

CALHOUN COUNTY BOARD OF HEALTH MINUTES

1. Chair Juilfs called the meeting to order September 18, 2014 at 12 Noon in the Public Health Conference room. Others present were: Cindy Carstens, BJ Ukena, Gary Nicholson, Dr. David Frate and Jane Condon.
2. Motion by Nicholson, second by Ukena, all ayes to accept the agenda as distributed.
3. There were no Public Forum requests.
4. Motion by Ukena, second by Carstens, all ayes to approve the minutes of the July 17, 2014 meeting.
5. Members were informed of the performance appraisals completed for: Nancy Seavert and Shelly Teague, DCW's; Kerrie Hull, EMS Director; Kari Heilman, EMS Driver; Luke Winkelman and Trae Thomas, both EMT PS.
6. Administrator time sheets were signed by Juilfs.
7. Members heard the annual I-Smile Report from Angela Halfwassen from Webster County Health Department and had their questions answered.
8. Condon reported on the last quarterly Tobacco Prevention activities.
9. The Board reviewed the annual School Nurse / Public Health meeting agenda and proposed flu immunization clinic schedule. Members heard concerns about access to school age populations in South Central Calhoun school district. Staff provided location options that may present barriers to reaching as many children as school-based clinics will. Staff reported that SE Valley and Manson Northwest Webster schools are working with Calhoun and Webster County Public Health to provide clinics in schools. Immunization billing requirements and sliding fee scales will bring opportunities to increase revenue sources for all immunizations.
10. Members heard that four (4) service agencies / groups have asked to use public health office space: Family Crisis Center, Counseling Services, LLC, MOMs support group, and Child Care Resource and Referral.
11. Carstens and Frate updated other members on the advantages and current status of the transfer of hospital-based EMS to Calhoun County EMS that became official on September 1, 2014.
12. Members received report on prevention and control of bed bugs. Status of known infestations were reported. No new cases have been identified since the initial reports.
13. Members receive IDPH Talking Points on Enterovirus D68 – no confirmed cases of the respiratory disease has been identified locally.
14. The group received copy of the August 8, 2014 Calhoun County HealthCare Coalto-dateition meeting.
15. The group was provided a packet of CCPH fiscal and service trend information, as well as, written IDPH survey reports from local and state public health officials on the status of current and predicted public health issues that could be sustained in our changing health care environment. The same information will be discussed with current public health staff.
16. Board members were provided year-to-date public health and EMS expenditure and revenue reports.
17. Members were informed that the Rockwell City Rotary group has asked for Condon to speak on the changes made to CCPH in the past few months on Friday, September 26.
18. There were no additional Board concerns.
19. Juilfs adjourned the meeting at 3 PM.

Recorder

Jane Condon

11-20-14