

Minutes

Towner County Public Health Meeting

5/19/2021 at 7 AM

Board Members Present: Matt Odermann, Jessica Larson, Troy Senger, and Dave Lagein

Additional Individuals Present: Annie Mastrian, Majusta Kleven, Jaylee Greenlee

1. Motion to approve agenda with addition of Val Peterson' resignation added to agenda as item #6 made by Matt, second by Troy.
2. Budget presented by Jaylee (Business Manager) and Majusta Kleven, AD. Previously approved budget and addendums to the budget reviewed. Motion made by Matt to approve the budget with addendums. Motion also made to obtain a 2019-2020 audit to evaluate discrepancies in budget prior to new staff. Second made by Jess.
3. Minutes from previous meeting reviewed by board. Motion made to approve minutes by Matt, second by Troy.
4. Review of Operations (by Majusta)
 - a. Immunizations. Majusta reports that there will be a new grant TCPH has been approved for starting in July. It will provide \$173,900 in funding for immunizations paid over 2 years.
 - b. Pandemic Management. Majusta reports that the new Cares Act funding will start in July, 2021. TCPH will receive \$113,501.00 in funding over the course of two years.
 - c. NACCHO grant update by Majusta Kleven. No reimbursement from NACCHO grant to date. Approval of projects has been slow.
 - d. Foot Care. Update on footcare services provided by Annie Mastrian, director of foot care. She is concerned that the rule to not hold foot care if weekly COVID average is >5% is cutting down on number of patients served with footcare. Rule prevents patients from pre-scheduling and thus schedule for services has not been full. Motion made by Matt to rescind the rule to only hold footcare if covid positivity rate is <5%. Second by Jessica.
 - e. SOR grant update provided by Jaylee, SOR grant director.
 - f. Tobacco grant update provided by Annie Mastrian, grant director.
 - g. Community Prevention grant update provided by Annie Mastrian, grant director.
5. Discussed the need for Director of Public Health replacement for interim. Motion made by Matt to form a committee composed of at least two board members and Barb Frydenlund if she is available to interview candidates for Director position. Recommendations will be reported back to board by committee. Second by Jessica. Matt and Jessica agreed to be on the committee.
6. Resignation letter from board member, Val Peterson read and reviewed by the board. Motion made by Matt to approve the resignation. Second by Jess.
7. Next meeting time set for August 18th at 7 AM
8. Motion to Adjourn meeting by Jessica. Second by Matt.

