

Crawford County Board of Health

Committee Meeting Minutes

Wednesday, July 15, 2020

Roll Call: Chairman, Gari Lorenz, Don Stirling, Pat Dearth, Karen Reilly, Wayne Jerrett, Jr., Amanda Schultz, Dan McWilliams, Sharon Steele, Cindy Riniker
Excused: Jane Schaaf
Ellen Brooks joined the meeting at 10:55 a.m.

Meeting called to order at 10:32 a.m. Dan McWilliams verified posting of agenda. Motion by Dearth to approve agenda and minutes as mailed, second by Reilly. Motion carried unanimously.

COVID-19 Update – Cindy Riniker

- To date we have 46 cases, 41 recovered, 5 active and 4 business outbreaks. We can do testing through our office when an outbreak happens.
- Cindy shared a draft of our Testing Strategy Coordination Plan. This document will guide us on local testing strategies.
- Sonya is working on updating our Pandemic Plan which is due to the State in September. A few surrounding counties are paying us to have Sonya update their plans also. We are waiting for a template from the State but haven't received it yet.
- We started spotlighting businesses that are following recommendations to slow the spread of COVID-19. People can nominate a business by contacting our office.
- Billboards promoting mask wearing will be put up in the county "Real Heros Wear Masks"
- Cindy has been working with school officials on recommendations for opening schools in the fall.
- Metrics will be updated tomorrow.

Health Officer Comp Time - Dan

- Cindy has put in 277 hours over a normal work week during this pandemic so far. Dan would like this time to be recognized and would like approval to ask personnel committee to put 75 hours in a comp time bank and allow her to earn 37.5 more hours in comp time. Motion made by Reilly to approve taking the request of banking 75 hours and allowing an additional 37.5 hours to be earned to the personnel committee, second by Stirling. Motion carried unanimously.

Public Health RN LTE

- We interviewed for the sanitarian position, but did not hire. We would like to hire a limited term Public Health nurse who will be able to help with contact tracing and flu vaccinations. Staff have been spending 65 hours a week on contact tracing during a slow week. Using Covid funding we are looking to hire someone for up to 20 hours a week up to 1000 hours. We have two candidates and scheduling interviews for tomorrow. Board members are welcome to attend either in person or by Zoom. Interviews will be done in person with social distancing.

Budget Updates

- 2021 budget meeting discussions are underway. A wheel tax recommendation is being looked at.
- Dan reviewed 2020 key fiscal indicators - placements, payroll, overhead, services (contracted and non-contracted) and revenue.
- CARES and Routes to Recovery funding will help pay for overtime and IT expenses,

Agency Update

- First round of mosquito surveillance was completed in June. No face-to-face education due to COVID. Educational materials were placed on doors.
- Communicable disease report shared.

Bills Paid on the Board Run

- Dan shared the bills that were paid.

Crawford Stewardship Project

- Ellen Brooks with the Crawford Stewardship Project is concerned about new CAFO in Wauzeka and is happy Public Health is involved in the CAFO committee. Extending moratorium will be considered at next meeting and Ellen voiced her support of the extension.

Schedule Next Meeting –

Next meeting is scheduled for Wednesday, September 16, 2020 at 10:30 a.m.

Adjourn

Motion by Lorenz to adjourn, second by Reilly. Motion carried unanimously.
Meeting adjourned at 11:45 a.m.