

Grant County Board of Health

October 25, 2022

5:30pm

PRESENT: Carol Beals; Robert Keeney; Mary Kay Logemann; Jeff Kindrai; Amy Miller; Diane Nelson; Brian Lucey; Elias Cox; Dr. Neil Martin; Ashley Cleary; Grant County Herald Independent

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 was posted online, sent to the news media and posted in county buildings.

Approval of Agenda: Brian Lucey made a motion to approve the agenda, second by Diane Nelson. Carried

Approval of Minutes (08/23/2022): Diane Nelson made a motion to approve the minutes from the August meeting as presented, second by Mary Kay Logemann. Carried.

Public Comments: None

Vouchers Elias Cox made a motion to approve the vouchers for August and September, second by Brian Lucey. Carried.

Monthly Financial Reports: The monthly financial reports for August and September were reviewed. Carol Beals made a motion to approve the August and September financial reports, second by Dr. Neil Martin. Carried.

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

Grant Application – DOT Child Passenger Safety Seat Grant: Motion by Carol Beals to approve applying for the DOT Child Passenger Safety Seat Grant, second by Mary Kay Logemann. Carried

Staffing Requests and Updates: Staffing was commented on. Recruitment is still challenging

Director's Report: A discussion on exploring the County creating a Health and Human Services Department occurred.

A wage determination was done for a Physical Therapist position.

Departmental restructuring was discussed with a possibility of having more separation between Public Health and the Home Nursing and Hospice programming

Assistant Director's Report: A social worker was hired (and has since resigned)

Payment reform is expected in Home Nursing beginning in January 2023

Adjournment: Carol Beals made a motion to adjourn, second by Mary Kay Logemann, Carried
Next meeting will be December 6, 2022 at 5:30pm.