

# Board of Health

Tuesday, April 23, 2019

5:30PM

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

**Call to Order:** Carol Beals, Chair called the meeting to order at 5:33pm

**Open Meeting Law Certification:** Agenda posted online, sent to news media and posted in county buildings.

**Approval of Agenda:** Dwight Nelson made a motion to approve agenda as posted, second by Greg Fry. Carried.

**Approval of Minutes (2/26/19):** Porter Wagner made a motion to approve the minutes from the 2/26/19 meeting as presented, second by Greg Fry. Carried.

**Vouchers (February/March):** Greg Fry made a motion to approve the vouchers for February and March, second by Mary K Logemann. Carried.

**Monthly Financial Reports (February/March):** The monthly financial reports were reviewed. Porter Wagner made a motion to approve the February and March monthly financial reports, second by Mary K Logemann. Carried.

**Loan Closet Financial Reports (February/March):** Dwight Nelson made a motion to approve the Loan Closet Financial Reports, second by Greg Fry. Carried.

**Seminar and Training Updates (February/March):** Mary K Logemann made a motion to approve the February and March Seminar and Training Update with the correction. Carried.

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

PH-Incorporate Adverse Childhood Experiences (ACES) into the 2019 Needs Assessment and incorporate ACES/Trauma Informed Care into MCH objectives and developmental screening.

Home Nursing-Include admission notes on all charts – 100% by 3 months and reduce ER visits and hospital stays by 90% within 3 months.

Hospice-Improve family satisfaction scores and improve all HIS scores.

**Update on Goals:** Wage compression issues have been resolved. Focus on improving departmental morale has begun. Management is receiving training on staff accountability. All staff will be provided training on decreasing negativity in the workplace. Additional workshops will be planned for the year including a potential speaker at our next all staff meeting. Staff outings are being planned. Work on succession planning has begun. Forms have been sent out to the management team for completion.

**Staffing Requests and Updates:** Jolene Ziebart has hired as a LTE Nurse Practitioner and will be starting in the middle of May.

**Director's Report: - Jeffery A. Kindrai**

-Changing our electronic medical record (EMR) is not moving forward at this time. We are not completely dissatisfied with our current EMR. The reviewed EMR has more features but also a higher yearly cost at \$46,500 than anticipated (currently paying \$39,500). The timing of payment reform and other issues make switching right now more complicated and less desirable as well. It will be reconsidered when assembling the 2020 budget. Alternatively, we will get a health check with our current EMR and will consider switching to mobile devices. We will remain in consultation with our IT Department.

- There are multi-state Measles and Hepatitis A outbreaks including states near Wisconsin. We are preparing in case we begin seeing illness here.

-We have increased amount we are charging to schools for nursing services.

-The next state budget is relying heavily on Wisconsin accepting Medicaid expansion funds.

-The Grant County Mental Health Matters group has several events happening in May.

-The CSZD water study spring sampling event happened in April but no results are available yet. The proposed State budget has some initiatives to help farmers with runoff and water quality issues.

-The Law Enforcement Committee – Discussed a resolution and ordinance to prohibit marijuana establishments

**Assistant Director's Report: Amy A. Miller**

-OASIS – D1 coming 1/1/20

-PDGM still on track to start 1/1/20.

-We are looking into therapy utilization and how to better meet increasing demand. In 2018, the following therapy visits were made:

Physical Therapy – 2,081 visits  
Occupational Therapy – 469 visits  
Speech Therapy – 117 visits

**Public Comments:** No public comments.

**Adjournment:** Dwight Nelson made a motion to adjourn at 6:45pm, second by Porter Wagner. Carried.

Next meeting will be June 25, 2019