

Grant County Board of Health

Tuesday, July 25, 2017

5:30PM

PRESENT: Grant Loy; Carol Beals; Ronald Coppernoll; Dwight Nelson; Daniel Timmerman; Robert Kenney; Mary Kay Logemann; Jeffery Kindrai; Amy Miller

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

Open Meeting Law Certification: Meeting in compliance with the Open Meeting Law, emailed to news media, posted in county buildings and posted on the county website.

Approval of Agenda: Dwight Nelson made a motion to approve the amended agenda (removing grant applications and staffing requests and updates) second by Daniel Timmerman. Carried.

Approval of Minutes: Ronald Coppernoll made a motion to approve the minutes as presented, second by Carol Beals. Carried.

Vouchers: The June vouchers totaling \$76,484.76 were reviewed. Rural Safety donations were higher than anticipated; however, not all of the expenses are in yet. Daniel Timmerman made a motion to approve vouchers, second by Ronald Coppernoll. Carried.

Monthly Financial Reports: The Monthly Financial Report for June was reviewed. WIC revenue is lagging a bit; Home Nursing revenue is slightly behind. The Bioterrorism program (fiscal year ending June 2017) is not over budget as carry over was budgeted for use in 2017. Drug Free funding is running out likely in September but some additional funding may be available through Unified Community Services. An update on the Drug Free program will be given and possible actions will be offered at the August meeting. Daniel Timmerman made a motion to approve June Monthly Financial Report second by Dwight Nelson. Carried.

Loan Closet Financial Reports: Daniel Timmerman made a motion to approve the Loan Closet Financial Report for June, second by Mary K Logemann. Carried.

Seminar and Training Updates: Dwight Nelson made motion to approve the Seminar and Training Updates for June, second by Mary K Logemann. Carried.

Public Property Requests for 2018: Mary K Logemann made a motion to approve the Public Property request for 2018, second by Ronald Coppernoll. Carried.

IT Requests for 2018: Dan Timmerman made a motion to approve the IT requests for 2018, second by Dwight Nelson. Carried.

Lean Initiatives and Quality/ Performance Improvement Reports for Public Health, Home Nursing and Hospice: The Public Health Immunization project should finish the end of August and Home Nursing and Hospice will pick a project to start in August. A department wide project should begin within the next month or two as well.

Grant Applications: Not needed.

Policy Revisions and Updates: The approvals dates were updated on the policies.

Update on Goals: Collecting data for needs assessment. The 140 review will be coming up soon as well. Most other goals for 2017 were met.

Staffing Requests and Updates: Not needed.

Director's Report – Jeffery A Kindrai

- Flooding update given.
- Vaccine refrigerator may get replaced in 2017 or 2018
- The search for a new Public Health Medical Director is underway
- New therapy contracts are being developed
- We are looking at different EMR vendors
- We are still exploring outsourcing coding and have gotten some quotes
- Mass vaccination clinics will have limitations in the next school year.

Assistant Director's Report – Amy A Miller

- Conditions of participation have been delayed until January 13, 2018.
- A Clinical manager needs to be available 24/7 so when Assistant Director unavailable we will need to come up with alternative plan and it cannot be the on call staff nurse.

Public Comments: No public comments.

Adjournment: Dwight Nelson made a motion to adjourn at 6:18pm, second by Daniel Timmerman. Carried. Next meeting will be August 22nd at 5:30pm.

GRANT COUNTY BOARD OF HEALTH



Ronald Coppernoll
Secretary