

Chickasaw County Board of Health
February 10, 2021
Meeting Minutes

The Chickasaw County Board of Health met Wednesday, February 10, 2021, at the Chickasaw County Community Services Building. Cindy Shoemaker called the meeting to order at 1:00 p.m. The Community Services Building is closed to the public. The meeting was held in person and via GoToMeeting/phone call.

Member present: Cindy Shoemaker, Dan Carolan, Toni Friedrich

Members present by phone: Dr. Jack Kline, M.D @ 1.12 p.m., Joan Knoll

Guest present: Jeff Bernatz EMA, Lisa Welter RN, Administrator, Ann Knutson, RN, Assistant Administrator, Penny Andorf, Environmental Health, and Andrea Kime, Immunization nurse

Guests by phone: Rick Holthaus, Aaron Flugum

Lisa informed all that the building is closed due to the EOC being open and having Covid-19 vaccine in house. Jennifer Schwickerath said this needed to be stated at the beginning at the meeting.

A quorum was established.

Guests were acknowledged.

A motion Knoll/Friedrich to approve the agenda. All Ayes. Motion carried unanimously.

A motion Carolan/Friedrich to approve the January 14, 2021, meeting minutes. Ayes: Carolan, Shoemaker, Fredrich. Abstain: Knoll Motion carried.

A motion Carolan/Friedrich to approve the January 25, 2021, meeting minutes. Ayes: Carolan, Shoemaker, Fredrich. Abstain: Knoll Motion carried.

New Members

A motion Carolan/Friedrich to nominate Cindy Shoemaker as Board of Health Chair All Ayes. Motion carried unanimously.

A motion Carolan/Knoll to nominate Toni Friedrich as Board of Health Vice-Chair All Ayes. Motion carried unanimously.

A motion Friedrich/Carolan to nominate Anita Eschweiler as Secretary to the Board of Health. All Ayes. Motion carried unanimously.

Home Health

Update on Admissions and Referrals

Lisa Welter gave an update on the monthly admissions and referrals. There were 21 referrals with 20 admissions and 13 discharges. There were 4 non-billable visits, 199 nurse visits, 245 aide visits, and 243 homemaker visits.

Staff Reviews

Lisa Welter reported she did one nurse review, and she had a favorable review. Dr Kline arrived at 1:12 p.m.

Business Operations

Monthly Claim Review and Approval for CCPH and EH Departments

Cindy Shoemaker stated she had reviewed the claims. Cindy stated the claims for Public Health were \$13,719.63. The mileage claims for Public Health were \$2,248.48. The total claims for Public Health are \$15,968.11. The Environmental Health claims total is \$1,329.86. The total of both agencies is \$17,297.97. A motion Carolan/Dr. Kline to approve the claims total of for Public Health is \$13,719.63. The mileage claims for Public Health were \$2,248.48. Public Health claims total amounts of \$13,719.63 and \$1,329.86 for Environmental Health. Total claims were approved for \$17,297.97. All Ayes. Motion carried unanimously. Lisa informed the board that the 1-800 number phone issue with Butler Bremer is still working on a credit. They did decrease the bill \$272.13. Lisa gave an update on revenue and expense numbers. Joan Knoll requested a copy of claims be sent to her.

Budget 2021-2022

Lisa asked Rick Holthaus if The Board of Supervisors had approved our budget. He said the budget was being discussed.

Public Health Programs

Grant Update

Anita informed the board that Tina billed the IM Grant for \$144.64 for December and 2076.37 for January. Anita billed the state grant \$200.18 for November and \$2198.34 for December.

Covid-19 Update

Lisa informed the board that Chickasaw County currently had 1158 cases of Covid-19. 7 are currently active and 1151 have recovered. We have had a total of 15 deaths and currently, 0 patients are hospitalized. The school positivity rate is 19% and the county rate is 12,0%. Lisa said we are in 1B and we are doing 50% elderly and 50% school and daycare employees. Lisa said we receive 100-200 doses of vaccine each week. Lisa said we have had lots of calls and lots of clinics. Joan asked how people are being notified and getting signed up for the covid-19 shots. Lisa said we put out in the media and on Facebook. We are taking names and phone number and adding them to the list. We are calling people off the list to get them scheduled into clinics.

Communicable Disease

Lisa reported she had no communicable diseases this month.

Amendment to Covid-19 Grant

Lisa said we received additional funds to our Covid-19 grant. The grant increase was \$69,682.00. These funds will be used for wages and purchase of supplies. A motion Dr Kline/ Knoll to approve the amendment for \$69,682.00. All Ayes. Motion carried unanimously.

Environmental Health

Update on Environmental Health Activity

Penny provided the January activity report. Penny reported only no new dog bites. Penny said she is halfway through her grant and has a Radon meeting in March.

Well variance at 106 S Wapsie St in North Washington

Penny presented a well variance to be approved by the board. Discussion followed. A motion Carolan/Friedrich to approve the well variance at 106 S Wapsie in North Washington. Ayes Carolan, Friedrich, Shoemaker, Knoll. Abstain Dr Kline. motion carried.

Old Business

New Business

The Board of Health monthly meeting will be Wednesday, March 10, 2021, at Chickasaw County Community Services Building at 1:00 p.m. The building is closed due to the EOC being open, the meeting will be held via GoToMeeting.

A motion Dr. Kline/Knoll to adjourn the meeting. The meeting adjourned at 1:30 p.m. All Ayes Motion carried unanimously.

Anita Eschweiler, BOH Secretary.

Attested by Lisa Welter, RN,
Chickasaw County Public Health Agency Administrator