

Grant County Board of Health

August 23, 2022

5:30pm

PRESENT: Carol Beals; Robert Keeney; Mary Kay Logemann; Jeff Kindrai; Amy Miller; Diane Nelson; Brandon Snyder; Brian Lucey; Elias Cox; Dr. Neil Martin; Amanda Degenhardt; Richard Jenkins; Dr. Gloria Belken

Absent: Brandon Snyder; Dr. Matt Andrews

Call to Order: Diane Nelson called the meeting to order at 5:30pm.

Open Meeting Law Certification: The agenda and amended agenda was posted online, sent to the news media and posted in county buildings.

Approval of Agenda: Carol Beals made a motion to approve the agenda, second by Elias Cox. Carried

Approval of Minutes (06/28/2022): Brian Lucey made a motion to approve the minutes from the June meeting as presented, second by Mary Kay Logemann. Carried.

Public Comments: None

Request to Provide Information to Board Relating to Wind Turbines – Dr. Gloria Belken: Dr. Belken spoke. Some additional information was forwarded to Board members via email

Vouchers The July voucher total was incorrect on the summary (The report total was correct. This will be corrected) Elias Cox made a motion to approve the vouchers for June and July, second by Carol Beals. Carried.

Monthly Financial Reports: The monthly financial reports for June and July were reviewed. The Education account had a formula error in the spreadsheet and the amount remaining was not correct (The percent remaining was correct and the spread sheet will be fixed.). Elias Cox made a motion to approve the June and July financial reports, second by Brian Lucey. Carried.

Seminar and Training Updates: The June and July updates were reviewed.

2023 Budget: The 2023 budget was reviewed. Some updates will be needed as more information is received. Motion by Carol Beals to approve the 2023 Draft budget, second by Diane Nelson. Carried

Request to increase Credit Card Limits Due to Price Increases and Changes in Billing: Discussion occurred. Motion by Carol Beals to increase the credit card limits to \$10,000 and to refer to Executive Committee for consideration, second by Diane Nelson. Carried

Staffing Requests and Updates:

- **Permission to re-fill Health Nurse BSN (Public Health Nurse) Position(s)**
Motion by Carol Beals to Fill the vacant Health Nurse BSN (Public Health Nurse) positions, second by Elias Cox. Carried
- **Request to approve step increases for remaining PH Nurses and Nursing Compliance and Quality Coordinator effective first full pay period in September**
Fiscal Impact: Absorbed out of Public Health Budget.
Motion by Mary Kay Logemann to recommend moving the two remaining Public Health nurses up 3 steps and to move the Nursing Compliance & Quality Coordinator up two steps and to refer the request to the Executive Committee for consideration, second by Carol Beals. Carried.

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.

A report was given on Monkeypox

There will be a Clean Sweep September 23 and 24th 2022

Assistant Director's Report: The Hospice survey was completed. It went very well.

The Home Nursing Survey is due in February

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

Payment reform is expected

Adjournment: Carol Beals made a motion to adjourn, second by Diane Nelson, Carried

Next meeting will be October 25, 2022 at 5:30pm.