

Grant County Board of Health

March 26, 2024

5:30pm

PRESENT: Robert Keeney; Mary Kay Logemann; Jeff Kindrai; Diane Nelson; Gary Ranum; Rich Dhyanchand; Rick Sanson; Amy Miller; Dr. Neil Martin; Kim Moore; Brian Lucey; David Timmerman

Excused: Carol Beals

Call to Order: Diane Nelson 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: Rick Sanson made a motion to approve the agenda, second by Mary Kay Logemann, Carried

Approval of Minutes (02/27/2024): Brian Lucey made a motion to approve the minutes from the February meeting, second by Rick Sanson. Carried.

Staffing Requests and Updates:

- Review of wage data for various positions for purposes of recruitment and retention and possible referrals to committee(s) for consideration. Discussion occurred after a presentation by Amy Miller. Motion by Rich Dhyanchand to re-title the Home Health Aide to: CNA – Health (placing it with the OM CNAs), move all Health Department Social Workers, Nurses, the Physical Therapist and WIC Director/Dietitian up one pay grade, re-title all Health Department LTE positions as PRN positions, raise the PRN MSW Social Worker position to \$50/hour and give cost of living increases to all Health Department PRN positions upon passage to help recruit and to build for the future and to continue to provide needed services to constituents and residents and to move these items to the Executive committee for consideration. Second by Rick Sanson. Carried.

Adjournment: Rich Dhyanchand made a motion to adjourn. Second by Rick Sanson. Carried.

Next meeting will be scheduled after the elections.