

Grant County Board of Health

August 28, 2021

5:00pm

PRESENT: Carol Beals; Robert Keeney; Mary Kay Logemann; Greg Frey; Jeff Kindrai; Porter Wagner; Dwight Nelson; Robert Scallon; Amy Miller

Also Present: Herald Independent; Amanda Degenhardt

Excused: Dr. Matt Andrews; Dr. Neil Martin;

Call to Order: Carol Beals, Chair called the meeting to order at 5:01pm.

Open Meeting Law Certification: The 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 as posted, second by Mary Kay Logemann Carried

Approval of Minutes (07/27/2021): Porter Wagner made a motion to approve the minutes from the July meeting as presented, second by Robert Scallon. Carried.

Vouchers: Dwight Nelson made a motion to approve the vouchers for July, second by Mary Kay Logemann. Carried.

Monthly Financial Reports: The monthly financial reports for July were reviewed. A discussion occurred about the financial state of Home Nursing and Hospice. Discussions also occurred with the Personnel Director and Finance Director. The situation in both programs will be monitored but no immediate action was recommended. Greg Frey made a motion to approve the July Financial Reports, second by Dwight Nelson. Carried.

Seminar and Training Updates: None.

COVID-19 Updates: A full report was given on COVID-19 cases in Grant County. A report was given on community testing. An update on COVID-19 vaccine was given. A discussion on masking occurred.

2022 Budget: The 2022 budget was reviewed. Changes need to be made due to action taken to and communicated to the department an hour before the meeting. Robert Scallon made a motion to approve the 2022 budget with an understanding of necessary changes, second by Porter Wagner. Carried

Staffing Requests and Updates: LTE COVID-19 positions were re-posted. The PH RN position was re-posted after a declined offer of employment.

Director's Report: No formal report. A few questions were answered.

Assistant Director's Report: Changes in Home Health rules were discussed.

Public Comments: The Board wanted to communicate that they appreciate the efforts of the Health Department Staff

Adjournment: Dwight Nelson made a motion to adjourn, second by Greg Frey

Next meeting will be September 28, 2021 at 5:30pm.