

Grant County Board of Health

August 25, 2020

5:30pm

PRESENT by Zoom: Carol Beals; Dwight Nelson; Robert Keeney; Mary Kay Logemann; Greg Fry; Dr. Matt Andrews; Robert Scallon; Dr. Neil Martin (and Jeff Lockhart)

Also on Zoom: John Beinborn; Pat Schroeder; Joyce Roling; Grant County Herald Independent

Present In person: Jeff Kindraj; Porter Wagner; Holly Muench; (and Shane Drinkwater)

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

Approval of Minutes (07/28/2020): Mary Kay Logemann made a motion to approve the minutes from the July meeting with a correction, second by Greg Fry. Carried.

Vouchers: Dwight Nelson made a motion to approve the vouchers for June and July, second by Greg Fry. Carried.

Monthly Financial Reports: The monthly financial reports for June and July were reviewed. Greg Fry made a motion to approve the June and July Financial Reports, second by Mary Kay Logemann. Carried.

Seminar and Training Updates: None

2021 Budget (moved): The 2021 budget was discussed. The levy request for 2021 is lower than the amount approved for 2008. The amount currently budgeted for the phone will be reduced. Final amounts for insurance and State contracts have not been received yet. The budget will be updated to reflect these changes. Dwight Nelson made a motion to approve the 2021 Budget and to forward it to the Executive Committee, second by Robert Scallon. Carried.

Jeff Lockhart – Unified Community Services Presentation – Mental Health Effects of COVID-19: Jeff Lockhart presented information on the mental health effects of COVID-19 and Efforts to minimize impacts. Discussion occurred.

Issuance of a County Credit Card to Holly Muench: Greg Fry made a motion to approve the issuance of a credit card with a limit of \$5,000 and to forward the request to the Executive Committee for consideration, second by Porter Wagner. Carried.

Continuous Improvement Reports for Public Health, Home Nursing, and Hospice: Projects are currently on hold due to COVID-19

Update on Goals: Therapy data were reviewed. Some other items are on hold due to COVID-19

Staffing Requests and Updates: Update on COVID-19 Staffing. Motion by Dwight Nelson to approve filling the LTE Office Assistant position, second by Mary Kay Logemann. Carried.

Director's Report: (Jeff Kindrai, Director): A full update on COVID-19 was provided.

Assistant Director's Report: None

Public Comments: No public comments.

Adjournment: Dwight Nelson made a motion to adjourn at ~6:55pm, second by Greg Frey. Carried