

Board of Health Meeting

Tuesday, April 24, 2018

PRESENT: Dwight Nelson; Carol Beals; Gregory Fry; Steve “Porter” Wagner;
Mary K Logemann; Neil T Martin, MD; Robert Keeney;
Daniel McClurg; Jeff Kindrai; Amy Miller; Troy Moris

Call to Order: Meeting called to order by Robert Keeney, County Board Chairman.

Open Meeting Law Certification: The meeting agenda was posted in the County buildings, on the website and sent to the media.

Approval of Agenda: Carol Beals made a motion to approve the agenda, second by Dwight Nelson. Carried.

Election of Chair: Gregory Fry nominated Carol Beals for Chairman. Dwight Nelson made a motion to close nominations and appoint Carol Beals as Chairman, second by Gregory Fry. Carried.

Election of Vice Chair: Carol Beals nominated Mary K Logemann as Vice Chair. Carol Beals made a motion to close nominations and appoint Mary K Logemann as Vice Chair, second by Gregory Fry. Carried.

Election of Secretary: Carol Beals nominated Gregory Fry for Secretary. Carol Beals made a motion to close nominations and appoint Gregory Fry as Secretary, second by Steve “Porter” Wagner. Carried.

Approval of Minutes (2/27/18): Dwight Nelson made a motion to approve the minutes of the previous meeting (2/27/18), second by Carol Beals. Carried.

Vouchers (February/March): The February and March vouchers were presented. Dwight Nelson made a motion to approve the vouchers from February and March, second by Gregory Fry. Carried.

Monthly Financial Reports (February/March): The February and March Monthly Financial Reports were reviewed. Dwight Nelson made a motion to approve the Monthly Financial Reports for February and March, second by Steve “Porter” Wagner. Carried.

Loan Closet Financial Reports (February/March): The Loan Closet Financial Report for February and March was presented. Mary K Logemann made a motion to approve the Loan Closet Financial Reports for February and March, second by Dwight Nelson. Carried.

Seminar and Training Updates (February/March): The Seminar and Training Updates were reviewed.

Lean Initiatives and Quality/ Performance Improvement Reports for Public Health, Home Nursing and Hospice:

Projects working on:

All Programs – Improving the orientation of new employees

Home Nursing – Improvement in mobility in bed transfers

Hospice – Improvement in pain assessments

Environmental Health, Lead and Asbestos Program: Daniel S. McClung presented an accommodation from Chuck Warzecha, Deputy Administrator from the Wisconsin Department of Health Services recognizing Troy Moris for his assistance, commitment and dedication to public service in protecting the health of the citizens of Grant, Iowa, Lafayette, Richland, and Vernon Counties.

The accommodation specifically mentions his work in environmental health with the Lead, Asbestos, and Radon programs as well as his efforts in addressing human health hazards, public health nuisances, and promoting injury prevention. He was also thanked for his assistance and collaboration with several state programs on special projects and challenging environmental health cases. Troy provided a program overview for new members.

Title X Funding: An update was provided relating to the State applying for Title X funding. If it is awarded to the State, SWCAP Neighborhood Health would be a provider and Grant County Health Department would be a fiscal agent for a multi-County region. There are no binding agreements yet and consultations with our Finance Director and Corporation Council have occurred.

Grant Applications:

- Rural Safety Grant: The Health Department is applying for a \$500 grant for the Rural Safety Day program. Dwight Nelson made a motion to approve the grant application, second by Steve “Porter” Wagner. Carried.

Policy Revisions and Updates: There are no policies to consider for approval at this time. HIPAA policies relating to technology and EMR are under review at this time. The HIPAA Risk Assessment is also being reviewed by the new IT Director as well.

Update on Goals: A CHIP Intern through Scenic Rivers AHEC will work on the County Community Needs Assessment and work with hospitals for their Community Needs Assessments as well. We will audit alternate EMRs likely in June.

Staffing Requests and Updates:

-Creation of Nursing Supervisor Position: Discussion regarding the creation of Nursing Supervisor position. Gregory Fry made a motion to approve the Nursing Supervisor position as presented using carryover funding to cover the cost of the position as needed and to allow the department to refill a vacant position if internal applicant is hired and to forward the request to the Executive Committee for consideration and to the County Board for approval of the out of budget spending, second by Dwight Nelson. Carried.

-Future Nursing Capacity for Jail/Adding Fulltime Nurse: The additional Jail Nurse position may not be needed. The Department is still discussing and planning with the Sheriff and the Jail staff.

Director's Report: Jeffery A Kindrai, MSPH, RS
Several Grant County residents were exposed to Measles while in Lacrosse County. There is follow required relating to these exposures and area health care providers will be notified,

Assistant Director's Report: Amy A Miller, RN, BSN
No report.

Public Comments: No public comments.

Adjournment: Dwight Nelson made a motion to adjourn, second by Gregory Fry. Carried.

Next meeting will be a Joint Meeting with the Professional Advisory Committee on June 26 at 5:30pm.

MINUTES APPROVED BY THE BOARD OF HEALTH ON 6/26/2018.