

BOARD OF HEALTH MEETING – November 15, 2017

CALHOUN COUNTY BOARD OF HEALTH MINUTES

1. The meeting was called to order by Cindy Carstens, Chairperson on September 20, 2017 at 12:30 PM in the Private Dining Room at Stewart Memorial Community Hospital. Others present were: B. J. Ukena, Carl Legore, Dr. Margaret Vitiritto, Barb Riley, Kristy Vogel, Kari Prescott and Sue Hammen. Absent: Joyce Lewis, Kerrie Hull
2. There were no Public Forum requests.
3. Motion by Ukena, second by Legore, all ayes to accept the amended agenda.
4. Motion by Ukena, second by Vitiritto, all ayes to approve the minutes of the September 20, 2017 meeting.
5. EMS Director and PH Director time sheets were signed by Carstens.
6. Riley presented the Board with Y-T-D revenues and expenses for Public Health.
7. EMS Director Hull requested Riley to present information on CPR Class Prices. Calhoun County EMS is less expensive than Iowa Central Community College in Fort Dodge and serves quite a few Fort Dodge/Webster County students. Webster Co. Administrator Prescott was present and stated her charges. Motion by Ukena, second by Legore, all ayes to discuss correlating our prices with Webster County – Prescott, Hull and Riley to work together on.
8. Riley presented the Board with a 2-month report for the period of September-October, 2017 that gives information and statistics.
9. The Board was updated on the flu clinics held at school conferences.
10. IDPH is surveying Public Health administrators for sources of revenues including county tax dollars. Outcomes of survey will be presented to Boards of Health.
11. Effective November 30, 2017, AmeriHealth Caritas is withdrawing from the State MCO contracts. Everyone that is currently with AmeriHealth will be automatically switched over to United Healthcare unless they ask to be with Amerigroup.
12. Webster County Health Department administrator Kari Prescott was available to update information on the Webster County Department of Health Contract. Prescott shared information titled “Staff Sharing Arrangements for Local Public Health”.
13. Vogel presented Medical Home, First Five, and Child/Maternal Health reports. A success story was shared along with statistics for the year.
14. Minutes for the September and October HealthCare Coalition meetings were presented. Staff members from County nursing homes are beginning to attend and possibly join our local Coalition. Region 7 meetings continue monthly. A coordinator has been hired and grants, contracts and by-laws are being worked on.
15. There were no Board Concerns.
16. Motion by Legore, second by Ukena, all ayes to adjourn the meeting at 2:15 PM. Next meeting will be January 17, 2018 at 12:30 PM in the Private Dining Room at Stewart Memorial Community Hospital.

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Recorder

Date approved