

# Grant County Board of Health

**December 5, 2023**

5:30pm

**PRESENT:** Carol Beals; Robert Keeney; Mary Kay Logemann; Jeff Kindrai; Diane Nelson; Gary Ranum; Rich Dhyanchand; Rick Sanson;

**Absent:** Dr. Neil Martin; Brian Lucey (excused)

**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:** Gary Ranum made a motion to approve the agenda, second by Rich Dhyanchand. Carried

**Approval of Minutes (10/24/2023):** Rick Sanson made a motion to approve the minutes from the October meeting, second by Diane Nelson. Carried.

**Public Comments:** None

**Vouchers** Gary Ranum made a motion to approve the vouchers for October, second by Rich Dhyanchand. Carried.

**Monthly Financial Reports:** The monthly financial reports for October were reviewed. Rick Sanson made a motion to approve the financial reports, second by Rich Dhyanchand. Carried.

**Seminar and Training Updates:** The October updates were reviewed.

**Discussion and Possible Action on Hemp Derivatives:** A discussion occurred. Motion by Rick Sanson to recommend that the Health Department offer a presentation of concerns regarding Hemp Derivatives to the Law Enforcement Committee at a future meeting, second by Rich Dhyanchand. Carried.

**Staffing Requests and Updates:** None

**Director's Report:** In person WIC is picking up. Some work will likely be done in the Health Department Conference Room to facilitate in person visits in our office. Approvals are being sought from the State for the expenditure of existing 2023 contract funds.

**Assistant Director's Report:** None

**Adjournment:** Gary Ranum made a motion to adjourn. Second by Diane Nelson. Carried

Next meeting will be February 27, 2024.