

Grant County Board of Health

Tuesday, October 22, 2019

5:30PM

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

Call to Order: Carol Beals, Chair called the meeting to order at 5:30pm.

Open Meeting Law Certification: The agenda was posted online, sent to the news media and posted in county buildings.

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

Approval of Minutes (8/27/19): Greg Fry made a motion to approve the minutes of the 8/27/19 Board of Health Meeting, second by Porter Wagner. Carried. (The Resolution Supporting Federal Medicaid Expansion section – was corrected to remove the roll call vote notation and to add that Carol Beals made the second on the motion).

Vouchers (August/September): Porter Wagner made a motion to approve the August and September vouchers, second by Dwight Nelson. Carried.

Monthly Financial Reports (August/September): The monthly financial reports for August and September were reviewed. Dwight Nelson made a motion to approve the monthly financial reports, second by Greg Fry. Carried.

Seminar and Training Updates (August/September): The August and September Seminar and Training Update was presented.

Service Area: The service area for Home Health and Hospice was discussed.

Continuous Improvement Reports for Public Health, Home Nursing, and Hospice:

Public Health – The Trauma Informed Care project was discussed.

Home Nursing – Staff are finishing work on having a clinical note on admission. Our Home Nursing agency is going to a 4 star rating.

Hospice – The new project is a survey to ensure follow up on evening and weekend issues. Kim's work was complemented.

Update on Goals: Still working on improving staff morale. The staff are participating in Secret Santa. Staffing levels were improved.

Staffing Requests and Updates: The Department stopped recruiting for the LTE: RN, OT, and COTA. The Department hired LTEs including: an Occupational Therapist; Occupational Therapy Assistant and a Physical Therapist. A position was also offered to a Physical Therapy Assistant.

Director's Report – Jeff Kindrai:

- An all staff meeting was held on October 18th.
- Staff Core Competency surveys were completed.
- The 140 Review has been scheduled for December 20th at 9:00am.
- High Dose Influenza vaccine is in high demand and difficult to get. Deb did a great job expediting our shipments.
- The DOT Car Seat Grant will be on the December agenda
- The 2020 Budget changed slightly, going down about \$1,000 since the last version that was shared with the Board.

Assistant Director's Report: Amy Miller

- The Home Nursing survey is coming up by March.
- The Health Check for Netsmart software completed.
- The Department is gearing up for PDGM coming later this year.

Public Comments: No public comments.

Adjournment: Dwight Nelson made a motion to adjourn, second by Porter Wagner. Carried.

Next meeting will be December 10th at 5:30pm.