

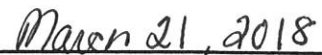
BOARD OF HEALTH MEETING-JANUARY 17, 2018

CALHOUN COUNTY BOARD OF HEALTH MINUTES

1. The meeting was called to order by Cindy Carstens, Chairperson on January 17, 2018 at 12:30 pm in the Private Dining Room at Stewart Memorial Hospital. Others present were B.J. Ukena, Carl Legore, Dr. Margaret Vitiritto, Barb Riley, Kerrie Hull, Shelly Schossow, Paula Klocke, Heather Bombei. Absent: Joyce Lewis.
2. There were no public forum requests.
3. Motion made by Dr. Vitiritto, second by Ukena to accept the amended agenda.
4. Motion by Ukena, second by Dr. Vitiritto to approve the minutes of the November 15, 2017 meeting.
5. EMS and PH Administrator Time sheets were signed by Carstens.
6. Hull reported on year to date budget report.
7. Hull presented her EMS report from Oct-December 2017. Hull discussed the union initial proposal on wages only and county response. Unions are limited on was it permissive in bargaining and the total contract is still to be determined. Hull will present at next BOH meeting.
8. Hull presented her EMS proposed budget for FY19 with discussion held on options of expenses paid by each department.
9. Discussion was held on charges for Heartsaver and Healthcare Provider classes.
10. Riley presented the Board with YTD revenues and expenses for Public Health.
11. Riley presented the Board with 2 month report for the period of November and December, 2017 that provides information and statistics
12. Riley presented the PH Budget proposal to be presented to BOS Thursday January 18.
13. Riley presented the breakdown for Webster County Public Health supplements and grants.
14. Riley asked for input on the Local Public Health Services grant.
15. Paula Klocke from Community Opportunities presented data on the WIC and Family planning programs.
16. Shelly Schossow presented the 2016-17 program reports for her 7 programs. Schossow requested input on other data and numbers the Board would like to see.
17. Riley reported on current Health Care Coalition spending and activities. There was no December meeting due to weather.
18. No other board concerns.
19. Motion by Legore, second by Ukena to adjourn at 2:50 pm.



Recorder



Date Approved