

Grant County Board of Health

February 22, 2022

5:30pm

PRESENT: Carol Beals; Robert Keeney; Mary Kay Logemann; Greg Frey; Jeff Kindrai; Porter Wagner; Amy Miller; Dwight Nelson; Joyce Roling

Excused: Robert Scallon

Call to Order: Carol Beals, Chair 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: Do not need Seminar and Training Update. Dwight Nelson made a motion to approve the agenda with the change, second by Mary Kay Logemann. Carried

Approval of Minutes (01/25/2022): Greg Frey made a motion to approve the minutes from the January meeting as presented, second by Dwight Nelson. Carried.

Closed session per state statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the annual performance evaluation of the Health Officer and personnel purposes. Dwight Nelson made a motion to go into closed session per state statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the annual performance evaluation of the Health Officer and personnel purposes, second by Mary Kay Logemann. Roll call Vote:

Carol Beals Aye
Mary Kay Logemann Aye
Greg Frey Aye
Porter Wagner Aye
Dwight Nelson Aye

Return to Open Session. Greg Frey made a motion to Return to open session, second by Mary Kay Logemann. Carried

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

Monthly Financial Reports: The monthly financial reports for January were reviewed. A verbal update was given on the December 2021 report. Dwight Nelson made a motion to approve the January financial report, second by Porter Wagner. 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 vaccine was given.

2021 End of Year Report. The 2021 end of year report was reviewed. Motion to approve the 2021 end of year report by Mary Kay Logemann, second by Dwight Nelson. Carried

Staffing Requests and Updates:

An employment offer for a Public Health Nurse was accepted. The Department is exploring a Dietitian Technician position for WIC.

Director's Report:

The Director had a conflict for the July 2022 meeting and would only be able to attend by Zoom
We are trying to get a CHIP Intern over the summer to help with recovery efforts
The Home Health program received a patient satisfaction award.

Assistant Director's Report:

Discussed the patient satisfaction award in more detail. Grant County Health Department's Home Health program ranks in the top 25% in the nation.

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

Next meeting will be March 22, 2022 at 5:30pm.