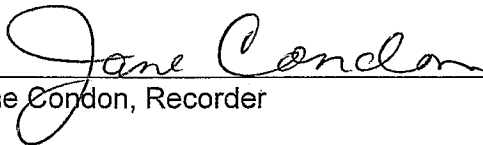


## CALHOUN COUNTY BOARD OF HEALTH MINUTES

1. The regular meeting of the Calhoun County Board of Health convened at 12:00 PM on May 16, 2013 in the Annex II Conference Room. Those present: Susan Juilfs, Gary Nicholson, BJ Ukena, Tami Mohr, Jane Condon, Annette Vogel, Kathy Bennett, Marlyce Hauge, Barb Riley, Barcey Levy, and Leisa Mayer.
2. There were no public forum requests.
3. The agenda was accepted as distributed.
4. Motion by Nicholson, second by Ukena, all ayes to approve the minutes of Mar 21, 2013 meeting.
5. Members reviewed annual performance appraisals for: L Ellis, S Hammen, S Schossow, J Schmit, Becky Hildreth, and J Kuchenreuther
6. Juilfs signed Administrator Time Sheets for Mar and Apr 2013.
7. Mohr reported on Iowa Cancer Consortium – Colorectal Cancer Prevention activities she has led for the past 3 years in northwest Iowa. Dr. Barcey Levy informed those present of the project team's background and long-term goals for the project. Members asked questions of Dr. Levey related to cancer research and new treatment developments. Pictures of the group were taken for publication and reporting to federal grant officials.
8. Leah Glasgo will resign the end of June. Members expressed the need for a hospital nurse to represent an important part of our local health care system. Condon will request a recommendation for a replacement member from Stewart Memorial Community Hospital.
9. Condon provided fiscal reports: 2013 year-to-date, 2013 projected year-end, and 2014 budget.
10. Motion by Nicholson, second by Ukena, all ayes to approve the 2013 PTO Sellback and 2014 salaries / wages.
11. Condon reported on alleged illegal tattoo activities in the county and further activities planned by environmental health staff to correct the situation.
12. Condon informed members of planned radio promotions for June, which are related to fatherhood and men's health.
13. The budget status was made available to Board members: 83.3% of the fiscal year is over. Public Health expenditures = 70%, EMS expenditures = 76%; Public Health revenues = 85%, EMS revenues = 84%.
14. Having completed the agenda, the meeting was adjourned at 2:30 PM.



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Jane Condon, Recorder