

CALHOUN COUNTY BOARD OF HEALTH MINUTES

1. Chair Juilfs called the meeting to order July 17, 2014 at 12:10 PM in the Public Health Conference room. Others present were: BJ Ukena, Gary Nicholson, Tami Mohr and Jane Condon.
2. Motion by Nicholson, second by Ukena, all ayes to accept the agenda as distributed.
3. Motion by Ukena, second by Nicholson, all ayes to approve the minutes of the May 15, 2014 meeting.
4. Members were informed of the performance appraisal completed for Dennis Godwin, EMT.
5. Administrator time sheets were signed by Juilfs.
6. Members reviewed the written report of completed activities since implementation of the Board's Strategic Plan:
 - a. Reduction in force for four (4) HCA from fulltime to .8 FTE status on July 1, 2014
 - b. CMS de-certification of home care effective July 31, 2014
 - c. Termination of three (3) home care nurses on July 31, 2014
 - d. Recruitment and hiring of one (1) FTE RN for public health responsibilities who is scheduled to start Sept 1, 2014.
7. Motion by Ukena, second by Nicholson, all ayes to approve with effective date July 31, 2014:
 - a. Termination of certified home care policies and procedures
 - b. Policies related to Health Maintenance, Homemaker / Personal Cares, lab testing and vaccines, electronic health record software and Transportation
 - c. Revised Table of Organization
8. Motion by Nicholson, second by Ukena, all ayes to approve the following documents:
 - a. Temporary EMS Provider Agreement which will enable appropriate staff levels at SMCH until CCPH can complete recruitment and employment of EMT's on or around Sept 1, 2014
 - b. Emergency Medical Services Agreement with Lake City and Stewart Memorial Community Hospital (SMCH) for one (1) year
 - c. Service Exhibit for EMS Agreement which defines terms where Calhoun County Public Health (CCPH) EMT's may perform tasks in the hospital requested by SMCH and reimbursed to CCPH from SMCH.
9. Board members were provided articles related to Shared Services through cross-jurisdictional sharing agreements, and State and National Accreditation issues to be discussed at future meetings as options to one of their Strategic Plan goals to strengthen local public health infrastructure.
10. Members heard a report of recent Tobacco Prevention Grant activities from Public Health Coordinator, Tami Mohr.
11. Members were presented copies of the meeting minutes from the May and June 2014 Calhoun County HealthCare Coalition.
12. Board members were provided fiscal year-end public health and EMS expenditure and revenue reports.
13. There were no additional Board concerns.
14. Juilfs adjourned the meeting at 3 PM.


Recorder

9-18-14