

CALHOUN COUNTY BOARD OF HEALTH MINUTES

1. The meeting was called to order by Cindy Carstens, Chairperson on September 21, 2016 at 12:30 PM in the Private Dining Room at Stewart Memorial Community Hospital. Others present were: BJ Ukena, Gary Nicholson, Kerrie Hull, Barb Riley and Sue Hammen.
2. There were no Public Forum requests.
3. Motion by Ukena, second by Nicholson, all ayes to accept the amended agenda.
4. Motion by Ukena, second by Nicholson, all ayes to approve the minutes of the July 20, 2016 meeting.
5. EMS Director time sheets were signed by Carstens.
6. Condon and Hull presented the Board with Y-T-D revenues and expenses for Public Health and EMS.
7. Hull checked on prices to have the EMS Station's 4 exterior door have electronic access. The total cost for the four doors is \$23,972. She will be asking the HealthCare Coalition for \$9500 which is the supplies and software. The Coalition cannot fund labor costs.
8. Hull reported that we currently have one full-time Paramedic on medical leave. This is causing overtime issues which may affect the budget. Hull is advertising for a temporary full-time medic/EMT.
9. Hull asked how the Board felt about the EMS Ordinance draft that was distributed at the last meeting. The Board asked that the Ordinance be sent out to them again prior to the next meeting.
10. The Annual Report for FY16 was distributed to the Board.
11. Riley updated the Board on her discussion with Jane Condon and Kari Prescott. Webster County Department of Health will contract with Condon to do PHAB development for the region
12. The proposed contract with Jane Condon was reviewed by County Attorney, Tina Meth Farrington. Farrington okayed the contract with suggestions of stronger language in HIPAA.
13. Motion by Nicholson, second by Ukena, to offer Jane Condon a contract for no more than 400 hours annually at \$35.00 per hour for duties which may include examples listed on Appendix A of the contract.
14. The HIP Plan report was given to Board members who felt this was a good way to be informed of HIP progress.
15. The annual I-Smile Presentation was presented by Angie Halfwassen, Coordinator. Each person received a copy of the results.
16. Riley reported that Leah Rosado will no longer lead the MOMS group due to other employment. SCC Schools is beginning the Parent Café which will allow parents to support other parents in a café-like atmosphere. CCPH may refer to this service.
17. Riley talked about SIMS (State Innovation Model) which will replace CCT. Riley also talked about the Addictive Behaviors group. They are working on a school-lead issue on pornography called Fight the New Drug. Parent meetings and student meetings will be held.
18. Riley mentioned that Shelly Schossow will take the place of Pam Anderson on the Homeward Inc. board.
19. The Board was provided minutes of the Calhoun County HealthCare Coalition meeting held July 7, 2016.
20. There were no Board Concerns.
21. Motion by Ukena, second by Nicholson to adjourn the meeting at 3:15 PM. Next meeting will be November 16, 2016 at 12:30 PM in the Private Dining Room at Stewart Memorial Community Hospital.

Sue Hammen

11/16/16

Recorder

Date approved