

Clinton County Board of Health Meeting Minutes  
November 9, 2022

Board of Health Members:

Brian Klostermann, MD, Chairperson Present  
Terry Linton, SLP, Secretary Present  
Paulette Evans, RN, Vice Chairperson Present  
Robert Hyten, III, DMD, Treasurer Present  
Tracie Foster, NP, Present  
Kimberly Hugo, RN Present  
Stacy Albers, RN Present  
Deanna Ducomb, MD Present  
James White, Voting County Board Member Absent  
Deb Wesselmann, Ex Officio Present  
Mike Strieker, Ex Officio Present  
Bob Netemeyer, Ex Officio Present

Also Attending:

Chris Leidel, CCHD  
Ken Knolhoff, CCHD  
Bryan Hunt, Breese Journal  
Larry Johnson, CCHD  
Gary Karasek, Architect  
Marian Voss, CCHD  
Todd Marver, Union Banner

Call to Order

The November 9<sup>th</sup>, 2022, 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 October 4, 2022 Meeting

The minutes of the October 4, 2022, meeting were presented. One change was made in 'Old Business' regarding the amount (\$420,000) that the Health Department has offered toward the building. Paulette Evans made a motion to approve the minutes with this change, seconded by Dr. Ducomb. Motion passed unanimously.

Administrative and Financial Report

Chris Leidel reported a revenue of \$94,633.01, expenditures of \$62,134.18.

The mass vaccination grant is ending at the end of December, so Covid vaccinations will be done during regular business hours at the health department.

Clinton County COVID case rate is 7.6 / 100,000. ICU bed availability is 17% for the region. Flu shots are available by appointment at the health department, both low and high doses.

Dr. Klostermann noted that the RSV virus is now occurring year-round, and the influenza virus is just now beginning.

Terry Linton made a motion to approve the financial report, seconded by Kim Hugo. Motion passed unanimously.

#### New Business

The 2023 meeting schedule was presented. We currently meet 10 times a year, with a break in July and December. Meetings have been held on Tuesday evenings. The Board discussed continuing this schedule, and if no meeting was needed on a particular month, we could cancel the meeting for that month. Kim Hugo noted that since we are still at a medium numbers level for COVID in the county, we should continue to meet monthly.

Kim Hugo made a motion to approve the current officers of the health board, seconded by Stacy Albers. Motion Approved

Paulette Evans addressed the board regarding building committee meetings. The Health Department Building committee has recommended shingles instead of a metal roof, fiber board instead of brick, to bring the total cost down. These changes would bring the total cost to \$2,943,000. There were also changes that Gary Karasek approved that would reduce cost by \$102,436 for a total of \$2,840,564.

The County Board has agreed to contribute \$2,500,000. The Health Department has offered \$420,000. These contributions would result in an excess of \$79,436.

Bryan Wessel and Brad Knolhoff met with the city last week to discuss utility fees / permits required by the city at a cost of \$15,000.

Gary Karasek addressed the board. Johannes Construction gave the best opportunity for cost savings when he met with them. He went through the line items which could be reduced by Johannes, but some of these are dependent on the weather. (For instance removing water from the basement excavation site during building.)

After discussion of the bids costs, Chris Leidel noted that he is looking at a possible grant that would help to pay for the electronic door fobs in the new building.

Dr. Klostermann stated that we need a vote from the County Board regarding our recommendations.

Tracie Foster made a motion to approve the Alternate 1 (shingles) and alternate 2 (roof) reductions, seconded by Kim Hugo. Motion was approved unanimously.

There was no need for executive session this evening.

Terry Linton made a motion to adjourn seconded by Kim Hugo. Motion passed unanimously. The meeting adjourned at 6:45 PM.

