

**BUTLER COUNTY PUBLIC HEALTH NURSING SERVICE
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**BOARD OF HEALTH MEETING
June 14, 2016**

BOH Members Present: Mitch Nordmeyer, Joyce Dickes, Dr. Lindstrom
Others Present: Jennifer Becker, Patty Nordmeyer

The regular meeting was called to order at 4:15 p.m. at the Board of Supervisors Meeting Room by Mitch Nordmeyer. No public comment was heard.

Dr. Lindstrom made a motion to approve the agenda as presented, and this was seconded by Joyce Dickes. Motion carried.

Dr. Lindstrom made a motion to approve the previous meetings' minutes as written, and this was seconded by Joyce Dickes. Motion carried.

The Financial Report was distributed. Due to Tammy's surgery, the report does not include June data. Joyce Dickes made a motion to approve the following claims: 4-26-16, 5-2-16, 5-10-16, 5-17-16, 5-24-16, and 5-31-16; and this was seconded by Dr. Lindstrom.

The Environmental Health Report was then distributed. See attached notes. Mitch Nordmeyer stated that he is working on the specs for Misty's truck, and it should be ready for State bid by July 1, 2016.

The Board of Health / Board of Supervisors Sub-fund Agreement was then discussed. The requested allocation for FY '16-'17 is \$145,000, which is the difference between proposed revenue and expenditures. Joyce Dickes made a motion to approve this agreement, and Dr. Lindstrom seconded it. Motion carried. Mitch Nordmeyer signed the agreement. Jennifer will meet with the Board of Supervisors and request a signature.

Jennifer Becker gave the Program Reports as follows:

1. We continue to struggle with the MCOs with both home health and case management clients. We have preauthorization through 7-17-16, but no guarantees beyond that date. At that time, each patient will have to meet certain guidelines to continue to receive home health services. This process will take more time, and there is no guarantee that the services will be authorized at all, or the amount of services that we have been providing will continue to be approved. Compounding this problem is that the free billing software that we were told that we could use to bill electronically with is not meant for facilities, which home health is considered. We have 2 choices – bill everything by paper, which will take an enormous amount of time and we will receive payment slowly; or we can purchase the paid version of the software and bill electronically. Jennifer and Tammy are currently viewing demonstrations of the software, gathering prices, and will be emailing you with the information when we know more. We have had one demonstration, but the second one was postponed until Tammy returns to work.
2. Case Management - Robin Chisholm has notified Jennifer that she has been offered a position at Waverly Health Center as EMS Coordinator. She has not accepted the position yet, but is weighing the pros and cons at this time. If she takes the position, we will need to either (1) hire another nurse to replace her, or (2) stop doing case management and refer our case management patients to another agency. There are some advantages and disadvantages to stopping Case Management. We would not have to worry about the hassles of the MCOs, but we would no longer be getting the referrals from Case Management, and would not have extra help during busy home health time.

3. EMS – There will be a joint meeting in Waverly on June 18th to discuss the future of EMS in Butler and Bremer Counties. Jennifer will be attending this meeting for Tammy. Others invited include city and county government officials, local EMS, hospitals and law enforcement.
4. Breast and Cervical Cancer Early Detection Program (Care for Yourself) – The grant application was submitted last week. We are eligible for \$22,610: \$14,110 for screening, and \$8500 for outreach. We will again be subcontracting with Franklin County to provide interpreter services for their Spanish speaking population.
5. Home with Healthy Children – The grant application for this program was submitted on May 20, 2016, and Nikki presented the application request to the Governance Board on June 9, 2016. We requested \$56,887.
6. Tobacco Prevention - We were awarded the grant, for \$12,605. It was signed on June 10, 2016.
7. Communicable Disease Surveillance and Investigation – In the last month, Jennifer has investigated 6 cases of mumps, a case of salmonella, a case of e-coli, and a case of pertussis.

The next meeting will be scheduled for Tuesday, August 9th, 2016 at 4:00 p.m. The meeting was adjourned.

Submitted by Patty Nordmeyer, for



Joyce Dickes