

Board of Health

Tuesday, December 11, 2018
5:30PM

Present: Carol Beals; Dwight Nelson; Porter Wagner; Greg Fry; Robert Keeney;
Matt Andrews; Mary K Logemann; Jeff Kindrai; Amy Miller
Excused: Neil Martin

Call to Order: Meeting called to order by Carol Beals, Chair at 5:34pm.

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

Approval of Agenda: Porter Wagner made a motion to approve the agenda as presented, second by Greg Fry. Carried.

Approval of Minutes (10/30/18): Greg Fry made a motion to approve the minutes as written, second by Dwight Nelson. Carried.

Vouchers (October/November): The October and November vouchers were reviewed. Dwight Nelson made a motion to approve the October and November vouchers, second by Porter Wagner. Carried.

Monthly Financial Reports (October/November): Matt Andrews made a motion to approve the October and November Financial Reports, second by Dwight Nelson. Carried.

Loan Closet Financial Reports (October/November): Mary K Logemann made a motion to approve the October and November Loan Closet Financial Reports, second by Porter Wagner. Carried.

Seminar and Training Updates (October/November): Dwight Nelson made a motion to approve the Seminar and Training Updates for October and November, second by Mary K Logemann. Carried.

Lean Initiatives and Quality/ Performance Improvement Reports for Public Health, Home Nursing and Hospice: Public Health has no current projects but will begin a project on exploring including adverse childhood experiences (ACEs) in the 2019 Community Health Needs Assessment and Community Health Improvement Plan, Home Nursing and Hospice projects will finish at end of year.

Home Health and Hospice Exercises: The Health Department had a mock Cybersecurity attack on their computer server on December 6th. Multiple Departments, outside agencies, the community, and other partners were involved.

Some key findings and proposed changes to Home Health and Hospice plans were discussed.

Update on Goals: All goals were on track to be met. The Department will continue its review of EMRs in 2019. The Board of Health will be updated if a switch is determined to be beneficial.

Staffing Requests and Updates: Additional Nursing Capacity: Jeff asked for confirmation to refill the soon to be vacant nursing position and requested adding an additional nurse position. Matt Andrews made a motion to approve refilling the position and to hire an additional nurse, second by Mary K Logemann. Carried. The request for the new position and change to the 2019 budget will be going to the Executive Committee for consideration and if approved, the 2019 budget amendment will go to the County Board for consideration.

Director's Report: Jeff Kindrai:

- Legionnaire's disease cases have been identified in Wisconsin
- AFM cases are still being identified.
- Carbon Monoxide reporting is now mandatory. Our Environmental Health Coordinator is being trained on reporting and follow up requirements to assist the Public Health Nursing Staff.

Assistant Director's Report: Amy Miller

- There will be a significant update to OASIS D effective January 1, 2019.
- PDGM payment model is expected to be effective 1/1/2019

Public Comments: No public comments.

Adjournment: Dwight Nelson made a motion to adjourn at 6:37 pm, second by Greg Fry. Carried.

Next meeting will be February 26, 2019 at 5:30pm.