

Grant County Board of Health

(Joint Meeting with the Professional Advisory Committee)

June 23, 2020

5:30pm

PRESENT by Zoom: Carol Beals; Dwight Nelson; Dr. Neil Martin; Robert Keeney; Mary Kay Logemann; Greg Fry (and Pat Schroeder)

Present In person: Jeff Kindrai; Porter Wagner; Holly Muench; Robert Scallon (and Shane Drinkwater)

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.

Election of Chair: Mary Kay Logemann nominated Carol Beals. Dwight Nelson made a motion to close nomination and to cast a unanimous ballot for Carol Beals, seconded by Mary Kay Logemann. Motion carried.

Election of Vice Chair: Carol Beals nominated Mary Kay Logemann. Dwight Nelson made a motion to close nomination and to cast a unanimous ballot for Mary Kay Logemann, seconded by Greg Frey. Motion carried.

Election of Secretary: Greg Frey nominated Dwight Nelson. Mary Kay Logemann made a motion to close nomination and to cast a unanimous ballot for Dwight Nelson, seconded by Greg Frey. Motion carried.

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

Approval of Minutes (05/18/2020): Greg Frey made a motion to approve the minutes from the May meeting as presented, second by Mary Kay Logemann. Carried.

Vouchers: Dwight Nelson made a motion to approve the vouchers for February, March, April, and May, second by Greg Frey. Carried.

Monthly Financial Reports: The monthly financial reports for February, March, April, and May were reviewed. Greg Frey made a motion to approve the February, March, April, and May Financial Reports, second by Dwight Nelson. Carried.

Loan Closet Financial Reports: Approved with Monthly Financial Reports

Seminar and Training Updates: Reports received by Board and reviewed.

HNS Approval of Policies and Procedures, Admission and Discharge Policies, Program Evaluation, Record Review, Utilization and Review and Quality Assurance, Review of Infection Control Program, Review of Emergency Preparedness Plans and Exercises, Review of Contracts: Greg Frey made a motion to approve the HNS Policies and Procedures, Admission and Discharge Policies, Program Evaluation, Record Review, Utilization and Review and Quality Assurance, Review of Infection Control Program, Review of Emergency Preparedness Plans and Exercises, Review of Contracts, second by Dwight Nelson. Carried.

Hospice Approval of Policies and Procedures, Admission and Discharge Policies, Program Evaluation, Record Review, Utilization and Review and Quality Assurance, Review of Infection Control Program, Review of Emergency Preparedness Plans and Exercises, Review of Contracts: Mary Kay Logemann made a motion to Approve the Hospice Policies and Procedures, Admission and Discharge Policies, Program Evaluation, Record Review, Utilization and Review and Quality Assurance, Review of Infection Control Program, Review of Emergency Preparedness Plans and Exercises, Review of Contracts, second by Dwight Nelson. Carried.

Public Health Approval of Policies and Procedures, Standing Order, Review of Contracts: Greg Frey made a motion to approve the Public Health Policies and Procedures, Standing Order, Review of Contracts, second by Dr. Neil Martin. Carried.

Lean Initiatives and Quality/ Performance Improvement Reports for Public Health, Home Nursing and Hospice:

Public Health was working on addressing Adverse Childhood Experiences (ACEs) but it is on hold due to COVID 19. There may be a switch in focus to a communicable disease related project; Home Nursing Was working on COPD CHF ER visit reduction via education and guidance as to when to call their nurse. Hospice is working on satisfaction with on call services using a survey.

Update on Goals: The goals were reviewed. Some progress was made previously and some items are on hold due to COVID-19

Staffing Requests and Updates: Update on WIC Director position pay and recruitment. Update on LTE COVID 19 positions.

Director's Report: (Jeff Kindrai, Director): WIC waivers were approved so no in person clinics will be held through July. Community COVID-19 testing set up for June 29 (Boscobel), July 8 (Lancaster), July 15 (Cassville). A full update on COVID 19 was provided.

Public Comments: No public comments.

Adjournment: Dwight Nelson made a motion to adjourn at 7:10pm, second by Mary Kay Logemann

Next meeting will be August 25th at 5:30pm.