. Ron Coppernoll made a motion to approve applying for the grant, second by Carol Beals. Carried.

Policy Revisions and Updates:
Emergency Preparedness plans and policies for Home Health and Hospice were discussed.
HPV Policy changed to the 2 & 3 dose series.

Update on Goals:

- LEAN projects are underway in each of the department's major programs
- Emergency Preparedness Plans are being drafted
- We will be at full RN staffing in April and will begin getting comp and flex time down
- Wellness screenings for employees of Grant County will begin in June. A newsletter article will be released to employees soon.

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Staffing Requests and Updates: LTE C.N.A. is now out on her own making visits. The new RN position will be fulltime starting 4/24/17.

Director's Report – Jeff Kindrai, MSPH, RS, Director / Health Officer
The County Health Rankings were released. Our results were reviewed.

Grant County ranked 41st of 72 counties in Health Outcomes and 33rd in Health Factors.

- Excessive drinking decreased
- Alcohol impaired driving deaths decreased
- Health behaviors improved slightly.

- Mental health declined slightly
- Drug arrests were up
- Communicable diseases were up.

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

Our Home Health survey has been completed and results are expected soon.

Public Comments: Discussion on mental health issues occurred.

Adjournment: Dwight Nelson made a motion to adjourn at 6:09pm, second by Dan Timmerman. Carried.

Next meeting will be April 25 at 5:30pm.

Respectfully Submitted,

GRANT COUNTY BOARD OF HEALTH



Ronald Coppennoll, Secretary