

# **MINUTES**

**October 19, 2020 ~ Health Board Meeting**

**Grant County Complex ~ Council Chambers**

## **Members Present**

Dr. Renfroe  
Dr. Ihrke  
Dr. Leighty  
Dr. Bragg (virtual)  
Chuck Poling  
Dr. Pearson

## **Members Absent**

Dr. Miller

## **Staff Present**

Dr. Moore  
David Glickfield  
Tara Street  
Bruce Bender

Meeting called to order at 5:04 pm

## **Approval of Minutes**

August 17<sup>th</sup> regular meeting minutes were approved as written.  
August 17<sup>th</sup> Executive Session minutes were approved as written.  
September 9<sup>th</sup> special meeting minutes were approved as written.

## **Reports**

Written reports were submitted by the Environmental, Foods and Vital Records Divisions. Amber Turner presented the Nursing Division report in person stating the flu immunization numbers are up from previous years. Dr. Ihrke inquired about childhood immunization requirements and virtual school to which Amber stated the requirements are the same whether attending physically or virtually.

## **Old Business**

Amber provided current statistics for the state of COVID in Grant County stating that our schools are all doing remarkably well at controlling the virus within their buildings.

## **New Business**

Dr. Moore feels the need to start a conversation regarding sanitary sewer and problem locations within Grant County. After a short discussion on topics including funding and legal responsibility as well as input from David Glickfield revealing how extensive the problem is in Grant County it was decided this is a conversation that needs to be held over a period of time. The matter will be revisited in early 2021.

Meeting adjourned at 5:38 pm

Next regular meeting December 14, 2020

Minutes respectfully submitted by Tara Street