

**SANITATION DEPARTMENT
BOARD OF HEALTH MINUTES
SEPTEMBER 22, 2009**

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

A motion was made and seconded that the meeting is in compliance with the open meeting law. Motion carried.

Ivan Farness made a motion to approve the August 25, 2009 minutes, seconded by Mary Logemann. Motion carried.

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

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

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

Grant Loy made a motion to adjourn to the Health Department portion of the meeting at 5:45pm, seconded by Dave Klar. Motion carried.

Respectfully submitted,

Margaret Ruf, Secretary

Board of Health

September 22, 2009

5:30pm

(Sanitation portion of meeting held prior to Health)

Present: Al Jansen; Dave Klar; Ivan Farness; Grant Loy; Mary Kay Logemann;
Jeff Kindrai, MSPH, RS; Mary Rasmussen, RN, BSN

CALL TO ORDER: Meeting called to order by Al Jansen, Chair.

CHANGES IN AGENDA: None. However, the "Stop Grant" presentation was moved up.

MINUTES OF PREVIOUS MEETING: Mary Kay Logemann made a motion to approve the minutes of the previous meeting, second by Ivan Farness. Carried.

VOUCHERS: Dave Klar made a motion to approve the August vouchers, second by Ivan Farness. Carried.

MONTHLY FINANCIAL REPORT: Ivan Farness made a motion to approve the August Financial report, second by Mary Kay Logemann. Carried.

STOP GRANT: Presentation by Tonia Wagner, STOP Grant. The report included information on alcohol compliance checks, the underage drinking task force, the survey of Grant County school districts regarding drug and alcohol use, computerized car chips for new drivers and the neighborhood watch programs in Platteville. In April, the DFC/STOP programs and Grant Regional Health Center will be hosting the Plunge, this group will witness what occurs after an alcohol related car accident including a trip to the emergency room and a funeral home.

LOAN CLOSET FINANCIAL REPORT: Mary Kay Logemann made a motion to approve the Loan Closet financial report, second by Grant Loy. Carried.

SEMINAR AND TRAINING UPDATE: A description of what is included in the report was given. Ivan Farness made a motion to approve the August seminar and trainings, second by Mary Kay Logemann. Carried.

MULTIJURISDICTIONAL TOBACCO COALITION: The new coalition would include six county areas and only 2 to 3 coalitions will be approved in Southern Region. Mary Kay Logemann made a motion to apply for multijurisdictional tobacco grant, second by Dave Klar. Carried.

2010 BUDGET UPDATE: The updates include:

The Drug-Free community grant has been renewed for 5 years at \$125,000 each year.

The Department will receive money for H1N1 pandemic flu.

The Department should receive additional ~ \$8,000 for immunizations.

CNA POSITION: Mary Kay Logemann made a motion to approve LTE CNA position, second by Al Jansen. Carried.

SOFTWARE UPDATE: Training on the new software will be completed in November and December for an implementation date of 1/1/2010.

H1N1 UPDATE: Providers were invited to a meeting last week. A second meeting was held for the general public. Grant County has about 30,000 individuals eligible for H1N1 immunizations. The initial targets for H1N1 vaccine are health care providers and high risk individuals. The Department has requested volunteers to administer vaccine.

CLOSED SESSION UNDER 19.85(1)(C) FOR THE PURPOSE OF PERSONNEL MATTERS: Ivan Farness made a motion to go into closed session under 19.85(1)(c) for the purpose of personnel matters, second by Grant Loy. Roll call vote with everyone in agreement.

RETURN TO OPEN SESSION: Grant Loy made a motion to approve to return to open session, second by Ivan Farness. Carried.

DIRECTORS REPORT: Jeffery A. Kindrai, MSPH, RS

-A discussion of the Miller property and easement through DNR land occurred.

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

-No further report.

ADJOURN: Ivan Farness made a motion to adjourn, second by Al Jansen. Carried.

Next meeting scheduled for October 27th at 5:30pm.

Respectfully Submitted,

GRANT COUNTY BOARD OF HEALTH

Margaret Ruf, Secretary

A handwritten signature in black ink, appearing to read "Al Jansen", is written over the printed name of the board member.