

Grant County Board of Health

Tuesday, December 10, 2019

5:30PM

PRESENT: Carol Beals; Porter Wagner; Greg Fry; Dwight Nelson;
Mary K Logemann; Jeff Kindrai;
Excused: Robert Keeney

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: Dwight Nelson made a motion to approve the agenda with the removal of Item 13 (Assistant Director's Report), second by Porter Wagner. Carried.

Approval of Minutes (10/22/19): Mary K Logemann made a motion to approve the minutes of the 10/22/19 Board of Health Meeting, second by Greg Fry. Carried.

Vouchers (October/November): Greg Fry made a motion to approve the October and November vouchers, second by Mary K Logemann. Carried.

Monthly Financial Reports (October/November): The monthly financial reports for October and November were reviewed. Porter Wagner made a motion to approve the October and November monthly financial reports, second by Greg Fry. Carried.

Seminar and Training Updates (October/November): The October and November Seminar and Training Update was presented. Dwight Nelson made a motion to approve the October and November Seminar and Training Update, second by Mary K Logemann. Carried.

Grant Application: The Department of Transportation Child Passenger Safety Seat Grant was discussed. Greg Fry made a motion to approve the Department of Transportation Child Passenger Safety Seat Grant, second by Porter Wagner. Carried.

Continuous Improvement Reports for Public Health, Home Nursing, and Hospice:
Public Health – The Trauma Informed Care project was discussed. We may change to or add a 140 review related project early next year.
Home Nursing – Staff are still finishing work on having a clinical note on admission.
Hospice – Follow up on evening and weekend issues is being reviewed.

Update on Goals: Still working on improving staff morale. The Department has Holiday related activities planned. New Goals will be discussed at the February 2020 Meeting.

Staffing Requests and Updates: Therapists and Therapy Assistants are seeing patients.

Director's Report – Jeff Kindrai:

- A Narcan grant was obtained. Unified Community Services will administer it.
- We applied for a CHIP intern for the summer to help with Preparedness Planning.
- The 140 Review is still scheduled for December 20th at 9:00am. Potential questions from the State were shared.

Assistant Director's Report: Removed

Public Comments: No public comments.

Adjournment: Dwight Nelson made a motion to adjourn, second by Porter Wagner. Carried.

Next meeting will be February 25, 2020 at 5:30pm.