

BOARD OF HEALTH MEETING – MARCH 28, 2023

CALHOUN COUNTY BOARD OF HEALTH MINUTES

1. The meeting was called to order by Joyce Lewis, Vice Chairperson on March 28, 2023, at 12:30 PM at Calhoun County Public Health – Training Room. Attending in person were: Sarah Droste, Melissa Kinney, Joyce Lewis and Barb Riley. Attending virtually were Amanda Johnson, Sara Carspecken, Kim Kramer, Dave McClain, Liz Peterson and Carl Legore.
2. There were no public forum requests.
3. Motion to approve agenda by Droste, second by Kramer, all ayes.
4. Motion to approve January 24, 2023, meeting minutes by Droste, second by Legore, all ayes.
5. Sara Carspecken, Webster County Maternal Health Nurse, shared a maternal health report outlining facts and figures specific to Calhoun County.
6. Ethan Pitt, representative with Iowa Area Development Group, presented on the FIND Dental Loan Payment Plan. Ethan explained that the Dental Education Loan Repayment Program is a resource to help underserved communities recruit dentists. Calhoun County is currently categorized as “high priority” as the county does not meet the ratio requirement for having enough dentists per capita.
7. Riley reported on FY 23 reimbursed expenses, explaining that funding was received from multiple sources for emergency preparedness supplies, vaccine storage, a VOIP phone system and program incentives.
8. Riley presented on the 2-month CCPH report, outlining that WIC numbers have doubled since January’s meeting.
9. Kim Kramer gave an overview of the administrator’s performance appraisal stating that new goals were set for this year as well as continuing prior goals of reviewing policies and procedures periodically.
10. Riley presented on the 1st Five Contract stating that Upper Des Moines Opportunity now holds the contract for Calhoun County and that UDMO has decided not to subcontract out to smaller counties.
11. Riley provided an overview on the Communicable Disease Report.
12. Riley gave an overview of the CCPH reorganization plan.
13. Riley presented on the Local Public Health Application Planning Process providing a handout of information on activities that are billable for this FY. Members discussed and a motion was made to keep the same billable activities as last year by Lewis, second by Kramer, all ayes.
14. Riley presented a workforce update stating that Savana Dettmann was hired as billing specialist/office support to replace Macie Schoon’s position.
15. The Elderbridge Application was reviewed. Riley explained that CCPH is no longer providing Matter of Balance Classes as we are unable to fulfill the requirements of having two trained instructors. Instead, the FY24 Elderbridge application requested funding for health maintenance nursing visits as well as homemaker and personal cares visits.
16. Health maintenance policies were provided, and members reviewed. Motion made by Legore, second by Kramer, all ayes to approve current health maintenance policies.
17. Riley stated that she attended the IDPH Regional Meeting and there was discussion regarding regionalization. Members discussed what this could look like for CCPH in the future. Riley provided the table of organization for the Iowa Health & Human Services with members offering feedback.
18. The next meeting will be held Tuesday, May 23rd, 2023 at Calhoun County Public Health Training Room with a ZOOM option available also.
19. Having completed the agenda, motion to adjourn at 1:45 PM by Legore, second by Droste, all ayes.

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Recorder

May 23rd 2023
_____ Date Approved