

**SANITATION DEPARTMENT
BOARD OF HEALTH MINUTES
MAY 26, 2009**

The meeting was called to order at 5:30 p.m. by Chairman Allan Jansen. Members present: Dave Klar, Grant Loy, Mary Logemann, and Ivan Farness. County personnel present: Wilbur Austin, Jeff Kindrai. Absent: Margaret Ruf, Phil Wegmann and Meena Maski MD.

Ivan Farness made a motion that the meeting is in compliance with the open meeting law, seconded by Grant Loy. Motion carried.

Mary Logemann made a motion to approve the April 28, 2009 minutes, seconded by Dave Klar. Motion carried.

Wilbur Austin explained that a computer will be needed for the workstation of the new Limited Term Employee. Ivan Farness made a motion to approve the purchase of a computer, subject to ok by the Computer Committee. Seconded by Mary Logemann. Carried.

Dave Klar made a motion to approve the monthly bills/financial report, seconded by Grant Loy. Motion carried.

Mary Logemann made a motion to approve the sanitary permit summary, seconded by Ivan Farness. Motion carried.

Grant Loy made a motion to approve the outstanding orders, seconded by Mary Logemann. Motion carried.

Ivan Farness made a motion at 5:50 pm to adjourn to the Health Department portion of the meeting, seconded by Dave Klar. Motion carried.

Respectfully submitted,

Margaret Ruf, Secretary

BOARD OF HEALTH

May 26, 2009

5:30PM

(Sanitation portion of meeting held prior to Health)

PRESENT: Al Jansen; Dave Klar; Ivan Farness; Grant Loy; Mary Kay Logemann; Jeffery Kindrai, MSPH; Mary Rasmussen, RN, BSN.

CALL TO ORDER: Al Jansen, Chair called the meeting to order at 5:50pm.

CHANGES IN AGENDA: No closed session needed.

Presentation by Al Jansen from Wisconsin Counties magazine on wind energy systems.

MINUTES OF PREVIOUS MEETING: Ivan Farness made a motion to approve the minutes from the previous meeting, second by Dave Klar. Carried.

VOUCHERS: Mary Kay Logemann made a motion to approve vouchers totaling \$36,797.65, second by Ivan Farness. Carried.

MONTHLY FINANCIAL REPORT: Ivan Farness made a motion to approve the Monthly Financial Report for April, second by Mary Kay Logemann. Carried.

LOAN CLOSET FINANCIAL REPORT: Mary Kay Logemann made a motion to approve the Loan Closet Financial Report, second by Dave Klar. Carried.

CARRYOVER ACCOUNTS: There was a discussion regarding carryover accounts and justifications for carryover accounts. Justification is due June 26, 2009.

COMPUTER SOFTWARE: There was a discussion regarding the Health Department's computer program and the current problems we are having. A new program is needed. The Department is evaluating new computer software programs for the Home Health and Hospice programs and will continue to update the Board of Health. Finance Committee was informed of the need for a new program during the last budget cycle and the Computer Committee requested that we keep Jeff Anderson in the loop.

COUNTY SMOKING ORDINANCE: Presentation by Carol Thole and Donna Hines, Orchard Manor Administrator for changes in county smoking ordinance. A request to include all county owned grounds to the current smoke-free ordinance was made. Corporation Council will be contacted for a draft amendment to the current ordinance and to give an opinion on the State smoking regulation and how it affects our building.

Motion by Ivan Farness, second by Mary Kay Logemann to have Corporation Counsel draft amendment to change smoking ordinance to include smoke-free grounds.

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ENVIRONMENTAL HEALTH: Presentation on Environmental Health issues and pending orders.

DIRECTORS REPORT: Jeffery A. Kindrai, MSPH, RS

-There is a Shigella outbreak in the Platteville area. Currently there are ten confirmed cases. Correspondance with health care providers and schools is on going.

-One confirmed H1N1 case has been found in Grant County at this time.

-An LTE is filling in (as available) for a clerical staff that is on FMLA.

ASSISTANT DIRECTORS REPORT: Mary J. Rasmussen, RN, BSN

-The Cost Report for 2008 has been completed and mailed to Medicare.

-Cost per visit for 2008: Skilled Nursing \$114.30 and Home Health Aide \$84.29. No change in visit chargeis recommended at this time.

ADJOURN: Meeting adjourned at 7:30pm.

Respectfully Submitted,


GRANT COUNTY BOARD OF HEALTH