

Grant County Board of Health

Tuesday, May 18, 2020

9:00am

Present: Carol Beals; Greg Fry; Dwight Nelson; Mary Kay Logemann; Robert Keeney; Porter Wagner; Dr. Neil Martin; Dr. Matt Andrews; Jeff Kindrai.

Also Present: Ben Woods

Call to Order: Carol Beals, Chair called the meeting to order.

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

Approval of Agenda: Mary Kay Logemann made a motion to approve the agenda striking items 9 and 10, second by Dwight Nelson. Carried.

Approval of Minutes (March 3, 2020): Porter Wagner made a motion to approve the minutes of the March 3, 2020 Board of Health meeting, second by Greg Fry. Carried.

Updates and possible actions related to COVID-19: Updates and discussion occurred relating to COVID-19. The recent Supreme Court ruling and several legal opinions were discussed. Opinions indicate the lack of ability to enforce local orders similar to Safer at Home. Plans to more broadly share health based guidance were discussed. No action was taken.

Vouchers: (December/January): Not discussed

Monthly Financial Reports (December/January): Not discussed

Seminar and Training Updates (December/January): Not discussed

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

Update on Goals: Removed from agenda

Staffing Requests and Updates – Possible action on WIC Director/Dietitian Pay:
-WIC Director Compensation-Porter Wagner made a motion to approve the Carlson Dettmann recommendation for the wage for WIC Director and to forward the recommendation to the Executive Committee for consideration, second by Greg Frey. Carried.

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Director's Report – Jeff Kindrai

Deb Udelhoven acknowledged for 44 years of service.

Immunization by appointment will begin June 1, 2020

WIC still not holding in-person clinic as allowed by Federal Waivers

Public Comments: No public comments

Adjournment: Porter Wagner made a motion to adjourn, second by Greg Frey. Carried.

Next meeting scheduled for June 23, 2020 at 5:30pm.