

BOARD OF HEALTH MEETING – November 16, 2016

CALHOUN COUNTY BOARD OF HEALTH MINUTES

1. The meeting was called to order by Cindy Carstens, Chairperson on November 16, 2016 at 12:30 PM in the Private Dining Room at Stewart Memorial Community Hospital. Others present were: BJ Ukena, Gary Nicholson, Joyce Lewis, Kerrie Hull, Barb Riley, Joleen Schmit and Sue Hammen. Absent: Dr. Susan Hornback.
2. There were no Public Forum requests.
3. Motion by Nicholson, second by Ukena, all ayes to accept the amended agenda.
4. Motion by Ukena, second by Nicholson, all ayes to approve the minutes of the September 21, 2016 meeting.
5. EMS Director and PH Interim Director time sheets were signed by Carstens.
6. Schmit, CCPH Program Manager, presented the Board Members with information on the Tobacco Program. Schmit has been working with Quitline and gets follow-up calls from them. Radio ads have been placed and she has been working with the Titans against Tobacco (TAT) students. Schmit has also presented to several clubs and groups.
7. Riley and Hull presented the Board with Y-T-D revenues and expenses for Public Health and EMS.
8. Motion by Nicholson, second by Lewis, all ayes to approve the EMS Ordinance.
9. Information was presented in the BOH Packet regarding the three (3) Lucas Devices that were received via a Grant. Hull would like the Board to think about purchasing a Lucas Device for each Ambulance in FY17 at a cost of approximately \$56,000.00.
10. Hull put together an EMS Report giving EMS statistics, on site review and survey comments. Was well received and the BOH would like to see this each meeting.
11. After going into an executive session to discuss personnel issues, a motion by Lewis, second by Ukena, all ayes to hire Barb Riley as Administrator of Calhoun County Public Health to be official 11/21/2016 at \$59,915 per year, 34 hours per week.
12. Riley discussed how Family Foundations is currently set up and the changes that can be made to allow sufficient time for her to administer the program.
13. Webster County Health Department sent a letter dated 9/27/16 stating that effective October 1, 2016 they are the designated maternal, child and adolescent health provider for services to residents in Calhoun County. WCHD would like to see medical home program expanded, possibly into the Lake View area.
14. Literature was sent to board members regarding "Fight the New Drug" which is to educate the public on the research of negatives effects of pornography. There is a showing of a Presentation for community members on November 30<sup>th</sup>, and then the same Presentation will be shown the middle and high school students the next day.
15. Riley distributed reports showing us how Calhoun County Kindergarten and 9<sup>th</sup> grade students are doing with dental appointments.
16. Barb Riley met with the Board of Supervisors to review the Annual Report for Calhoun County Public Health and Calhoun County EMS as to services and funding.
17. Riley discussed the PHAB fees of \$14,000; \$5,600 annual. Webster and Calhoun counties are working together and are open to other counties joining.
18. The Board was provided minutes of the Calhoun County HealthCare Coalition meeting held September 8, 2016. Details were furnished regarding what is known about the Regionalization of Region 7.
19. There were no Board Concerns.
20. Motion by Ukena, second by Nicholson to adjourn the meeting at 2:30 PM. Next meeting will be January 18, 2016 at 12:30 PM in the Private Dining Room at Stewart Memorial Community Hospital.

Sue Hammen

Recorder

1-18-17

Date approved