

BOARD OF HEALTH MEETING – MARCH 20, 2019

CALHOUN COUNTY BOARD OF HEALTH MINUTES

1. The meeting was called to order by Cindy Carstens, Chairperson on March 20, 2019 at 12:30 PM in the Private Dining Room at Stewart Memorial Community Hospital. Others present were Deb Gimer, Joleen Schmit, Joyce Lewis, Carl Legore, BJ Ukena, Barb Riley, Heather Bombei, Melissa Kinney, Wayne Judkins, and Todd Anderson. Absent: Kerrie Hull, Margaret Vitiritto, Kurt Van Hulzen and Crista Zinnel.
2. There were no public forum requests.
3. Motion by Legore, second by Lewis to accept the agenda.
4. Motion by Ukena, second by Lewis to approve the minutes of the January 16, 2019 meeting.
5. EMS and PH Administrator time sheets were signed by Carstens.
6. Todd Anderson, Prevention Specialist with Community & Family Resources, presented information about a Mental Health First Aide Training that is being offered in the area.
7. Wayne Judkins, Prevention Specialist with Community & Family Resources, presented information about a school-based program for the prevention of problem gambling. The target audience includes students in grades 9-12.
8. EMS figures, report, and handouts were provided by Hull prior to the meeting for the board to look over. Members provided feedback on the 2-month report format and discussed EMS agenda items.
9. Riley reported on the 2-month CCPH report.
10. Riley reported there will be a Board of Health Strategic Planning Meeting April 10th at 12 PM and asked members to review CCPH Services Booklet.
11. Riley updated members on Webster County Health Department Mutual Agreement and addressed questions members.
12. Motion made by Legore, second by Lewis for Carstens and Riley to sign contract addendum with Webster County Health Department for Maternal Child Health Contract.
13. Riley reported on Legal Authority and outlined duties of Board Members and Board of Supervisors.
14. Riley addressed Public Health support staff- Tammy William's upcoming retirement that will be in effect May 10th 2019.
15. Riley reported on Addressing ACES at South Central Calhoun School and informed Board of Pilot Project involving Deb Gimer.
16. Annual Hazardous Waste Material Report was provided.
17. Riley presented on Matter of Balance Report.
18. Schmit reported on the goals and measurable outcomes for the Tobacco/CA Prevention Program.
19. Schmit presented on the Homemaker and Personal Cares Program and shared a success story. Several clients are being assisted to apply for the Elderly Waiver.
20. Riley reported on the Breast and Cervical CA Grant, recommending not continuing the grant next fiscal year.
21. Motion to discontinue Breast and Cervical CA Grant next fiscal year by Lewis, second by Legore.
22. Time was provided for members to discuss items not on the agenda.
23. There were no other board concerns.

24. Motion by Lewis, second by Legore to adjourn at 2:06 PM.

M. Lussamkinney

Recorder

08/18/2019

Date Approved