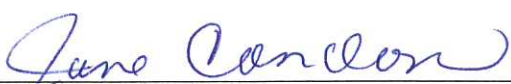


CALHOUN COUNTY BOARD OF HEALTH MINUTES

1. Chair Juilfs called the meeting to order May 15, 2014 at 12:15 PM in the Public Health Conference room. Others present were: Cindy Carstens, BJ Ukena, Gary Nicholson, Tami Mohr, Leisa Mayer, Jeanette Sargent, and Jane Condon.
2. One public forum request by Jeanette Sargent related to local Mental Health services was added to the agenda.
3. Motion by Ukena, second by Nicholson, all ayes to accept the agenda as distributed.
4. Motion by Carstens, second by Nicholson, all ayes to approve the minutes of the March 27, 2014 meeting.
5. Members were informed of the performance appraisals completed for Linda Ellis, Office Support; Sue Hammen HR Manager, Shelly Schossow, Environmental Health Manager; Joleen Schmit, Home Care Aide / Family Service Worker; Becky Hildreth, Home Care Aide / Family Service Worker; and Charles Peyton, EMT Paramedic Specialist.
6. Administrator time sheets were signed by Juilfs.
7. Jeanette Sargent, Vice President of Patient Services for McCrary-Rost Clinics, raised questions about the County's mental health services. Leisa Mayer, Calhoun County CPC for mental health services, presented a history of the Rolling Hills Community Services Region, which becomes an official entity July 1, 2014. Sargent and Carstens volunteered local medical clinic, residential care, and hospital representation on the Calhoun County Task Force to develop local mental health services.
8. Motion by Nicholson, second by Carstens, all ayes to approve the Calhoun County Public Health – Strategic Plan for FY15-17. The plan includes de-certification of the agency's home health program; implementation of the Reduction in Force Policy; and the option for future recruitment of one fulltime employee to assume public health responsibilities identified in the agency's core services. A full report of the Plan is available upon request.
9. Condon informed members that Linking Families and Communities Early Childhood Iowa Board chose Children and Families of Iowa to house their direct service employee instead of this Board of Health.
10. Motion by Nicholson, second by Carstens, all ayes to approve the revised Sliding Fee Scale that identifies graduated levels of payment for home health services starting at 200% of the federal poverty level, effective July 1, 2014.
11. Motion by Carstens, second by Nicholson, all ayes to approve FY14 PTO Sellback as presented, with the option that any qualified employee eligible for Sellback can opt out before claims are submitted to the Auditor for payment.
12. Motion by Carstens, second by Nicholson, all ayes to approve FY15 salaries as presented.
13. Members were provided a copy of the Community Care Coordination Initiative Evaluation Overview, of which clients in the CCPH project will be asked to participate in telephone satisfaction interviews from the Iowa project's evaluation experts – Rural Health Solutions.
14. Members heard a report of recent Tobacco Prevention Grant activities from Public Health Coordinator, Tami Mohr.
15. Members were presented copies of the meeting minutes from the March and April 2014 Calhoun County HealthCare Coalition.
16. Board members were provided the most recent public health and EMS expenditure and revenue reports.
17. There were no Board concerns.
18. Juilfs adjourned the meeting at 2:20 PM.


Recorder

7-17-14