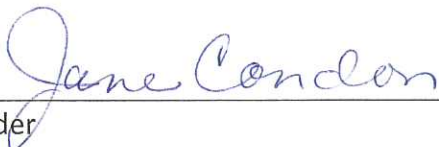


CALHOUN COUNTY BOARD OF HEALTH MINUTES

1. The meeting was called to order by Cindy Carstens, Chairperson on Nov 18, 2015 at 12:30PM in the Private Dining Room at Stewart Memorial Community Hospital. Others present were: BJ Ukena, Jane Condon, Joyce Lewis, Shelly Schossow, Kerrie Hull, Cindy Carstens, Erin Sommers, Heather Bombei and Kari Prescott.
2. There were no Public Forum requests.
3. Motion by Ukena, second by Lewis, all ayes to accept the agenda as amended.
4. Motion by Ukena, second by Lewis, all ayes to approve the minutes of the Sept 16, 2015 meeting.
5. Administrator and EMS Director time sheets were signed by Carstens.
6. Hull reported on EMS:
 - Motion by Ukena, second by Lewis, all ayes for Carstens to sign Board Signatory Authorization to Hull.
 - System Standards Self-Assessment was submitted October 2015. She explained her current role on several regional and state EMS Committees that require time and travel. The Board expressed acceptance of the expense related to this participation as important to Continuous Quality Improvement to local services.
 - Motion by Ukena, second by Lewis, all ayes to approve a reduced fee contract with North Central Correctional Facility for one year.
 - Members directed Hull and designated support staff to follow past protocols for interactions with IAFF Local #4753 Notice to negotiate a new contract that will take effect July 1, 2016.
 - Expenditures and revenues to-date for FY16
7. Motion by Ukena, second by Lewis, all ayes to approve the Bed Bug Policies and Procedures.
8. The group continued their Strategic Planning process by reviewing all 5 Goals and respective Objectives and Strategies. Motion by Lewis, second by Ukena, all ayes to approve:
 - timeline modifications according to Gaining Ground funding timelines
 - recruitment and hire of an hourly RN
 - use of current Medical and Program expense budget line items for indigent patient supplies and equipment until development of the FY2017 budget.
9. Kari Prescott, Executive Director for the Webster County Health Dept discussed current initiatives with UnityPoint hospitals and Care Coordination Teams and expressed willingness to increase cross-jurisdictional sharing arrangements following completion of the Gaining Ground work plan development project.
10. Heather Bombei, Iowa Department of Public Health Regional Health Consultant commended Calhoun County's productive working relationship between public health and hospitals and shared changing relationships between other public health and hospital arrangements in other parts of Iowa.
11. Members agreed to move up the January meeting from the 20th to the 13th to facilitate the FY2017 budget process.
12. Members were provided year-to-date expense and revenue information for public health.
13. Having completed the agenda, motion by Nicholson, second by Ukena for Carstens to adjourn the meeting at 2:30 PM.


Recorder

1-13-16
Date approved