

BOARD OF HEALTH MEETING – January 18, 2016
CALHOUN COUNTY BOARD OF HEALTH MINUTES

1. The meeting was called to order by Cindy Carstens, Chairperson on January 18, 2017 at 12:30 PM in the Private Dining Room at Stewart Memorial Community Hospital. Others present were: BJ Ukena, Dr. Margaret Vittirito, Joyce Lewis, Kerrie Hull, Barb Riley, Shelly Schossow and Sue Hammen. Absent: Carl Legore
2. There were no Public Forum requests.
3. Motion by Ukena, second by Lewis, all ayes to accept the amended agenda.
4. Motion by Ukena, second by Lewis, all ayes to approve the minutes of the November 16, 2016 meeting.
5. EMS Director and PH Interim Director time sheets were signed by Carstens.
6. Motion by Ukena, second by Lewis, all ayes to approve Dr. Vittirito to take over the term of Dr. Hornback with the term expiration date of 12/31/2019.
7. Motion by Carstens, second by Vittirito, all ayes to approve extending the terms of Ukena and Lewis to 12/31/2019.
8. Motion by Ukena, second by Lewis, all ayes to appoint Carstens as Chairperson.
9. Motion by Lewis, second by Vittirito, all ayes to appoint Ukena as Vice Chairperson.
10. Riley and Hull presented the Board with Y-T-D revenues and expenses for Public Health and EMS.
11. Hull distributed the EMS Report which gives EMS statistics, on site review and survey comments.
12. Motion by Ukena, second by Lewis, all ayes to approve the EMS Union Contract for FY17-FY18.
13. Motion by Lewis, second by Ukena, all ayes to approve the EMS FY18 Budget Report.
14. Motion by Ukena, second by Lewis, all ayes to approve the Public Health FY18 Budget Report.
15. BOS recently questioned what services CCPH provides. A report was distributed showing our services, the costs, and comparable other county costs.
16. Riley reported that the PHAB application has been withdrawn for now. No fees have been paid. It is believed that eventually the PHAB accreditation will take place.
17. The "Fight the New Drug" program which was to educate the public on the research of negative effects of pornography, was held but due to a schedule change, the high school and middle school were given the presentation first. The "adult" presentation for community members was held that evening. Public health contributed \$500 towards the cost of this program.
18. Schossow included with the Board Packet the existing version of the ordinances (Rules and Regulations) that are in place for review and for new members to see what codes we use.
19. Schossow provided a Program Activity Report showing Environmental Health activities provided for the first 2 quarters. Also provided was a list of Drilled Wells Report that will be presented to BOS to show wells for CAFO's vs other uses for 2016.
20. The BOS requested Schossow look into taking over the Matrix review process. She will report back on Tuesday that she will do them if assigned. Schossow will work with nearby counties to learn the process.
21. Public Health has submitted an application to Community Foundation for a CCCF Housing Grant which would allow us to help us rental deposits and initial rent costs.
22. The Board was provided minutes of the Calhoun County HealthCare Coalition meeting held November 17, 2016 and December 8, 2016. Details were furnished regarding Regionalization of Region 7.
23. There were no Board Concerns.
24. Motion by Ukena, second by Lewis to adjourn the meeting at 3:15 PM. Next meeting will be March 15, 2017 at 12:30 PM in the Private Dining Room at Stewart Memorial Community Hospital.

Sue Hammen

3/15/17

Recorder

Date approved