

Chickasaw County Board of Health
March 10, 2021
Meeting Minutes

The Chickasaw County Board of Health met Wednesday, March 10, 2021, at the Chickasaw County Community Services Building. Cindy Shoemaker called the meeting to order at 1:02 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: Joan Knoll.

Absent: Dr. Jack Kline.

Guest present: Jeff Bernatz EMA, Lisa Welter RN, Administrator, Ann Knutson, RN, Assistant Administrator, Penny Andorf, Environmental Health

Guests by phone: Rick Holthaus, Jason Byrne

A quorum was established.

Guests were acknowledged.

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

A motion Knoll/Friedrich to approve February 10, 2021, meeting minutes. 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 22 referrals with 12 admissions and 18 discharges. There were 4 non-billable visits, 217 nurse visits, 286 aide visits, and 306 homemaker visits.

Medicare Advantage Facility Services Contract

Lisa presented the contract for approval for her to sign. This is a contract signed each year. A motion Carolan/Friedrich to approve administrator to sign the Medicare Advantage Facility Services Contract. All Ayes. Motion carried unanimously.

Business Operations

Monthly Claim Review and Approval for CCPH and EH Departments

Lisa provided bills received last month after the BOH meeting but were paid by the auditor's office. Bills provided for approval Public Health cell phone bill \$442.85, Env Health cell phone bill \$44.05. Total for both cell phone bills \$486.90. A motion Knoll/Carolan to approve cellphone bills totaling \$496.90. All Ayes. Motion carried unanimously. Cindy stated the claims for Public Health were \$15,398.99. The mileage claims for Public Health were \$2,245.26. The total claims for Public Health are \$17,644.25. The Environmental Health claims total is \$88.00. The total of both agencies is \$17,732.25 A motion Knoll/Friedrich to approve the claims total for Public Health is \$15,398.99. The mileage claims for Public Health were \$2,245.26. Public Health claims total amounts of \$17,644.25

and \$88.00 for Environmental Health. Total claims were approved for \$17,732.25. All Ayes. Motion carried unanimously. Lisa provided an update on revenue and expenditures for the current fiscal year. Lisa informed the board that we are billing the administrative fee for the covid shots after the 2nd shot.

State Audit

Cindy and Lisa went over the results of the state audit report. All issues from the audit have been resolved regarding Public Health. Rick wants the BOH to meet with the BOS. Joan Knoll requested the Bylaws be updated and put on the next BOH agenda.

Public Health Programs

Grant Update

Anita provided grant information spreadsheets via email to all members. This included State Grant, Emergency Preparedness Grant, Covid Response Grant, and Immunization Grant. Anita will send these to members each month. Included Grant amount, amounts spent, and amounts left in grant to spend.

Covid-19 Update

Lisa informed the board that Chickasaw County currently had 1195 cases of Covid-19. 3 are currently active and 1192 have recovered. We have had a total of 15 deaths and currently, 0 patients are hospitalized. The county seven-day positivity rate is 2,0%. Lisa said last Friday the governor included people 18-64 with underlying medical conditions who can receive the covid -19 shot. Lisa said we will finish the 65 and older next week and will start the 64 and under. Lisa requested Hv-Vee vaccinate the businesses as they are not restricted to who they can vaccinate. 550 vaccines were given this week.

Communicable Disease

Lisa reported she had no communicable diseases this month. Lisa did inform the board there is a new communicable disease. The disease comes from dairy cows.

Environmental Health

Update on Environmental Health Activity

Penny provided the February activity report. Penny reported one dog bite. Penny said she is selling the Radon kits and will start water testing soon.

Old Business

New Business

The Board of Health monthly meeting will be Wednesday, April 14, 2021, at Chickasaw County Community Services Building at 1:00 p.m.

A motion Carolan/Friedrich to adjourn the meeting. The meeting adjourned at 1:42 p.m. All Ayes Motion carried unanimously.

Anita Eschweiler, BOH Secretary.

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