

Grant County Board of Health

December 15, 2020

5:30pm

PRESENT by Zoom: Carol Beals; Dwight Nelson; Robert Keeney; Mary Kay Logemann; Greg Fry; Dr. Matt Andrews; Porter Wagner; Dr. Neil Martin (arrived late); Amy Miller; Robert Scallon; Jeff Kindrai

Also on Zoom: Grant County 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 Fry made a motion to approve the agenda Striking item nine and ten, second by Mary K Logemann. Carried

Approval of Minutes (10/27/2020): Porter Wagner made a motion to approve the minutes from the October meeting, second by Greg Fry. Carried.

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

Monthly Financial Reports: The monthly financial reports for October were reviewed. Greg Fry made a motion to approve the August and September Financial Reports, second by Dwight Nelson. Carried.

Seminar and Training Updates: Mareeta Kolman attended a virtual conference. Mary Kay Logemann made a motion to approve the Seminar and Training Updates, second by Porter Wagner. Carried.

COVID-19 Updates: A full report was given on COVID-19 cases. A report was given on community testing. An update on COVID-19 vaccine was given.

Continuous Improvement Reports for Public Health, Home Nursing, and Hospice: Removed

Update on Goals: Removed

Staffing Requests and Updates: Request to Re-fill:

Health Nurse BSN (Public Health Nursing position)
Health Nurse ADN or BSN (if an internal shift occurs)

Motion by Greg Fry to refill the Health Nurse BSN position and to refill the Health Nurse ADN or BSN position if an internal shift occurs, second by Mary Kay Logemann, carried

Administrative Assistant II (Billing)

Motion by Mary Kay Logemann to refill the Administrative Assistant II position a, second by Porter Wagner, carried

Administrative Assistant (Office and Financial Coordinator)

Decision to hold on approval of refilling this position was made. A special Board of Health meeting may be called to consider this position.

Retaining LTE Office Assistant into 2021

The Board of Health expressed agreement with maintaining this position until fully staffed. No action needed.

Director's Report: (Jeff Kindrai, Director): Staff expressed gratitude for the recognition from the Board of Health and the Citizens of Grant County for their hard work and dedication during the COVID-19 response. Updates on funding were discussed.

Assistant Director's Report: Some upcoming changes in Home health were discussed.

Public Comments: No public comments.

Adjournment: Dwight Nelson made a motion to adjourn at 6:13pm, second by Mary Kay Logemann. Carried

Next meeting tentatively scheduled for February 23, 2021.