

## **Grant County Board of Health**

September 14, 2017

5:30pm

**PRESENT:** Dwight Nelson; Grant Loy; Ronald Coppernoll; Daniel Timmerman; Carol Beals; Robert Keeney; Mary K Logemann; Matt Andrews; Jeffery A Kindrai;

**CALL TO ORDER:** The meeting was called to order by Grant Loy, Chair.

**OPEN MEETING LAW:** The meeting is in compliance with the open meeting law. The amended meeting agenda was posted online, sent to media, and posted in county buildings.

**APPROVAL OF AGENDA:** Dwight Nelson made a motion to approve the agenda removing items 12, 13, 14, 15 and 17 second by Ronald Coppernoll. Carried.

**APPROVAL OF MINUTES:** Daniel Timmerman made a motion to approve the minutes as presented, second by Ronald Coppernoll. (Spelling error corrected) Carried.

**VOUCHERS:** Dwight Nelson made a motion to approve the August vouchers totaling \$95,757.38 second by Daniel Timmerman. Carried.

**MONTHLY FINANCIAL REPORT:** Ronald Coppernoll made a motion to approve the August Monthly Financial Reports, second by Dwight Nelson. Carried.

**LOAN CLOSET FINANCIAL REPORT:** The Loan Closet Financial Report was reviewed. Daniel Timmerman made a motion to approve the Loan Closet Financial Report, second by Mary K Logemann. Carried.

**SEMINAR AND TRAINING UPDATES:** Report reviewed. Carol Beals made a motion to approve the seminar and training updates, second by Mary K Logemann. Carried.

**WAGE STUDY:** The Director discussed concerns and provided internal and external information and examples (including County job applicant pool information and Wisconsin Department of Workforce Development wage data) relating to his concerns with the determined "market rates" under the proposed pay plan.

The Board of Health largely shared concerns relating to the Health Department staff placement under the proposed pay plan and made a recommendation that the health professionals' wages (and perhaps others in the department) be re-examined and corrected prior to presentation to the full County Board for consideration.

**2018 BUDGET:** The proposed 2018 Health Department budget was reviewed. There was no increase in levy requested for 2018. The Health Department's 2018 levy request is more than \$23,000 less than the amount of levy approved in 2005.

**GRANT APPLICATIONS:**

Removed

**POLICY REVISIONS and UPDATES:**

Removed

**UPDATE ON GOALS:**

Removed

**STAFF REQUESTS:**

Removed

**DIRECTORS REPORT – Jeffery A Kindrai**

- Dr. Maski had a nice article written about her in the Telegraph Herald regarding her volunteerism (shared)
- An offer is out for a new Health Department Medical Director
- Unified Community Services provided funding for prevention activities to the Safe Coalition
- A coding contract was signed to explore the possibility of outsourcing coding. Some challenges with our current EMR were noted.
- An exercise with Southwest Health Center will occur in September.

**ASSISTANT DIRECTORS REPORT –**

Removed

**PUBLIC COMMENT:** No comments.

**ADJOURN:** Dwight Nelson made a motion to adjourn, second by Mary K Logemann. Carried.

GRANT COUNTY BOARD OF HEALTH

A handwritten signature in cursive script, reading "Ronald Coppemoll".

Ronald Coppemoll, Secretary