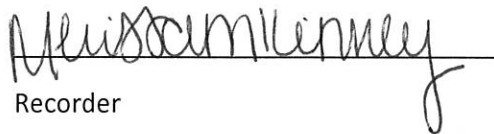


BOARD OF HEALTH MEETING – JANUARY 16, 2019

CALHOUN COUNTY BOARD OF HEALTH MINUTES

1. The meeting was called to order by Cindy Carstens, Chairperson on January 16, 2019 at 12:32 PM in the Private Dining Room at Stewart Memorial Community Hospital. Others present were Tricia Nichols, Shelly Schossow, Kari Prescott, Kerrie Hull, Melissa Kinney, Joyce Lewis, Crista Zinnel, Heather Bombei, Barb Riley, BJ Ukena and Dr. Vitiritto via phone.
2. There were no public forum requests.
3. Motion by Lewis, second by Ukena to accept the agenda.
4. Motion by Zinnel, second by Vitiritto to accept the minutes of the November 21, 2018 meeting.
5. Motion to approve December 11, 2018 minutes as amended, with “state innovative model sub-contract” wording taken out moved by Vitiritto, second by Ukena.
6. Motion moved for Chair Position to stay Cindy Carstens made by Lewis, second by Ukena.
7. Motion moved for Vice Chair Position to stay Joyce Lewis made by Vitiritto, second by Ukena.
8. EMS and PH Administrator time sheets were signed by Carstens.
9. Kari Prescott, Administrator at Webster County Health Department, and Tricia Nichols, reported on Maternal Child and Adolescent Health Grant outlining concerns with the contract and answering the boards questions.
10. Hull reviewed the EMS report for the months of November and December.
11. Hull provided an EMS Financial Summary for the month of December which detailed annual collection statistics and aged accounts receivables.
12. Hull presented EMS Budget Request, outlining paramedic starting wage comparison, the figures for updating the server and firewall in the EMS building, and replacing furniture in living quarters at EMS station.
13. Motion to present Budget Request to Board of Supervisors moved by Ukena, second by Vitiritto.
14. Riley provided two-month Public Health Report.
15. Riley presented budget to board and discussed figures in a two-year comparison.
16. Motion to present Budget Request to Board of Supervisors moved by Ukena, second by Vitiritto.
17. Riley discussed a chart for Local Public Health Service Grant Planning.
18. Schossow covered Environmental Health year end reports.
19. Riley presented a handout about Natural Resources and Outdoor Recreation Trust Fund Benefits.
20. Riley and Carstens discussed the Mass Casualty Functional exercise that was held on December 11, 2018 stating an overview of the event with the board.
21. There were no other board concerns.
22. Motion by Vitiritto, second by Lewis to adjourn at 2:24 PM.

  
Recorder

03/20/2019  
Date Approved