

**BUTLER COUNTY PUBLIC HEALTH NURSING SERVICE
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**BOARD OF HEALTH MEETING
June 16, 2010**

BOH Members Present: Jodi Bangasser, Ken Oldenburger, Todd Kalkwarf,
Others Present: Jennifer Becker, Mike Weinberg, Holly Roose

The regular meeting was called to order at 7:05 a.m. at the Board of Supervisors Meeting Room by Ken Oldenburger. No public comments were received.

Jodi Bangasser made a motion to approve the agenda. This was seconded by Todd Kalkwarf. Motion carried.

Jodi Bangasser made a motion to approve the previous meeting's minutes, and this was seconded by Todd Kalkwarf. Motion carried.

An updated financial report was given. We have brought in \$20,000 more this year than last, and are on track to carry a good balance into the new year. Ken Oldenburger made a motion to approve the claims, and this was seconded by Jodi Bangasser. Motion carried.

Mike Weinberg gave the Environmental Health report. Twenty-five water tests have been done since the last meeting, and plans to do 5 more before the end of the year. We should get more grant money for the next year. Last year we received \$16,000, and should be receiving \$18,000 next year. Eighteen septic permits have been issued since the last meeting. Twenty-five letters have been sent to the Contractors regarding the \$25.00 licensing fee. We have received nine responses. This goes into effect July 1, 2010, and will be an annual fee. Mike gave an update on the Gersema well closing. Greg Lievens, County Attorney, will follow up with him.

Mike has been working over 20 hours per week. Jennifer spoke with the Board of Supervisors and have agreed to have him work twenty-five hours per week for the rest of the current year, and could work up to thirty hours per week for the next fiscal year. Jodi Bangasser made a motion to approve this, and it was seconded by Todd Kalkwarf. Motion carried.

The Director's Contract was reviewed. The contract does not need to be signed until 2011. No changes were requested by either Jennifer or the Board of Health.

The Director's Evaluation was discussed. Ken Oldenburger and Jodi Bangasser compiled the results and found good strong points and areas where improvement could be done. Overall, Jennifer received a good score. The Board of Health likes what she is doing for the Agency.

Ken Oldenburger brought up the subject of 'volunteer' insurance to cover someone who is volunteering, and may be injured, and doesn't have enough insurance to cover. Applications would need to be filled out annually.

Jennifer then gave the program updates. Referrals keep increasing. We have 4 I.V. patients currently. Since April 21, 2010, we have had 42 admissions. The Tobacco Program is fully funded for the upcoming year. The EMS Training grant has been accepted, for \$7647.00. Homes with Healthy Children will be fully funded at \$46,477. Mary Johnson will work 4 days per week as of July 1, 2010. The Breast and Cervical Cancer Program stopped enrolling women in May due to a shortage of funding. 2000 more women had diagnostics done last year compared to previous years. No changes in Medicare and Medicaid at this time.

On July 1, 2010, the Iowa Dept. of Public Health is implementing a computer based program for grant applications, management, contracts and claims. Signatures will be done electronically.

We have eight programs that this will affect. The Board of Health Chairperson will be able to have access because they are the contract holders.

Dr. Roger Skierka has resigned from the Board of Health. He has served for 10 years. An Appreciation Plaque has been made for him. Dr. Carol Gunnett from People's Clinic has agreed to be the Board of Health Physician. It is best for her to meet on Mondays at 12:30 or 4:30, or Wednesdays at 4:30 pm. Ken, Jodi and Todd have all agreed that 4:30 would work, or 12:30 would also work on Mondays.

July 15, 2010 is the Butler County EMS Association's Stakeholder meeting. The meal and meeting will start at 6:30 p.m. to discuss the County's EMS Coverage.

A surprise audit was held on May 27th by the Iowa Department of Public Health, due to our agency receiving more than \$150,000 from State Grants.

The next meeting will be scheduled for Monday, August 23, 2010

Jodi Bangasser made a motion to adjourn the meeting, and this was seconded by Todd Wildeboer. The meeting was adjourned at 8:30 a.m.

Submitted by Jennifer Becker, for

Todd Kalkwarf, Secretary