

# MINUTES

December 14, 2020 ~ Health Board Meeting

Grant County Complex ~ Council Chambers

## Members Present

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

## Members Absent

Chuck Poling  
Dr. Miller

## Staff Present

Dr. Moore  
David Glickfield  
Tara Street  
Bruce Bender

Meeting called to order at 5:05 pm

## Approval of Minutes

October 19, 2020 Regular meeting minutes were approved as written.  
October 19, 2020 Executive Session minutes were approved as written.

## Reports

Reports were provided by the Environmental Division, Foods Division and Vital Records.  
Discussion was held regarding unfit housing complaints and how to effectively handle them.

## Old Business

- COVID-19 update – Public Health Nurse Amber Turner provided current COVID statistics stating there are no specific clusters, the virus is simply widespread throughout the county. Quarantine options and guidelines were discussed. It was noted the State Department of Health is planning to once again change recommendations soon.

## New Business

- Grant County Health Department Emerging Infectious Disease Plan – Preparedness Coordinator Bruce Bender provided copies of the plan to Health Board members for review offering a brief explanation about the plan, its creation and its purpose.
- 2021 Health Board meetings – Dr. Leighty motioned to approve option 1 which set 2021 meeting dates as: January 25<sup>th</sup>, March 15<sup>th</sup>, May 17<sup>th</sup>, July 19<sup>th</sup>, September 20<sup>th</sup> and November 15<sup>th</sup>  
Motion 2<sup>nd</sup> by Dr. Renfroe. Schedule unanimously passed. Meeting time will remain at 5pm.

Dr. Moore expressed appreciation for the Health Department staff and the Health Board for their dedication and resilience during this ever-evolving pandemic.

Meeting adjourned at 6:02 pm

Next regular meeting January 25, 2021

Minutes respectfully submitted by Tara Street