

# Grant County Board of Health

July 28, 2020

5:30pm

PRESENT by Zoom: Carol Beals; Dwight Nelson; Robert Keeney; Mary Kay Logemann; Greg Fry ;  
Dr. Matt Andrews (and John Beinborn)

Present In person: Jeff Kindrai; Porter Wagner; (and Shane Drinkwater)

Excused: Robert Scallon and Dr. Neil Martin.

**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. It was noted as posted as "Grant County Health Department Committee" on the link on the County webpage but with the correct agenda.

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

**Approval of Minutes (06/23/2020):** Porter Wagner made a motion to approve the minutes from the June meeting as presented, second by Mary Kay Logemann. Carried.

**COVID-19 Updates:** Data was presented regarding COVID-19. Actions being taken to address COVID-19 were discussed. Board members asked about consideration for a masking ordinance. Information was provided about previous discussions. After discussion, a request to place a discussion item on the Law Enforcement Committee agenda on August 10, 2020 was made.

**Staffing Requests and Updates:** Update on WIC Director recruitment. Update on LTE COVID 19 positions. There was a request to reclassify a current LTE COVID-19 worker with a bachelor's degree to the ADN rate of \$25.32/hour. Porter Wagner made the motion to approve the request for the duration of available COVID related funding for the positions and to forward the request to the Executive Committee for consideration, seconded by Dr. Matt Andrews. Carried

**Director's Report: (Jeff Kindrai, Director):** The 2021 budget was discussed. The committee was informed of difficulties in the Director/Health Officer taking time off and concerns over vacation time being lost.

**Adjournment:** Dwight Nelson made a motion to adjourn at ~7:30pm, second by Dr. Matt Andrews.

Next meeting will tentatively be August 25<sup>th</sup> at 5:30pm.