

BOARD OF HEALTH MEETING – May 17, 2017
CALHOUN COUNTY BOARD OF HEALTH MINUTES

1. The meeting was called to order by Cindy Carstens, Chairperson on May 17, 2017 at 12:30 PM in the Private Dining Room at Stewart Memorial Community Hospital. Others present were: Carl Legore, Dr. Margaret Vitiritto, Kerrie Hull, Barb Riley, Kari Jones, Kiana Lamphier, Deb Gimer and Sue Hammen with Joyce Lewis via telephone. Absent: B.J. Ukena
2. There were no Public Forum requests.
3. Motion by Legore, second by Vitiritto, all ayes to accept the amended agenda.
4. Motion by Vitiritto, second by Legore, all ayes to approve the amended minutes of the March 15, 2017 meeting.
5. EMS Director and PH Director time sheets were signed by Carstens.
6. Riley and Hull presented the Board with Y-T-D revenues and expenses for Public Health and EMS.
7. Hull distributed the EMS Report which gives EMS statistics, on site review and survey comments.
8. Hull provided each member with FY17 PTO Sellback figures. Motion by Legore, second by Vitiritto, all ayes to approve the Sellback from the FY17 budget.
9. Hull updated the Board on the secure access to the exterior doors of EMS building and thought the job would be completed within two weeks.
10. Hull discussed a new and recent campaign, Stop the Bleed. It is a “Train the Trainer” class she will take on June 7th, and then will come back and train others from different facilities, schools and businesses.
11. Riley presented the FY18 LPHS Grant. Motion by Vitiritto, second by Legore, all ayes to approve.
12. Motion by Legore, second by Vitiritto, 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, 2017.
13. The Board was informed that CPH did partner with Webster and Pocahontas Counties in applying for a Multi-County Accreditation Readiness grant form IDPH for FY18 as Public Health Accreditation may be linked to funding from IDPH at a future time.
14. Riley discussed IDPH Budget reduction of 8.3 million which is 14% of the budget. Gerd Clabaugh tells us that the focus of service should be on ROI – Return on Investment.
15. Riley provided each member with FY17 PTO Sellback figures. Motion by Vitiritto, second by Legore, all ayes to approve the Sellback from the FY17 budget.
16. FY17-18 Public Health salaries were distributed to each member. Motion by Legore, second by Vitiritto, all ayes to approve the FY18 salaries.
17. An article, prepared by RESOLVE, was distributed to the Board on the focus of local health departments in becoming the Community Chief Health Strategist.
18. Kari Jones and Kiana Lamphier presented statistics that have been collected regarding the recent influenza outbreak and how those numbers correlated with the number of influenza immunizations given. Motion by Vitiritto, second by Legore, all ayes to approve Riley and Vitiritto to go before the SCC School Board to talk about the student immunization program.
19. The Board was provided minutes of the Calhoun County HealthCare Coalition meetings held April 13, 2017. Details were furnished regarding Regionalization of Region 7 and future meetings. An After Action meeting is scheduled for June 5th at SMCH to conclude the full scale exercise held in Lake City.
20. There were no Board Concerns.
21. Motion by Vitiritto, second by Legore, all ayes to adjourn the meeting at 1:35 PM. Next meeting will be July 19, 2017 at 12:30 PM in the Private Dining Room at Stewart Memorial Community Hospital.

Sue Hammen

7/19/17