

**Chickasaw County Board of Health  
December 8, 2021  
Meeting Minutes**

The Chickasaw County Board of Health met Wednesday, December 8, 2021, at the Chickasaw County Community Services Building. Toni Friedrich called the meeting to order at 2:30 p.m.

Present were members Joan Knoll, Toni Friedrich by phone, and Dan Carolan, Jack Kline @2:33 p.m.

Absent: Cindy Shoemaker

Guests present Lisa Welter RN, Administrator, Ann Knutson, RN, Assistant Administrator, Anita Eschweiler, BOH Secretary, Jason Byrne, BOS, Rick Holthaus, BOS, Penny Andorf, Env. Health Director.

Motion by Carolan, Seconded by Knoll to approve the agenda. Ayes Knoll, Carolan and Friedrich. Absent Shoemaker, Kline. Motion carried.

Motion by Knoll, Seconded by Carolan to approve November 11, 2021, meeting minutes with corrections. Ayes Knoll, Carolan, Kline, and Friedrich. Absent: Shoemaker. Motion carried.

Motion by Knoll, Seconded by Carolan to approve November 23, 2021, meeting minutes. Ayes Knoll, Carolan, Kline and Friedrich. Absent: Shoemaker. Motion carried.

Motion by Knoll, Seconded by Friedrich to approve November 29, 2021, meeting minutes. Ayes Knoll, Carolan, Kline and Friedrich. Absent: Shoemaker. Motion carried.

**Environmental Health**

Penny updated the board on agency activities for November. She completed 20 water tests in November. No animal bites were reported. Penny had two waste dumping sites she had to clean up. Penny will partner with the extension office in January to promote radon awareness and testing.

**Home Health**

Lisa Welter gave a monthly Home Health update. Census 106. Medicare 16. Medicaid 27. Referrals 20. Admissions 16. Discharges 16. Unbillable visits 3. Nurse visits 263. Aide visits 285. Homemaker visits 339.

Toni Friedrich in person at 2:46 p.m.

Aide wages were discussed by members. The wage scale approved by HR was discussed, Lisa will follow up with HR and County Attorney. Joan said she called around to other counties and Chickasaw County is the lowest paid regarding aide wages. Aide wages were tabled until a later date.

**Business Operations**

Monthly Claims

Lisa Welter stated the claims for Public Health were \$12,313.77. The mileage claims for Public Health were \$2,495.96. The total claims for Public Health are \$14,809.73. The Environmental Health claims total is \$275.00. The total of both agencies is \$15,084.73. Motion by Carolan, Seconded by Knoll to approve the claims as stated above. Ayes Kline, Knoll, Carolan and Friedrich. Absent: Shoemaker.

Motion carried. The US Cellular bill arrived after the last meeting and needs to be approved. Motion Knoll, Seconded by Kline to pay the US Cellular bill for \$440.47 for Public Health and \$43.97 for Environmental Health for a total of \$484.44. Ayes Knoll, Friedrich, Carolan, and Kline. Absent Shoemaker. Motion carried. Lisa gave the updated numbers for expenditures and revenue. Joan said the auditor fixed the budgets

### Budget

Penny discussed Env Health's revenue and expenditures request for the 2021-2022 budget. Lisa discussed Public Health revenue and expenditures requests for the 2021-2022 budget.

Penny left at 3:26 p.m.

### **Public Health Programs**

#### Covid-19 Update

Lisa reported the Covid number since the last meeting.

#### Communicable Disease

Lisa informed the board that we have no communicable disease cases this month.

#### Grant Update

Anita updated the board on grants billed. Lisa informed the board that our agency has received additional CADE Covid Grant Money. Lisa discussed the changes to the state grant to members.

The next Board of Health monthly meeting will be Wednesday, January 12, 2022, at Chickasaw County Community Services Building at 2:00 p.m.

Motion by Carolan, Seconded by Kline to adjourn. The meeting adjourned at 4:02 p.m. Ayes Kline, Knoll, Carolan, and Friedrich. Absent Shoemaker. Motion carried.

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Anita Eschweiler, BOH Secretary.

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