

Medical Services Committee Meeting

Agenda

October 8, 2020 at 6:00 PM

In the Rutledge Room, Community Center

If attending the meeting in person please adhere to the Community Center Recommendations, social distance and wear a mask. You may also attend virtually. Instructions below.

- 1) Call to order
- 2) Roll call
- 3) Approve the agenda
- 4) Approve minutes from September 10, 2020 meeting
- 5) Public comments
- 6) Pertinent information from Clinic Advisory Committee (if any)
- 7) Community van update
 - A. Van protocol accepted by Town Board (thank you Sue, MaryJeanne, Larry)
 - B. Drivers and volunteer coordinator position posted
 1. Update
- 8) Physical therapist update
 - A. MaryJeanne in discussion with DCMC regarding possible coordinated surgery schedules and the possibility of a therapist traveling to the Island
 - B. Spaces available?
- 9) Dental Provider update
 - A. In contact with Jaime Olsen of the State Department of Health Services regarding dental shortage area
 - B. Identified Equipment necessary to outfit dental office for co-vid concerns
- 10) Prescription transport update
 - A. Create recommendation to the Town Board to initiate program, protocols and fee
- 11) Emergency Services update
 - A. None
- 12) Correspondence
 - A. Letter to Island Memorial Medical Fund concerning Audiologist
 - B. Renew Active by United Health Care information forwarded by Katie McGrane
 - C. Letters to Jacquelyn Rader regarding Clinic concerns
- 13) Presentation and discussion of 2021 budget

Action Items

- 1) Motion to purchase equipment necessary to outfit dental office for co-vid concerns and publicize

- 2) Motion to recommend to the Town Board a program with protocols and fees for a prescription delivery program
- 3) Motion to publicize Renew Active by United Health Care
- 4) Motion to publicize Kate Hopkins, Audiologist practice in the Community Center
- 5) Motion to publicize Community Van availability for medical travel
- 6) Motion to accept budget for presentation to Town Board
- 7) Motion to request approval of Town Board for a box holder

Approve next meeting date November 12, 2020 at 6:00PM

Adjourn

Medical Services Committee
Thu, Oct 8, 2020 6:00 PM - 8:30 PM (CDT)

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