

Grant County Board of Health

September 28, 2021

5:30pm

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

Also Present: See Attached or Recording

Excused: Dr. Matt Andrews;

Call to Order: Carol Beals, Chair called the meeting to order at 5:32pm.

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

Approval of Agenda: Mary Kay Logemann made a motion to approve the agenda as posted, second by Greg Frey. Carried

Approval of Minutes (08/28/2021): Mary Kay Logemann made a motion to approve the minutes from the August meeting as presented, second by Greg Frey. Carried.

Vouchers: Robert Scallon made a motion to approve the vouchers for August, second by Greg Frey. Carried.

Monthly Financial Reports: The monthly financial reports for August were reviewed. Greg Frey made a motion to approve the August Financial Reports, second by Dr. Neil Martin. 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.

2022 Budget Update: The 2022 budget discussed.

Staffing Requests and Updates:

- a. Request to Refill Home Health Aide Position

Motion by Mary Kay Logemann to refill the Home Health Aide Position. Second by Greg Frey. Carried.

- b. Posting of LTE Home Health Aide Position

Discussion occurred. No action needed.

- c. Discussion and Possible Action on Signing Bonus for Nurses

Discussion about lack of applicants. Motion by Greg Frey to offer \$4,000 sign on bonus for new RNs ½ paid after one year and ½ paid after the second year mirroring Orchard Manor's plan and to forward the request to the Executive Committee for consideration. Second by Mary Kay Logemann.

Rollcall vote:

Porter Wagner - Nay
Dwight Nelson - Aye
Dr. Neil Martin - Aye
Mary Kay Logemann - Aye
Robert Scallon - Aye
Greg Frey - Aye
Carol Beals - Aye

Carried.

d. Discussion and Possible Action on Retention Benefits

A discussion occurred. Poll to move forward with exploring possible options occurred.

Porter Wagner – “Move on”
Dwight Nelson – “Move on”
Dr. Neil Martin - “Look into”
Mary Kay Logemann - “Look into”
Robert Scallon - “Look into”
Greg Frey – “Table”
Carol Beals - “Look into”

Carried.

Director’s Report: No formal report.

Assistant Director’s Report: CMS COVID-19 vaccine requirements are likely to impact our department as well.

Adjournment: Dwight Nelson made a motion to adjourn, second by Robert Scallon

Next meeting will be October 26, 2021 at 5:30pm.

Tom Bennett
Jason Shaffer
Mike Bennett
Medical Freedom

i phone -
Cowan Campbell
Cassville school district
Livingston school district

i phone
parent / business owner
Cuba City school district
Lancaster school

Jeff Busch
Gov. Co. Herald

Jenny
Shelly Holmes
Ashley
Nicole Tye Plattville

Knapp
Lancaster school
Potosi school district

Rion Rayfield
i kreul
Behind a Light

Mike
Bennet Goldstein
Brad

rms skats
Bennett - Bloomington
Andrew Taylor

Deputy Jerry Vesperman

Health Profession for UNICEF

Susan Koeller
Lancaster school district

Boscobel school district

Melissa Wolf

Todd Kielly

ruby

Reasonable Policies

Platteville schools

Amber Weep
Amanda
goe
Baile
Platte

Dawn Shaffer
Fennimore School

Galaxy 521

Galaxy 520

Tammy Brand

Becky Stader

Becky Hampton

Amanda Deegenhardt

Gary
Livingston - kindergarten

732-4316

778-5547

732-1693

563-5818266

Kim Annunzio Aide-
