

Clinton County Board of Health Meeting Minutes  
January 3, 2023

Board of Health Members:

Brian Klostermann, MD- Chairperson Present  
Paulette Evans, RN- Vice Chairperson Present  
Terry Linton, SLP- Secretary Present  
Robert Hyten III, DMD- Treasurer Absent  
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:

Bryan Hunt, Zoom, Breese Journal  
Rebecca Sponsler, Zoom, Union Banner  
Brad Knolhoff, CCB  
Ken Knolhoff, CCB

Call to Order

The January 3<sup>rd</sup>, 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 November 9<sup>th</sup> meeting

The minutes of the November 9<sup>th</sup>, 2022 meeting were presented. Paulette Evans made a motion to approve the minutes, seconded by Deanna DuComb, motion passed unanimously.

Administrative and Financial Report

Chris Leidel reported for the month of November, 2022, revenue of \$68,259.56, expenditures of \$73,558.83. The Covid crisis grant runs until June 30, 2023. The state will be issuing a new vaccination grant which will be written at the end of January, and the amount is to be \$150,000, and it is mainly for salaries. (Influenza, Covid and M-Pox)

Clinton County community level for Covid is medium. ICU availability is 16%. The testing site has shut down and the vaccine clinic is offered during office hours on Thursdays. (This is in an effort to reduce vials of the vaccine). The County Health Department no longer tests for Covid, but tests are available at CVS and Walmart, and some tests can be obtained free from the CDC website. Insurance companies will also pay for tests at this time. If the demand goes up, we will bring the testing service back, but currently, numbers are too low (10-12 per week) to support the clinics.

Stacy Albers made a motion to accept the financial report, seconded by Tracie Foster. Motion passed unanimously.

New Business:

A) Vote to add \$50,000 to building fund

A motion was made by Paulette Evans, seconded by Deanna DuComb to add \$50,000 additional monies for the Health Building. Motion approved unanimously.

B) Health Building updates

Paulette Evans reported on the building committee progress. This committee consists of Paulette Evans, Deanna DuComb, Mike Kuhl, and Ken Knolhoff. All change orders will go through this committee, and they will meet regularly to address ongoing concerns as the building process continues. They are currently looking into IT sources for the Health Department, but no decisions have been made. Mike Kuhl discussed a possible cost for low voltage wire which was not included in the initial bid.

Old Business:

No business to discuss

Executive Session:

There was no need for executive session.

Brad Knolhoff noted that November 30, 2023, will be the new employee contract session for County employees. He noted the Health Department should have some input into that process for Health Department employees. He also noted that the County Board would like to negotiate early in order to have the contracts ready by November 30<sup>th</sup>. It was noted that there are multiple unions within the county that they must negotiate with, and they try to keep the negotiated terms equanimous for all unions. He anticipates beginning union negotiations in September or October as long as the union reps are ready to begin.

Terry Linton made a motion to adjourn, seconded by Paulette Evans. Motion passed unanimously. The meeting was adjourned at 6:30 PM.

The next meeting is scheduled for February 7<sup>th</sup>, 2023.