BOARD OF HEALTH

June 23, 2009
5:30pm

(Sanitation portion of meeting held prior to Health)

PRESENT: Allan Jansen; David Klar; Grant Loy; Margaret Ruf; Philip Wegmann, DDS
Jeff Kindrai, MSPH, RS; Mary Rasmussen, RN, BSN

CALL TO ORDER: Meeting called to order by 6:45pm by Chair Jansen.

CHANGES IN AGENDA: No changes in agenda.

MINUTES OF PREVIOUS MEETING: David Klar made a motion to approve the minutes from the previous meeting (5/26/09), second by Grant Loy. Carried.

VOUCHERS: Vouchers totaling $64,034.94 for May were reviewed. Dave Klar made a motion to approve the vouchers second by Margaret Ruf. Carried.

MONTHLY FINANCIAL REPORT: The May Financial Report was reviewed. Margaret Ruf made a motion to approve the May Monthly Financial Report, second by Dave Klar. Carried.

LOAN CLOSET FINANCIAL REPORT: Grant Loy made a motion to approve the Loan Closet Financial Report, second by Phil Wegmann. Carried.

RIVERWAY COMMUNITY OF HOPE GRANT: Approval was sought for re-applying for the Riverway Community of Hope Grant. A match is required. The match (10%) is provided by Riverway Community of Hope. Motion to approve and to forward to the full County Board by Margaret Ruf, second by Dave Klar. Carried.

TOBACCO/SMOKING REGULATIONS: A presentation regarding the proposed changes to the Grant County Ordinance relating to smoking and a discussion regarding smoking outside Administration Building occurred. The new State regulation would not prevent smoking near the air intake at the Administration Building based on the interpretation from JoAnn Millhouse. Discussions will occur with the City of Lancaster regarding this issue. Joyce will also be contacted regarding a policy for employees that could potentially help. Action on the proposed changes to the Grant County Ordinance relating to smoking will be postponed until it is clear who would enforce the changes. Committee will review and continue the discussion next month.

SWCAP DENTAL MEMORANDUM OF UNDERSTANDING: A discussion occurred regarding entering into an MOU with SWCAP and their Reproductive Health Center in Platteville so they can provide dental hygiene services to their clients. Phil Wegmann made motion to approve signing an MOU, second by Dave Klar. Carried.

MRuf

HOME HEALTH AIDE: A Home Health Aide staff member will be retiring. Family Care and other changes may impact the budget and staffing needs but further information is needed. The department would like some flexibility in options for refilling this position so potential changes in budgets and staffing needs can be considered. Phil Wegmann made motion to fill the HHA position as needed by replacement, LTE, or contract (if feasible), second by Margaret Ruf. Carried.

CLOSED SESSION UNDER STATUTE 19.85 (1)(C) FOR THE PURPOSE OF PERSONNEL MATTERS: Margaret Ruf made motion to go into closed session under Statute 19.85(1)(c) for the purpose of personnel matters. Roll call vote with everyone in agreement.

RETURN TO OPEN SESSION: Margaret Ruf made motion to return to open session, second by Dave Klar. Carried.

DIRECTORS REPORT – Jeffery A. Kindrai, MSPH, RS

Revenue from our dental health program was returned to the InHealth Clinic (per our agreement). A request for an adult to receive services by dental hygienist was received. The adult could not access care elsewhere. Services will be offered but the primary focus will remain on children.

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

A report on the search for software vendor was given. Jeff Anderson (IT Department) is going to review the programs that appear to be suitable for our department and assist in the decision process. Equipment requirements and procurement will also be reviewed by Jeff Anderson.

ADJOURN: Phil Wegmann made motion to adjourn at 7:25pm, second by Grant Loy. Carried.

Respectfully Submitted,

GRANT COUNTY BOARD OF HEALTH

MRuf

Margaret Ruf, Secretary