

Grant County Board of Health

April 27, 2021

5:30pm

PRESENT by Zoom: Carol Beals; Dwight Nelson; Robert Keeney; Mary Kay Logemann; Greg Fry; Porter Wagner; Dr. Neil Martin; Amy Miller; Robert Scallon; Jeff Kindrai - Dr. Matt Andrews excused

Also on Zoom: Grant County Herald Independent

Call to Order: Carol Beals, Chair called the meeting to order at 5:31pm.

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

Approval of Agenda: Robert Scallon made a motion to approve the agenda second by Dwight Nelson. Carried

Approval of Minutes (02/23/2021): Dwight Nelson made a motion to approve the minutes from the February meeting with a correction, second by Mary Kay Logemann. Carried.

Vouchers: Greg Fry made a motion to approve the vouchers for February and March, second by Porter Wagner. Carried.

Monthly Financial Reports: The monthly financial reports for December (updated), February and March were reviewed. Greg Fry made a motion to approve the February and March Financial Reports, second by Mary Kay Logemann. Carried.

Seminar and Training Updates: No seminars or trainings to report.

COVID-19 Updates: A full report was given on COVID-19 cases including recent variants identified in Grant County. A report was given on community testing. An update on COVID-19 vaccine was given.

COVID-19 Related Proclamations, Open Meetings, and Attendance at Meetings: Discussion occurred. Motion by Dr. Neil Martin to recommend continuing virtual options for Committee and Board meeting attendance following recommended guidance and to allow limited in person attendance when appropriate, second by Mary Kay Logemann. Carried.

Staffing Requests and Updates: Updates/request to refill vacancies:

A staffing update was given. Motion by Mary Kay Logemann to refill the Health Nurse BSN (Public Health) position, second by Dwight Nelson, carried

A discussion occurred about the possible contracting of Home Health billing. Motion by Greg Fry to recommend to the Executive Committee to eliminate the Administrative Assistant (Office and Financial Coordinator) position and replace it with a permanent fulltime Office Assistant if contracting moves forward, second by Porter Wagner. Carried.

Director's Report: (Jeff Kindrai, Director): The Health Department will have a CHIP Intern over the summer. An all staff meeting will be held Wednesday, April 28, 2021. The vacant RN position

may be re-advertised as a largely weekend position. The Health Department is attempting to assist the Village of Cassville in accepting a small grant for fluoridation.

Assistant Director's Report: No additional updates

Public Comments: No public comments.

Adjournment: Dwight Nelson made a motion to adjourn at 6:53 pm, second by Greg Fry. Carried

Next meeting tentatively scheduled for May 25, 2021 at 5 pm.