

Crawford County Board of Health Committee Meeting Minutes Wednesday, March 16, 2021

Roll Call: Chairman, Gari Lorenz, Don Stirling, Wayne Jerrett Jr., Jane Schaaf, Amanda Schultz, Dan McWilliams, Cindy Riniker, Sharon Steele, Ellen Brooks, Gillian Pomplun, Pat Dearth

Meeting called to order at 10:30 a.m. McWilliams verified posting of agenda. Motion by Schaaf to approve agenda and minutes as mailed, second by Schultz. Motion carried unanimously.

COVID-19 Update – Cindy Riniker

- Cindy gave update on Covid numbers. PH is currently following one outbreak in nursing home.
- Pomplun questioned if test results are being sequence. Cindy verified they are however patients and providers are not going to be informed.
- Cindy shared current metrics for period of 2/24-3/9/2021. There were only two cases during that time.
- National Guard testing hasn't been extended due to poor turnout.
- Governor's mask mandate ends March 20th. There has been talk of a 60 day extension.
- We have received all three vaccines to administer. Clinics have been going well. The majority of comments from the public have been positive.
- We do not expect to use all 220 doses of vaccine received for educators because many educators have been vaccinated elsewhere. The remaining doses will be used for the other priority groups.
- As of 3/15/2021, 68.7% of residents 65 and older have received at least one dose of vaccine. 24.7% of the other priority groups have received vaccine.
- Our department has given 1682 vaccines so far and by the end of the week we will be over 2,000. Clinic and pharmacies have also been giving vaccinations.
- Guidelines are being loosened for fully vaccinated people.
- People with underlying health conditions will be eligible to get vaccinated starting March 29th.

Annual Report and Approval

- The format of the annual report has been changed to align with accreditation standards. Cindy reviewed the annual report with the committee. Stirling made a motion to approve the annual report, second by Lorenz. Motion carried unanimously.

Budget Updates – Dan McWilliams

- Covid funding continues for 2021.
- It is estimated there may be a positive return for 2020 due to extra Covid funding. The final numbers will be presented when the books are officially closed.
- Due to a foreseeable increase in placements, we are already predicting spending \$850,000 for the year with a budget of \$870,000.

Agency updates

- Mosquito canvassing overview was shared. 2021 contract was discussed. Cindy reviewed the options. Schultz made a motion to keep the contract the same this year since the budget has already been set. Second by Jerrett. Motion carried unanimously. We can look ahead for the following year and plan future costs into the budget. Second by Jerrett. Motion carried unanimously
- Cindy shared year-to-date communicable disease report.

Bills paid on Board Run

Dan reviewed bills. There were no questions.

Schedule Next Meeting

Next meeting is scheduled for Wednesday, May 19, 2021 at 10:30 a.m.

Adjourn

Motion by Jerrett to adjourn, second by Lorenz. Motion carried unanimously.
Meeting adjourned at 11:49 a.m.

Respectfully submitted by Sharon Steele