

Clinton county Board of Health Meeting Minutes  
June 6, 2023

Board of Health Members:

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

Also Attending:

Chris Leidel, CCHD  
Bryan Hunt, Breese Journal

Call To Order

The June 6, 2023, meeting of the Clinton County Board of Health was called to order by Dr. Brian Klostermann at the County Board Room at 6:05 PM.

Hearing from the public

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

Minutes of the May 6, 2023, meeting:

Minutes were presented. Dr. DuComb made a motion to approve the minutes as presented; seconded by Kimberly Hugo. The motion passed unanimously.

Administrative and Financial Report

For the month of April, we had revenue of \$79,591.67 and expenditures of \$62,883.08 giving us a gain of \$16,708.59 giving us a total cash on hand of \$785,967.61.

Chris gave more information on the workforce grant. Grant funds must be used for workforce development activities, including hiring, retention, training, and other incentives to support and sustain the public health workforce. The plan is to use this grant to hire new employees.

The state has increased the amount of money in the Local Health Protection Grant. The total amount added to the grant is 5 million dollars. It is unknown at this time how much the county will receive of this money. Once it is known the plan is to use this money to hire another sanitarian.

Dr. DuComb made a motion to approve the financial report, seconded by Stacy Albers. The motion passed unanimously.

## New Business

- A. Internet Hook-up: Chris informed the board of the proposal to hook up the building to fiber. The three options are as follows: The first option is to connect the building with the county through fiber cables. This would eliminate the monthly internet charge, but would cost an estimated \$30,000 to connect. The second option is to connect to the county through terragraphs. These would be placed by each building and would cost around \$5,000 dollars each. However, there would need to be clear lines of site in order for this option to be viable. The third option would be to contract with Charter. The cost for the same type of internet would be \$799 dollars a month. This cost would not include phone costs of \$119.97 each month. It was discussed that the first option is best due to the long-term savings for the health department. A motion was made by Dr. DuComb to go with the fiber connection; seconded by Kimberl. The motion passed unanimously.
- B. Board Member Positions: Kimberly Hugo informed the board that she will not seek to be reappointed. Dr. Klostermann stated that the dentist spot on the board would be put up for applications. Dr. Hyten would be free to re-apply if he wishes to. Applications would be accepted with the expectations of reviewing them at our August meeting.

## Old Business

- A. Building Committee Update  
Internet connectivity was discussed at the last building meeting. The committee asked for a written proposal of costs and services from John Skain, the IT person for the county. Chris is also getting bids from Spectrum and Clearway, so we can compare costs and services. John Skain is concerned with having to work with Spectrum or Clearway due to their agreement contract limitations. He feels it would be best to go with a triangulation with the County Jail and courthouse services. He will present something in the next building committee meeting as well as a presentation from Spectrum and Clearway.

The monthly bills were paid without any concerns.

## Executive Session

There was no need for executive session this evening.

Dr. DuComb made a motion to adjourn the meeting; seconded by Terri Linton. The meeting was adjourned at 6:52 PM.