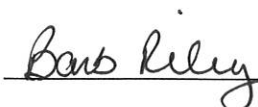


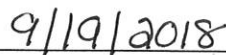
BOARD OF HEALTH MEETING – JULY 18, 2018

CALHOUN COUNTY BOARD OF HEALTH MINUTES

1. The meeting was called to order by Cindy Carstens, Chairperson on July 18, 2018 at 12:32 PM in the Private Dining Room at Stewart Memorial Community Hospital. Others present were Barb Riley, Kerrie Hull, BJ Unkena, Joyce Lewis, Gayla Moore and Melissa Kinney. Absent: Dr. Margaret Vitiritto and Carl Legore.
2. There were no public forum requests.
3. Motion by Unkena, second by Lewis, all ayes to accept the agenda.
4. Motion by Unkena, second by Lewis, all ayes to approve minutes of the May 16, 2018 meeting.
5. EMS and PH administrator time sheets were signed by Cindy Carstens.
6. Gayla Moore, presented I-Smile Silver information covering what Medicare and Medicaid do and don't cover for dental care as well as the providers in the area. Moore notes that there will be a free dental service day sponsored by the Iowa Dental Association in Sioux City October 6th. Moore also provided a handout for Iowa's Annual Report on Water Fluoridation. Moore went over the compromises individuals may face when the fluoride concentration in public water systems is too low or too high, as well as the importance of communities to fluoridate water. Board agreed to have Riley contact Lake City Mayor, Tyler Holm, about the possibility of adding fluoride to the city water.
7. Hull presented the Y-T-D revenues and expenses for EMS.
8. Hull provided the EMS Report which listed the EMS statistics.
9. Hull presented an R&D Report of Laptops/Computers and what is needing to be updated.
10. Hull presented in the capital project budget to get a new ambulance and explained options.
11. Hull proposed the medical examiner death investigation course. Hull will be down an investigator and wants to find someone to take the class in January. Motion by Unkena, second by Lewis, all ayes for Hull to find someone to take the course.
12. Riley presented Y-T-D revenues and expenses for Public Health.
13. Riley presented the Board with the 2-month report for the period of May and June, 2018 that provides information and statistics.
14. Riley notified the board that CCPH was awarded a contract for \$250,000 with subcontracts with Pocahontas Home Care Agency and Webster County Public Health.
15. Riley gave an overview of the Calhoun County Health Improvement Plan and the changes that Public Health is planning to make before 2020.
16. Riley explained that the Medical Home Process will change at the McCrary Rost Clinic due to Rural Health Clinic Regulations that prevent co-mingling of services. At this time, it has not been decided if Medical Home Services can be offered at other County Rural Health Clinics.
17. Riley gave an overview of the C-3 grant- the costs and a success story.
18. Riley presented information about NAMI and gave a handout about the survey results.
19. Board concerns were discussed and included finding more board members. Riley is going to look into a few options.
20. Motion by Lewis, second by Ukena to adjourn at 2:00 pm.



Recorder



Date Approved