

# Grant County Board of Health

**April 26, 2022**

5:30pm

**PRESENT:** Carol Beals; Robert Keeney; Mary Kay Logemann; Jeff Kindrai; Amy Miller; Diane Nelson; Brandon Snyder; Brian Lucey; Elias Cox; Grant County Herald Independent; Jen Kasper (joined late)

**Absent:** Dr. Neil Martin; Dr. Matt Andrews (did contact Director by email)

**Call to Order:** Robert Keeney 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.

## **Election of Chair**

Diane Nelson was nominated by Brandon Snyder to be Chair. Elias Cox made a motion to close nominations and cast a unanimous ballot for Diane Nelson, seconded by Brandon Snyder. Carried

## **Election of Vice Chair**

Carol Beals was nominated by Brandon Snyder to be Vice Chair. Elias Cox made a motion to close nominations and cast a unanimous ballot for Carol Beals, seconded by Brandon Snyder. Carried

## **Election of Secretary**

Brandon Snyder was self-nominated to be Secretary. Elias Cox made a motion to close nominations and cast a unanimous ballot for Brandon Snyder, seconded by Carol Beals. Carried

**Approval of Agenda:** Elias Cox made a motion to approve the agenda, second by Brandon Snyder. Carried

**Approval of Minutes (03/22/2022):** Elias Cox made a motion to approve the minutes from the March meeting as presented, second by Brandon Snyder. Carried.

**Public Comments:** None

**Request to Provide Information to Board Relating to Wind Turbines – Dr. Gloria Belken:** A hand out was provided to the Board of Health. Dr. Belken spoke. Dr. Belken requested that the Board of Health Members review a video (she will provide a link) and requested to be on the next meeting agenda to present more information.

**Vouchers** Carol Beals made a motion to approve the vouchers for March, second by Brandon Snyder. Carried.

**Monthly Financial Reports:** The monthly financial reports for March were reviewed. Brandon Snyder made a motion to approve the March financial report, second by Elias Cox. Carried.

**Seminar and Training Updates:** Nothing to report for March

**Staffing Requests and Updates:** The Department is waiting on a wage determination from the consultant on a WIC position. It will be shared with the Board of Health at the meeting following the recommendation being received from the consultant.

**Director's Report:** A 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.

The new UW-Population Health County Health Rankings will be out this week

In person WIC will be an option for WIC participants starting in June or July 2022

**Assistant Director's Report:** Home Health billing started with Health Care First.

An Admission Specialist was hired to fill a vacancy due to retirement.

The Department is preparing for routine Hospice and Home Health state surveys.

The proposed final rule projects a 2.7% increase in Hospice payments

The new OASIS E assessment is coming in January 1, 2023

**Adjournment:** Carol Beals made a motion to adjourn, second by Brandon Snyder, Carried

Next meeting will be June 28, 2022 at 5:30pm.