

Grant County Board of Health

(Joint Meeting with the Professional Advisory Committee)

June 22, 2021

5:00pm

PRESENT by Zoom: Carol Beals; Dr. Neil Martin; Robert Keeney; Mary Kay Logemann

Present In person: Jeff Kindrai; Porter Wagner; Dwight Nelson;

Excused: Dr. Matt Andrews; Robert Scallon; Greg Frey

Call to Order: Carol Beals, Chair called the meeting to order at 5:00pm.

Open Meeting Law Certification: The agenda was posted online, sent to the news media and posted in county buildings.

Approval of Agenda: Mary Kay Logemann made a motion to approve the agenda as posted, second by Dwight Nelson. Carried (duplicate item removed later)

Approval of Minutes (05/25/2021): Porter Wagner made a motion to approve the minutes from the May meeting as presented, second by Mary Kay Logemann. Carried.

Vouchers: Dwight Nelson made a motion to approve the vouchers for May, second by Porter Wagner. Carried.

Monthly Financial Reports: The monthly financial reports for May were reviewed. Mary Kay Logemann made a motion to approve the May Financial Reports, second by Dr. Neil Martin. Carried.

Seminar and Training Updates: Reports received by Board and reviewed.

HNS Approval of Policies and Procedures, Admission and Discharge Policies, Program Evaluation, Record Review, Utilization and Review and Quality Assurance, Review of Infection Control Program, Review of Emergency Preparedness Plans and Exercises, Review of Contracts: Mary Kay Logemann made a motion to approve the HNS Policies and Procedures, Admission and Discharge Policies, Program Evaluation, Record Review, Utilization and Review and Quality Assurance, Review of Infection Control Program, Review of Emergency Preparedness Plans and Exercises, Review of Contracts, second by Dr. Neil Martin. Carried.

Hospice Approval of Policies and Procedures, Admission and Discharge Policies, Program Evaluation, Record Review, Utilization and Review and Quality Assurance, Review of Infection Control Program, Review of Emergency Preparedness Plans and Exercises, Review of Contracts: Porter Wagner made a motion to Approve the Hospice Policies and Procedures, Admission and Discharge Policies, Program Evaluation, Record Review, Utilization and Review and Quality Assurance, Review of Infection Control Program, Review of Emergency Preparedness Plans and Exercises, Review of Contracts, second by Dwight Nelson. Carried.

Public Health Approval of Policies and Procedures, Standing Order, Review of Contracts: Mary Kay Logemann made a motion to approve the Public Health Policies and Procedures, Standing Order, Review of Contracts, second by Dr. Neil Martin. Carried.

COVID-19 Updates: A full report was given on COVID-19 cases in Grant County. A report was given on community testing. An update on COVID-19 vaccine was given.

Staffing Requests and Updates: The reclassification recommendation for Administrative Assistant I position was discussed. The Executive Committee approved the reclassification pending Board of Health approval. Porter Wagner made a motion to approve the re-classification of the position to Administrative Assistant II second by Dwight Nelson. Carried. Motion by Mary Kay Logemann to make the change effective for the current payroll period, second by Dr. Neil Martin. Carried

Director's Report: The Health Department has a CHIP intern for the summer.

Assistant Director's Report: Updates on the Home Health Billing contract were discussed.

Public Comments: No public comments.

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

Next meeting will be July 27, 2021 at 5:00pm.