

TOWNER COUNTY PUBLIC HEALTH DISTRICT
MEETING MINUTES
FEBRUARY 16, 2021

A regular board meeting of the board of directors of the Towner County Public Health District was held on February 16, 2021 at 6:00pm at the Armory.

The following directors were present: Matt Oderman, Troy Senger, Jessica Larson, David Lagein, and Valerie Pederson was present via phone. Also present were Majusta Kleven, Jaylee Greenlee, Anne Mastrian, and Doug Howard.

David Lagein, Chairman called the meeting to order.

Review of the minutes from previous meetings. Valerie Pederson made a motion to approve the minutes from the following meetings, October 28, 2020, November 18, 2020, and January 21, 2021. Jessica Larson 2nd it. Motion Carried.

Review of the budget, there are some discrepancies in the budget so it will be reviewed and submitted to the board later.

Bills were reviewed. Matt Odermann made a motion to approve the bills from November 2020 thru January 2021. Troy Senger 2nd it. Motion Carried.

Discussion was held on the various grant monies that we have. We still have some COVID money that needs to be spent, the only expense for the COVID house is the electric and water. We purchased 20 boxes of Narcan with the SOARS grant. The immunization billing is up to date for 2020.

Discussion was held on foot care price and charging council of aging the \$20.00 and only charging the patient \$15.00. Matt Odermann made a motion to terminate all out of county foot care and give proper notice to other counties. Jessica Larson 2nd it. Motion Carried.
Matt Odermann made a motion to purchase the sterilization machine for foot care. Jessica Larson 2nd it. Motion Carried.

Discussion was held on other new services, health tracks screening and car seat safety that could be provided to our county. We would look at adding them as time allows for public health.

Matt Odermann made a motion to contract with Jamie Halverson as needed for books. Jessica Larson 2nd it. Motion Carried.

Discussion was held on COVID vaccines and phases for shots. The board agreed that we should follow the guidance from the state with the phases.

Matt Odermann made a motion to reappoint Interim Director ^{until} on June 1. Troy Senger 2nd it. Motion Carried. Jessica Larson abstained from the vote.

Reappointed of officers was held.

Matt Odermann made a motion to nominate Dave Lagein as chairman. Valerie Pederson 2nd it. Matt Odermann made a motion that nomination cease. Jessica Larson 2nd it. Motion carried.

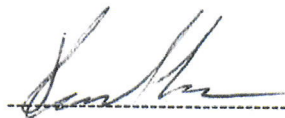
Jessica Larson made a motion to nominate Troy Senger as Vice chairman. Valerie Pederson 2nd it. Matt Odermann made a motion that nomination cease. Jessica Larson 2nd it. Motion Carried.

Matt Odermann made a motion to nominate Valerie Pederson as secretary. Jessica Larson 2nd it. Motion Carried.

Interviews will be conducted for nurse.

Next meeting will be held on May 19, 2021 at 7:00.

Jessica Larson made a motion to adjourn. Matt Odermann 2nd it. Motion Carried.



David Lagein, Chairman

05-09-2021



Valerie Pederson, Secretary