

CALHOUN COUNTY BOARD OF HEALTH MINUTES

1. The regular meeting of the Calhoun County Board of Health convened at 12:10 PM on January 17, 2013 in the Annex II Conference Room. Those present: Susan Juilfs, BJ Ukena, Gary Nicholson, Dr. David Frate, and Jane Condon.
2. There were no public forum requests.
3. The agenda was accepted as amended.
4. Motion by Nicholson, second by Frate, all ayes to approve the minutes of Nov 15, 2012 meeting.
5. Members signed and submitted renewed Conflict of Interest Statements.
6. Motion Ukena, second by Frate, all ayes to renew agency policies.
7. Motion by Frate, second by Ukena, all ayes to renew Board Officers and Designated Administration personnel assignments.
8. Motion by Ukena, second by Nicholson, all ayes to approve the Board of Health to serve as the Professional Advisory / Evaluation group for certified home care program.
9. Members reviewed annual performance appraisals for A Skramstad, L Hammen, B Murley, and B Riley.
10. Juilfs signed Administrator Time Sheets for Nov and Dec 2012.
11. Board members agreed to continue WISEWOMAN services as part of the comprehensive Care For Yourself program and approve the Local Public Health Services FY14 grant application.
12. Motion by Ukena, second by Frate, all ayes to approve the proposed FY14 Budget to be presented to the Board of Supervisors on Tuesday, January 22.
13. Motion by Ukena, second by Frate, all ayes to approve Kerrie Hull's position as EMS Director be increased from half-time to full-time beginning 7-1-2013. Recruitment for a replacement for her half-time position as Emergency Management Coordinator is being addressed by the 911 Board and Board of Supervisors.
14. Paula Klocke, New Opportunities, Inc. presented FY2012 WIC service statistics for Calhoun County and left revised Family Planning brochures for local distribution by CCPH staff.
15. Members were provided written expectations for emergency preparedness coalitions that will be required for future federal funding. Condon reported on progress toward development of a Health Care Coalition in Calhoun County.
16. Members were informed of a local Food Establishment inspection issue that has not yet been completely resolved. Schossow will bring the issue back to the Board, if Board action is needed to correct the problems.
17. The budget status was made available to Board members: 50% of the fiscal year is over. Public Health expenditures = 42.4%, EMS expenditures = 52.9% (includes capital project expenses); Public Health revenues = 45.4%, EMS revenues = 47.8%.
18. Dr. Frate expressed concern that the age group 65+ lacked 3rd party payer source for Tdap vaccines. Condon encouraged referrals to Public Health where free vaccine through an AmeriCare Grant is available.
19. Having completed the agenda, the meeting was adjourned at 2:30 PM.



Jane Condon, Recorder