

BOARD OF HEALTH MEETING – September 20, 2017
CALHOUN COUNTY BOARD OF HEALTH MINUTES

1. The meeting was called to order by Cindy Carstens, Chairperson on September 20, 2017 at 12:30 PM in the Private Dining Room at Stewart Memorial Community Hospital. Others present were: B. J. Ukena, Joyce Lewis, Kerrie Hull, Barb Riley, Kristy Vogel, Sue Hammen, Cindy Partlow and Erin Sommers. Absent: Dr. Margaret Vitiritto and Carl Legore
2. There were no Public Forum requests.
3. Motion by Ukena, second by Lewis, all ayes to accept the amended agenda.
4. Motion by Ukena, second by Lewis, all ayes to approve the minutes of the July 19, 2017 meeting.
5. EMS Director and PH Director time sheets were signed by Carstens.
6. Riley and Hull presented the Board with Y-T-D revenues and expenses for Public Health and EMS.
7. Hull distributed the EMS Report which gives EMS statistics.
8. Riley presented the Board with a 2-month report for the period of July – August, 2017 that gives information and statistics.
9. The CCPH FY17 Annual Report was distributed and explained.
10. Motion by Ukena, second by Lewis, all ayes to approve the LBOH Success Story distributed and explained by Riley.
11. On September 18th Riley and Dr. Vitiritto attended the meeting and addressed the School Board regarding school based Flu Clinics. After discussion, it was suggested that Public Health bring proposals to the next meeting on October 16th.
12. Environmental Health Manager Schossow sent a Septic System Permit Variance with Riley for the purpose of discussion and then a signature from the Chairman. After a brief phone consultation with Schossow, Carstens signed the form.
13. Riley presented on the Family Foundations program along with FY statistics and information.
14. Webster County Health Department employee Partlow was available to answer questions regarding questions that arose from an earlier presentation on I-Smile.
15. Riley informed the Board of Matter of Balance classes that are to begin September 27th thru November 15th in Pomeroy.
16. Vogel presented information on EPI Investigations that were held during FY17. A success story was shared along with statistics for the year.
17. There were no minutes for the Calhoun County HealthCare Coalition. Region 7 meetings continue monthly.
18. There were no Board Concerns.
19. Motion by Lewis, second by Ukena, all ayes to adjourn the meeting at 1:55 PM. Next meeting will be November 15, 2017 at 12:30 PM in the Private Dining Room at Stewart Memorial Community Hospital.

Sue Hammen

11/15/17

Recorder

Date approved