

Grant County Board of Health

March 22, 2022

5:30pm

PRESENT: Carol Beals; Robert Keeney; Mary Kay Logemann; Greg Frey; Jeff Kindrai; Porter Wagner; Amy Miller; Dwight Nelson; Dr. Neil Martin

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

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

Approval of Agenda: Greg Frey made a motion to approve the agenda, second by Mary Kay Logemann. Carried

Approval of Minutes (02/22/2022): Dwight Nelson made a motion to approve the minutes from the February meeting as presented, second by Porter Wagner. Carried.

Vouchers Dwight Nelson made a motion to approve the vouchers for February, second by Porter Wagner. Carried.

Monthly Financial Reports: The monthly financial reports for February were reviewed. A verbal update was given on the December 2021 financial report. 2021 ended with the Department in a strong financial position. Greg Frey made a motion to approve the February financial report, second by Mary Kay Logemann. Carried.

COVID-19 Updates: A full report was given on COVID-19 cases in Grant County. A report was given on community testing. An update on COVID-19 vaccination was given.

Discussion on Adding Public Comments to Board of Health Agendas: Discussion occurred. Rules were established (to be placed on registration sheets only). Porter Wager made a motion to add a public comment to the agenda after approval of the minutes marked informational only with a 15-minute limit on the period. There will be a two-minute maximum for each person to comment, discussion must be on an agenda item and time cannot be given away or shared. Speakers must register in advance and list their name, address, subject matter to be commented on and whether the speaker is for or against the agenda item. Second by Greg Frey. Carried

Seminar and Training Updates: Nothing to report for February. A WIC training is coming up.

Staffing Requests and Updates:

An LTE LPN was hired and started March 22, 2022. A Public Health nurse will be starting March 28, 2022.

- Request to Refill Admission Specialist Position with Overlap

Mary Kay Logemann made a motion to refill the Admission Specialist position with overlap. Second by Greg Frey. Carried

- Request to Create WIC Nutritionist Competent Professional Authority (CPA) Position

Mary Kay Logemann made a motion to Create WIC Nutritionist Competent Professional Authority (CPA) position and forward the job description to Carlson Dettmann for a wage determination the results to be discussed at a future Board meeting. Second by Dr. Neil Martin. Carried

- Social Worker (MSW) Rate Change Proposal to Move to Grade J

Discussion occurred. The Carlson Dettmann recommendation for the position was discussed. It was explained to the Board that a single full time Social Worker (MSW) may be hired or a part time or LTE Social Worker (MSW) may be hired to supervise a qualified full time non-MSW Hospice Social Worker that would be hired. As an alternative, a MSW working in another Grant County department may also supervise a qualified full time non-MSW Hospice Social Worker that would be hired if arrangements could be made to do so.

Mary Kay Logemann made a motion to approve the Social Worker (MSW) rate change proposal to move the position to Grade J and to forward the request to the Executive Committee for consideration. Second by Greg Frey. Carried

Director's Report: Multiple upcoming events were discussed. Programs that have been put on hold due to the pandemic are beginning to return to normal. Patient census is up in Home Nursing and patient census is stable in Hospice. The Department is keeping an eye on the highly pathogenic avian influenza outbreak in the State.

Assistant Director's Report: The Department is preparing for its routine Hospice and Home Nursing surveys.

Adjournment: Dwight Nelson made a motion to adjourn, second by Greg Frey, Carried

Next meeting will be April 26, 2022 at 5:30pm.