

Adams County Board of Health

Meeting Minutes

May 4, 2021

The Adams County Board of Health held their a special meeting board meeting on May 18, 2021 at 7:00 PM.

The following members were present:

Richard Wright, DDS

Mark Peter

Chris Larson

Jan Poulter, RN

Ann Reich, RN, BSN

Glori Traeder, MSN, RN, FNP

Tom Miller, MD

Others Present:

Jerrod Welch, Public Health Administrator

Cori Moore, Administrative Assistant

The meeting was called to order at 7:00 PM.

Motion by Jan Poulter to approve the agenda for May 4, 2021. Motion Carried

Minutes – Motion to approved Chris Larson, seconded by Jan Poulter to approve the Minutes from February 18, 2021. Motion Carried.

APPROVAL OF FINANCIAL PACKET

Discussion of the departments current financial position, including water bill credit, COVID Expenditures, current grant spending and travel were addressed. Also discussed was the cost of running the vaccination site at the Oakley Lindsey Center.

On the Revenue side, Immunization income is down, the department is still not doing many vaccinations and having a few billing problems with current health solutions which are being worked through.

The next tax levy was also discussed.

Motion to approve financial packet was made by Mark Peter and seconded by Chris Larson. Motion Carried.

COMMITTEE WORK

Ann did the outreach and Mark Peter, Jan Poulter and Becky Campbell will continue to serve on the board. Thank you for everyone stepping up

The following were appointed to the budget committee: Rick Wright, Glori Traeder & Mark Peter

COVID UPDATE

The OLC more or less closed. 2 more clinic days to wrap up 2nd doses and will offer some first doses. 55,000-60,000 give out of facility. At the peak, the site employed around 100 people/day to operate vaccination and testing and contact tracing. The department has started outreach work. Currently the county is averaging about 100 vaccines a day in the community (this does include those given by other providers in the area). 35% fully vaccinated. Over 70% of our 65+ population vaccinated. 47% for our 16+. 12-15 will most likely be in the next week or so. Our rate of wasted vaccine is very little. Rate of miss on the 2nd dose is very low but its hard to track as they could get 2nd dose elsewhere. Can get vaccine anywhere right now. Testing moved to ACHD, demand dropped but has picked back up. The department is doing antigen testing and doing PCR on demand. The department hopes to add antibody testing in, working on standing order. Schools are flaring up and if a student has antibody's they can go back to school. Numbers have crept up and starting to see a younger populations. Lots of parent pushback to the restrictions at the end of the year. Discussion on the success and efficiency of the clinic and the community effort.

BID - HVAC:

The department is still having problems with current system. Specs have been built for bids and the request for bids was published. However, we had engineer look at bid spec and canceled the bid request and opened for rebid with revised specs. In that process. We did get 2 bids, they were supposed to be sealed and they were opened so we have asked everyone to rebid to the revised specs.

We are looking at redoing the entire system, the funding will come from the county for this project.

For our next bid opening we would like to allow the vendors to come in and engineering firms.

BID- LADDERS:

The window wells cannot be access from inside the building, must drop ladder over the side and drop down. Need to clarify if Vonderhaar bid is OSHA approved before vote next meeting.

BID – FLOORS:

We are still waiting for the bids. The current floors take a significant amount of time and labor to maintain. Currently exploring if the county is onboard for this project. L

BID - RAMP:

We only received one bid. Would like to rebid.

BID – RAILINGS:

Motion was made to approve to approve bid from Kemner. Unanimously approved.

TRANSITION BACK TO NORMAL:

The department is currently still delivering curbside WIC, FCM & BBO visits. No time frame of when we will be back in the home. As of May 1 we have asked that all employees doing remote work report back in full time. Lots of good assistance with contractual people little HD turn over but we will have some new staff coming on. The department has held several budgeted positions open for the last year or so and we are looking at filling those with contract employees.

BUISNESS REPORTS

Directors were excused for meeting; their reports are included for review.

Motion to adjourn the meeting was made by Ann Reich.