

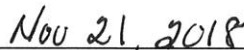
BOARD OF HEALTH MEETING – SEPTEMBER 19, 2018

CALHOUN COUNTY BOARD OF HEALTH MINUTES

1. The meeting was called to order by Cindy Carstens, Chairperson on September 19, 2018, at 12:30pm in the Private Dining Room at Stewart Memorial Community Hospital. Others present were Barb Riley, BJ Ukena, Kerrie Hull, Shelly Schossow, Melissa Kinney and Joyce Lewis (by phone).
2. There were no public forum requests.
3. Motion by Ukena, second by Lewis to accept the amended agenda.
4. Motion by Ukena, second by Lewis to approve the minutes of the July 18, 2018 meeting.
5. EMS and PH Administrator time sheets were signed by Carstens.
6. Cindy Partlow, I-Smile Coordinator with Webster County Public Health, presented results from the school dental screening completed in 2016-2017. Partlow stated that the summary of data collected verified that Calhoun County was above the state averages for both Kindergarten and 9th grade students in submitting either a valid certificate of Dental Screening or a Certificate of Dental Screening Exemption in compliance with the state law. Partlow also discussed the Summer Sealant Clinic for the summer of 2019, considering the possibility of a change in location or time to improve turnout.
7. Hull reviewed the EMS Report for the months of July and August.
8. Hull provided an EMS Financial Summary Report for the month of July to share information on the new billing software EMS is using.
9. Hull reported that she is going to apply for the Rural System Development Project Grant. The grant is for \$18,000 and will be awarded to only two counties in the state.
10. Motion by Lewis, second by Ukena, to request the Board of Supervisors increase Board of Health members from 5 to 7.
11. Riley provided the 2-month CCPH report, along with the annual report.
12. Riley presented a success story to be submitted to Iowa Department of Public Health. Board members discussed the success story without concerns.
13. Riley discussed hiring plans at Public Health. Riley notified the board that they will be hiring a Family Support Worker, and an RN to replace retiring staff.
14. Riley provided a report for Epidemiology Investigations conducted over FY 18.
15. Riley presented a cross jurisdictional sharing exploration tool for entering into a shared service arrangement. With this, Riley proposed the idea of a position to be shared between all 3 agencies – Webster County Department of Health, Pocahontas Home Care Agency, and Calhoun County Public Health. Riley is exploring options and will report back to the board.
16. A letter was provided from a concerned citizen of Lohrville regarding the hog confinement that is within two miles of the city limits. The process of approval for the confinement was discussed.
17. Riley presented the Family Foundations survey results along with Linking Families and Communities Annual Report.
18. Calhoun county Public Health immunization benchmark/immunization coverage reports were reviewed by board members.
19. There were no other board concerns.
20. Motion by Lewis, second by Ukena to adjourn at 1:53 PM.



Recorder



Date Approved