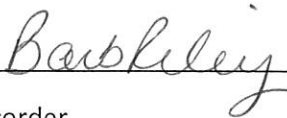


BOARD OF HEALTH MEETING- MAY 16, 2018

CALHOUN COUNTY BOARD OF HEALTH MINUTES

1. The meeting was called to order by Cindy Carstens, Chairperson on May 16, 2018, at 12:30pm in the Private Dining Room at Stewart Memorial Community Hospital. Others present were Barb Riley, Carl Legore, BJ Ukena, Kerrie Hull, Heather Bombei, Tricia Nichols, Jen Sheda, Deb Gimer and Dr Margaret Vitiritto (by phone).
2. There were no public forum requests
3. Motion by Ukena and second by Legore to accept agenda.
4. Motion by Ukena and second by Legore to approve minutes of the March 12, 2018, meeting.
5. EMS and PH administrator time sheets were signed by Cindy Carstens
6. EMS PTO sell back was discussed. Motion to approve by Legore, second Ukena.
7. Hull provided EMS report.
8. Hull presented a proposal for PCC Service Company to do billing for EMS. Motion to approve by Legore, second by Ukena.
9. Hull proposed paramedic tuition reimbursement. Motion to approve by Legore, second by Ukena.
10. Riley presented YTD Public Health budget report.
11. Public Health PTO sell back was discussed. Motion to approve by Legore, second Ukena.
12. Riley notified the Board that Melissa Kinney was hired as office support.
13. Board members in attendance reviewed and signed a conflict of interest statement.
14. Tricia Nichols and Jen Sheda, Webster County Dept of Health (WCDH), provided information on First Five, Maternal, Child, and Adolescent Health and funds paid to CCPH through service-related arrangements.
15. Riley presented an overview of the spectrum of cross jurisdictional sharing and a tool to explore readiness.
16. Gimer presented on the Child Care Nurse Consultant (CCNC) program. BVCS Early Childhood Iowa contracts with Calhoun County PH for this service. WCDH contracts with Calhoun Co PH for CCNC technical assistance in the western part of Iowa.
17. Gimer presented on services to help children with Behavioral Challenges.
18. Gimer presented on the Immunization program. In 2016, CCPH administered over \$98,000 in Vaccines for Children (VFC). According to the IDPH, over 90% of two-year olds in Calhoun County are fully immunized.
19. Gimer notified the Board that she attended the NACCHO Preparedness Summit in Atlanta Georgia. Proposed changes to the Public Health Capabilities were distributed.
20. There were no other Board concerns.
21. Motion by Ukena and second by Legore to adjourn at 2:30pm.

Recorder



Date Approved

