

Grant County Board of Health

May 25, 2021

5:00pm

PRESENT by Zoom: Carol Beals; Dwight Nelson; Robert Keeney; Mary Kay Logemann; Greg Fry; Porter Wagner; 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 5:04pm.

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

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

Approval of Minutes (04/27/2021): Greg Fry made a motion to approve the minutes from the April meeting, second by Mary Kay Logemann. Carried.

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

Monthly Financial Reports: The monthly financial reports for April were reviewed. Porter Wagner made a motion to approve the April reports, second by Dwight Nelson. 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. A discussion relating to Proclamation #14 occurred.

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

A staffing update was given. Motion by Greg Fry to refill the Administrative II position, second by Robert Scallon, carried

Director's Report: (Jeff Kindrai, Director): Action have been taking to address flex and comp time levels.

Assistant Director's Report: No additional updates

Public Comments: No public comments.

Adjournment: Dwight Nelson made a motion to adjourn at 5:40 pm, second by Greg Fry. Carried

Next meeting tentatively scheduled for June 22, 2021 at 5 pm if Dr. Neil Martin can attend.