

Grant County Board of Health

Tuesday, March 3, 2020

5:30pm

Present: Carol Beals; Greg Fry; Dwight Nelson; Mary K Logemann; Robert Keeney; Joyce Roling; Jeff Kindrai; Amy Miller.

Excused: Porter Wagner, Matt Andrews

Call to Order: Carol Beals, Chair called the meeting to order.

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, second by Greg Fry. Carried.

Approval of Minutes (December 10, 2019): Greg Fry made a motion to approve the minutes of the December 10, 2019 Board of Health meeting, second by Mary K Logemann. Carried.

Closed session per statute 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the performance evaluation of the health officer and personnel purposes: Dwight Nelson made a motion to go into closed session per statute 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the performance evaluation of the health officer and personnel purposes. Motion was seconded by Greg Fry. Roll call Vote: Carol Beals - Aye; Greg Fry - Aye; Dwight Nelson - Aye; Mary K Logemann – Aye
Carried.

Return to Open Session: Dwight Nelson made motion to return to Open Session, second by Greg Fry. Roll call Vote: Carol Beals - Aye; Greg Fry - Aye; Dwight Nelson - Aye; Mary K Logemann - Aye
Carried.

Vouchers: (December/January): Vouchers were reviewed. Dwight Nelson made a motion to approve the vouchers for December and January, second by Greg Fry. Carried.

Monthly Financial Reports (December/January): The monthly financial reports were reviewed. Greg Fry made a motion to approve the December and January Monthly Financial Reports, second by Dwight Nelson. Carried.

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Seminar and Training Updates (December/January): There were no seminar and training updates.

2019 Departmental Report: The Grant County departmental report for 2019 was shared. Mary Kay Logemann made a motion to approve the department report, second by Dwight Nelson. Carried.

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

Public Health – ACE and Trauma informed care QI project

Home Nursing – Decrease ER/hospitalization rates by giving CHF and COPD action plans.

Hospice – Improving patient and family satisfaction by following-up on weekend calls and changes.

Update on Goals: Working on Community Health Improvement Plan objectives, finalizing therapy capacity plan, adjusting to new regulation and payment methods.

Staffing Requests and Updates:

-WIC Director Compensation-Greg Fry made a motion to contact Carlson Dettman to explore wage for WIC Director, second by Mary Kay Logemann. Carried.

-Sharing Therapy Staff with Orchard Manor – Not considering at this time, LTE Social Worker open, WIC Director/RD position is open. Blast email went out, there are several other local entities recruiting RDs.

Director's Report – Jeff Kindrai

-Grant County Health Department is now a Level 3 Health Department and will be getting a plaque. Will be setting up a presentation from the State with all staff to be present if possible.

-COVID-19 –A few individuals being monitored as travel contacts. State Laboratory of Hygiene and City of Milwaukee labs can now test.

-Needle exchange – Meeting is set up for March 20th.

Assistant Director's Report – Amy Miller

-The Home Nursing program recently had their survey and received a cite free survey.

Public Comments: No public comments

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

Next meeting scheduled for April 28 at 5:30pm.