

Calhoun County Board of Health Meeting

July 20, 2016, SMCH Lake City

1. Meeting was called to order at 12:30. Present was Deb Gimer, Shelly Schossow, Joleen Schmit, Leah Rosado, Cindy Carstens, Gary Nicholson, BJ Ukena, Barb Riley, Kristy Vogel, Dr. Susan Hornback and Joyce Lewis. Erin Summers from the Advocate was also in attendance.
2. A motion to accept the Agenda as written was made by Gary, second by Joyce.
3. Minutes of the May 18, 2016 were reviewed. Motion by Gary, second by Joyce to accept them.
4. Cindy signed Administrator and EMS time Sheets
5. YTD EMS Budget numbers were reviewed by Barb Riley.
6. Shelly reviewed the move by Economic Dev. Staff to the public health office. All has went smoothly and they are settled in.
7. Webster County received Calhoun County in the MCH Grant. This is for 5 years. We are still waiting to find out about the remaining district for WIC and PHAB grant regions.
8. FY16 incident reports were reviewed; there were only 2.
9. YTD budget report was given by Barb Riley.
10. Leah Rosado reviewed a proposed budget for her MOMS group including a proposed expansion. After much discussion the board allotted \$9000 for her group. Anything over that will be her responsibility. She can distribute the money as she sees best for the program. The board wanted Shelly and Barb to oversee the budget expenditures and ensure a pre and post survey is done to show progress. The board also wanted her to set a goal of 4 new members.
11. Deb Gimer reviewed the Child abuse and neglect portion of the HIP meetings. Joleen reported on the community garden funding opportunities, the tobacco prevention and mental health activities she has conducted. Kristy reported on the diabetes classes and other ACO services.
12. Barb passed out a report on the Healthy Living Environment activities. Shelly reported on the surface water monitoring class she attended.
13. The board discussed the possibility of an interim director to fill roles that have fallen on Cindy. With her new position this is becoming hard to stay on top of all the needs. This person may also be needed to handle personnel issues as they arise. Jane could be contracted back in October. A motion was made by Joyce, second by BJ to hire Barb Riley as interim director, pending her acceptance. More discussion will be had by program managers and reported back to the board.
14. No further business, Gary made a motion to adjourn, second by Joyce.

Date: 10-5-16

Recorder:

