Clinton County Board of Health Meeting Minutes April 4, 2023

Board Of Health Members:

Brian Klostermann, MD – Chairperson, Present
Paulette Evans, RN- Vice Chairperson, Present
Terry Linton, SLP, Present
Robert Hyten, III, DMD – Treasurer – by Phone
Tracie Foster, NP, Present
Kimberly Hugo, RN, Absent
Stacy Albers, RN, Present
Deanna DuComb, MD, Present
Mike Kuhl, Voting County Board Member, Present
Holly Clark, Non-Voting County Board Member, Present

Also Attending: Chris Leidel, CCHD Ken Knolhoff, CCB Helen Knolhoff Bryan Hunt, Breese Journal Brad Knolhoff, CCB

Call To Order

The April 4, 2023, meeting of the Clinton County Board of Health was called to order by Dr. Brian Klostermann at the County Board Room at 6:00 PM.

Hearing from the public

There was no one who wished to address the board this evening.

Minutes of the March 7, 2023, meeting:

Minutes were presented. Paulette Evans made a motion to approve the minutes, seconded by Terry Linton. Motion passed unanimously.

Administrative and Financial Report

Chris Leidel reported for the month of March, 2023, there was revenue of \$84,116.92 and expenditures of \$54,386.44, for a gain of \$29,730.48. The funds for the Health Department building have been taken from our account, leaving a total cash balance of \$763,055.11.

The Health Department will start hosting the Thursday after hours Covid clinics until 6:00 PM. Off-site clinics will also be considered this summer as well.

Chris discussed a health advisory regarding invasive group A strep. Health providers are encouraged to perform throat cultures instead of rapid testing in cases of recurrent infections.

Tracie Foster asked if the Board of Health provides flu shots to any factories in Clinton County? Chris stated those are the types of places they are going to be reaching out to for the flu grant. Chris noted that we will be in the red on our finances this year, due to the monies taken out for the new building.

Mike Kuhl made a motion to approve the financials, seconded by Tracie Foster. Motion passed unanimously.

New Business:

There was no new business to discuss.

Old Business:

a) Building committee update and metal roof proposal

Ken Knolhoff noted that the sump pit was worked on today. Next week, we are anticipating walls will begin to go up. Mike Kuhl noted the County Board has discussed using a metal roof and presented the costs in a written report, which is attached.

Mike Kuhl reported that the Board agreed to a 15% contribution from the Health Board for the metal roof, with 85% contributed by the County Board.

Brad Knolhoff noted that there is a heavier gauge and a lighter gauge roof, and feels the lighter gauge is sufficient.

After discussion, a motion was made by Mike Kuhl, for the Health Department to contribute 15% of the metal roof upgrade, seconded by Stacy Albers. Motion passed unanimously.

Chris Leidel spoke to Gary Karasek about key fobs for security purposes (for the staff to use), and Gary has been asked to break down the cost per door. Some of this cost could be covered by grants, and Chris needs to know the total cost expectation.

Executive Session

There was no need for executive session this evening.

A motion was made by Paulette Evans to adjourn, seconded by Stacy Albers. Motion passed unanimously. The meeting was adjourned at 6:20 PM.