

Clinton County Board of Health Meeting Minutes
March 7, 2023

Board of Health Members:

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

Also Attending:

Marian Voss, CCHD
Bryan Hunt, Breese Journal
Deb Wesselmann
Rebecca Sponsler, Union Banner

Call To Order

The March 7th, 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 January 3rd meeting:

Minutes were presented. Dr. Ducomb made a motion to approve the minutes, seconded by Tracie Foster. Motion passed unanimously.

Administrative and Financial Report

Chris Leidel reported that for the month of January there was a revenue of \$21,679.44 and expenditures of \$63,113.12, for a loss of \$41,433.68. The funds allocated for the new health building have been taken out of our account, giving us a total cash on hand of \$733,324.63. The new mass vaccination grant has been written for and approval is expected sometime in April. The grant will provide \$150,000 to be spent by September 30th.

Due to the funds given to us by the mass vaccination grant, we will be having after-hours clinics again at the health department. We will also be providing on-site clinics at different events this summer that are still to be determined. This is part of the requirements for the grant.

Chris presented the financial report. Terry Linton made a motion to approve the financial report, seconded by Dr. Ducomb, motion passed unanimously.

New Business

A. Annual Report

Chris Leidel presented the Annual Report. This is a written summary of the services the Health Department provided during 2022.

Dr. Klostermann asked if we continue to have part time grant workers on staff. There are currently two part time workers who are both working under the COVID grant. They are mostly working on data entry of past services for COVID, putting information on hard drives.

Dr. Klostermann noted that prices for labs were updated as they have not increased rates since 2016.

Dr. Ducomb asked if we should review the prices more frequently? Chris Leidel noted that the finance committee would be the ones to review that.

Old Business

A. Building Committee Update

Dr. Ducomb presented the building report. She noted that there have been some difficulties with the foundation in the finding of sandy soil in one area of the foundation. A structural engineer reviewed it, but the final report has not been issued. The recent rains have also delayed work. A change order was submitted to remediate the sandy soil problem.

The County Board have selected options for the building as those questions arise, to maintain the budget, for example the type of roof, type of fencing, type of heating/cooling system. She stated Gary Karasek has done what the board has asked him to do.

Chris Leidel noted there were three change orders due to the foundation issues.

There was no need for executive session this evening.

A motion was made by Terry Linton to adjourn the meeting, seconded by Dr. Ducomb, the meeting was adjourned at 6:32 PM