

GREEN COUNTY PUBLIC HEALTH DEPARTMENT MEETING MINUTES

DATE: 06-10-2020

TIME: 4:15 pm

LOCATION: Lower Level Meeting Rooms 2 & 3, Government Services Building

Meeting called to order by Harvey Kubly. Those present: Joan Winn Rufenacht, Vicki Evenson, Barb Krattiger and Beth Luchsinger. Absent: Sam Beuschel and Dr. Julio Rodriguez.
Staff: RoAnn Warden and Mo Milligan.

Moved to approve the June agenda by J. Rufenacht and seconded by V. Evenson. Motion Carried.

Moved to approve the May 2020 minutes by V. Evenson and seconded by B. Luchsinger. Motion Carried.

Public Comment: None

Moved to approve the bills as submitted by B. Luchsinger and seconded by B. Krattiger. Motion Carried.

Review and consider local ordinances addressing communicable disease control and authority and duties of health officer. Discussion

Health Officer's Report: RoAnn Warden

- ❖ May 2020 Monthly Statistics and Activities. Handout.
- ❖ COVID-19 Update
- ❖ Personnel Update. Handout.

A motion was made by B. Luchsinger and seconded by J. Rufenacht to make an offer to the Public Health Nurse candidate an hourly rate of \$32.31 (grade 5, step 7 on the Registered Nurses pay schedule) upon approval of the personnel committee. Motion carried by unanimous vote.

A motion was made by V. Evenson and second B. Krattiger for the Health Director to be able to offer up to a step 3 (grade 5 on the Registered Nurses pay schedule) without approval of the personnel committee. Motion carried by unanimous vote.

A motion was made by B. Luchsinger and seconded by J. Rufenacht to hire 4 to 6 Limited Term RNs for as long as state/federal funding is available. Motion carried by unanimous vote.

A motion was made by B. Krattiger and seconded by J. Rufenacht to approve the Health Officer's report. Motion Carried.

A motion to adjourn was made by B. Krattiger and seconded by V. Evenson. Motion Carried.

Next Meeting: July 8, 2020

Submitted by: Mo Milligan