

Grant County Board of Health

October 24, 2023

5:30pm

PRESENT: Carol Beals; Robert Keeney; Mary Kay Logemann; Jeff Kindrai; Amy Miller; Diane Nelson; Gary Ranum; Brian Lucey; Rich Dhyanchand; Rick Sanson; Tonya White; Mikayla Credelich (student)

Absent: Dr. Neil Martin

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 Diane Nelson. Carried

Approval of Minutes (08/31/2023): Carol Beals made a motion to approve the minutes from the August meeting, second by Mary Kay Logemann. Carried.

Public Comments: None

Vouchers Rick Sanson made a motion to approve the vouchers for August and September, second by Rich Dhyanchand. Carried.

Monthly Financial Reports: The monthly financial reports for August and September were reviewed. Gary Ranum made a motion to approve the financial reports, second by Rich Dhyanchand. Carried.

Seminar and Training Updates: The August and September updates were reviewed.

Grant Application – DOT Child passenger Safety Seat Grant: Rick Sanson made a motion to approve the application, second by Diane Nelson. Carried

Staffing Requests and Updates: A new home nursing nurse was hired.

Director's Report:

Finishing up State reports and contracts.

A hemp THC derivative presentation was shared. Additional discussion and/or action may occur at the December meeting.

Assistant Director's Report: The quality measures for value based purchasing payments were discussed.

Adjournment: Rick Sanson made a motion to adjourn. Second by Gary Ranum. Carried

Next meeting will be December 5, 2023.