

# Grant County Board of Health

October 26, 2021

5:30pm

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

Also Present: See Image Following Minutes or Recording

Excused: Dr. Matt Andrews;

**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 as posted, second by Greg Frey. Carried

**Approval of Minutes (09/28/2021):** Dwight Nelson made a motion to approve the minutes from the September meeting as presented, second by Mary Kay Logemann. Carried.

**Vouchers:** Dwight Nelson made a motion to approve the vouchers for September, second by Greg Frey. Carried.

**Monthly Financial Reports:** The monthly financial reports for September were reviewed. Porter Wagner made a motion to approve the September 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.

**Grant Application - DOT Child Passenger Safety Seat Grant:** The 2022 DOT grant was discussed. Mary Kay Logemann made a motion to approve applying for the DOT Grant, second by Greg Frey. Carried.

## **Staffing Requests and Updates:**

a. Discussion and Possible Action on Retention Benefits

A discussion occurred. Motion by Mary Kay Logemann to approve temporarily pay for exempt staff, excluding the director, straight time over 40 hours per week due to COVID response until no longer needed or funding is exhausted and to forward to the Executive Committee for consideration, second by Greg Frey. Carried.

**Director's Report:** Working on normal grants and contracts with the State

**Assistant Director's Report:** Waiting on final rule for CMS COVID-19 vaccine requirements.

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

Next meeting will be December 7, 2021 at 5:30pm.

Zoom attendees:

Ami Guler  
Andrew Taylor  
Brytol Vesperman  
Cassville School District  
Bennet Goldstein  
Cassville School District  
Charvity Bennett  
Fennimore Parent  
Grant County Parent  
Gr. Co. Herald Independent  
Katherine Bernhardt  
Keep Healthy Kids in School  
Lanc School District  
Matts phone  
Mike Bennett  
Preston

Let children learn stop  
isolating healthy  
school  
unable to connect

Stop the insanity, please let kids stay in school

608-732-8951

Adina Vesperman  
Dawn Shaffer Kivigne  
Concerned Parent  
Lanc school

Tom Bennett  
Jason Shaffer  
Mike Bennett  
Medical Freedom

iphonw-  
Connor Campbell  
Cassville school district  
Livingston school district

iphone  
parent / business owner  
Cubacity 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 krewl  
Behind a Light

Mike  
Bennet Goldstein  
Brad

rms skats  
Bennett - Bloomington  
Andrew Taylor

Deputy Jerry Vesperman

Health Professional for UNICEF

Susan Koetter  
Lancaster school district  
Boscobel school district

Melissa Wolf  
Todd Kielly

ruby

Restoration Policies  
Plattville schools

Amber Weep  
Amanda  
Joe  
Baile  
Platte

Dawn Shaffer  
Fernmore School

Galaxy 521

Galaxy 520

Tammy Brand

Becky Stader

Becky Hampton

Amanda Degenhardt

Gary  
Livingston - kindergarten

732-4316

778-5547

732-1693

563-5818266

Kim Annunzio Aide-

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