

Grant County Board of Health

December 7, 2021

5:30pm

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

Also Present: Herald Independent

Call to Order: Carol Beals, Chair called the meeting to order at 5:30pm.

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

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

Approval of Minutes (10/26/2021): Porter Wagner made a motion to approve the minutes from the October meeting as presented, second by Robert Scallon. Carried.

Vouchers: Porter Wagner made a motion to approve the vouchers for October, second by Mary Kay Logemann. Carried.

Monthly Financial Reports: The monthly financial reports for October were reviewed. Mary Kay Logemann made a motion to approve the October Financial Reports, second by Greg Frey. 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.

Staffing Requests and Updates:

Three RNs, a PTA and other positions are open. No RN applicants even with sign on bonus.

Director/Health Officer Request to Carryover Vacation: Greg Frey made a motion to allow the carryover of up to 40 hours of vacation, Second by Mary Kay Logemann. Carried

Director's Report: 2-step authentication now required for mobile devices. Exploring liability insurance for Hospice Medical Director and Hospice Physician since they no longer will carry coverage on their own. More federal financial assistance may be available for Home Health and Hospice. Working on revalidations with Medicare and Medicaid that were put on hold due to COVID-19. Contracts with State for 2022 largely done.

Assistant Director's Report: Discussion on CMS COVID-19 vaccine requirements being placed on hold.

Adjournment: Robert Scallon made a motion to adjourn, second by Greg Frey

Next meeting will be January 25, 2022 at 5:30pm.