

BOARD OF HEALTH MEETING-MARCH 21, 2018

CALHOUN COUNTY BOARD OF HEALTH MINUTES

1. The meeting was called to order by Cindy Carstens, Chairperson on March 21, 2018 at 12:35 pm in the Private Dining Room at Stewart Memorial Hospital. Others present were B.J. Ukena, Carl Legore, Barb Riley, Joyce Lewis Shelly Schossow, David Kraft. Absent: Dr. Margaret Vitiritto
2. There were no public forum requests.
3. Motion made by Legore, second by Lewis to accept the amended agenda.
4. Motion by Legore, Second by Lewis to approve the minutes of the January 18, 2018 meeting.
5. EMS and PH Administrator Time sheets were signed by Carstens
6. Riley reported on the EMS Budget to date.
7. Kraft reported on the Union contract changes and asked for a signature. Motion by Ukena, second by Legore to accept the contract. Carstons signed as presented.
8. Riley presented the Board with YTD revenues and expenses for Public Health.
9. Riley presented the Board with a 2-month report for January and February 2018, on Public Health program activities.
10. Riley presented Personal Cares/Homemaker and Tobacco Program annual program reports including activities, costs and satisfaction surveys.
11. Riley presented the proposed raises and salary adjustments for staff. Motion by Legore, second by Ukena to accept increases in salaries as presented.
12. Misty Patterson, UI nursing student presented her PowerPoint about the work she has done with Riley and Schossow about baseline monitoring of air and water sources in a proposed CAFO area in Greenfield township.
13. Riley reported she has received a notice of resignation from Sue Hammen effective March 31, 2018. Motion by Legore, second by Ukena to accept the resignation with regret. Approval was given to begin searching for a replacement.
14. Motion made by Ukena, second by Lewis, all ayes to enter closed session at 1:35. Motion made by LeGore, second by Lewis, all ayes, to return to open session at 1:45.
15. Schossow presented the new contract with Metro Waste Authority for the Household Hazardous Collection Facility. Motion by Ukena, second by Legore to accept the contract and renew for 3 yrs.
16. Riley presented information on Matter of Balance classes starting in May.
17. Riley and Carstens reported on current Health Care Coalition spending and activities. The Stop the Bleed kits will be a focus of spending this year.
18. No other board concerns
19. Motion by LeGore, second by Lewis to adjourn at 2:25 pm.

Shelly Schossow

May 16, 2018

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Recorder

Date Approved