

Chickasaw County Board of Health
June 15, 2022
Meeting Minutes

The Chickasaw County Board of Health met Wednesday, June 15, 2022, at the Chickasaw County Community Services Building. Cindy Shoemaker, Chair, called the meeting to order at 2:01 p.m.

Present were members Cindy Shoemaker, Joan Knoll, Toni Friedrich, and Jeremy McGrath. Absent: Dr. Jack Kline.

Guests present Lisa Welter RN, Administrator, Anita Eschweiler, BOH Secretary, Ann Smisek by phone, and Terry Johnson.

A motion by Knoll, seconded by McGrath to approve the agenda. Ayes: McGrath, Knoll, Friedrich, Shoemaker. Absent: Dr. Kline. Motion carried.

Home Health

Speech Pathology Service Contract

Lisa presented the updated speech pathology service contract. A motion by Knoll, seconded by McGrath to approve the Speech Pathology Service Contract. Ayes: McGrath, Knoll, Friedrich, Shoemaker. Absent: Dr. Kline. Motion carried.

Business Operations

Monthly Claims

The claims for Public Health were \$607.29. The Environmental Health claims total is \$240.59. The total claims for both agencies are \$847.88. A motion by Knoll, seconded by Friedrich to approve the claims as stated. Ayes: McGrath, Knoll, Friedrich, Shoemaker. Absent: Dr. Kline. Motion carried.

Wage Scale

Board members discussed making changes to two home care aides' wages due to being employed by the agency for 8 years and the recent increase in starting wages. A motion by Friedrich, seconded by Knoll to increase Tammy Flick and Shelly Bast wages from \$16.40 to \$18.50 effective July 1, 2022. Ayes: McGrath, Knoll, Friedrich, Shoemaker. Absent: Dr. Kline. Motion carried.

Members discussed the one-year wages on the wage scale. The board set the one-year wages as follows. RN and QI/QA RN \$27.12, LPN \$22.58, Finance \$20.50, Admin Asst/scheduler \$19.75, Medical Secretary \$17.00, and certified home care aide \$17.50. A motion by McGrath, seconded by Knoll to approve the one-year wages as listed on the wage scale and removal of Maximum wage and removal of the second bullet point of the wage scale which states No employee shall receive a wage rate that is above the "Maximum" for the respective classification. Ayes: McGrath, Knoll, Shoemaker. Nays: Friedrich. Absent: Dr. Kline. Motion carried. Lisa will collaborate with Ann Smisek from HR regarding the wage scale before the next meeting. Board members discussed changing Tina Britts's wage due to her being with the agency for five years in September. A motion by Knoll, seconded by Friedrich to move Tina Britt from \$21.22 to \$22.25 effective July 1, 2022. Ayes: McGrath, Knoll, Friedrich, Shoemaker. Absent: Dr. Kline. Motion carried.

A motion by Knoll, seconded by McGrath to approve having a meeting on June 17, 2022, at the Chickasaw County Community Services Building at 9:00 a.m.

The next Board of Health meeting will be Wednesday, June 17, 2022, at the Chickasaw County Community Services Building at 9:00 a.m.

A Motion by Knoll, seconded by McGrath to adjourn. The meeting adjourned at 3:37 p.m. Ayes: McGrath, Knoll, Friedrich, Shoemaker. Absent: Dr. Kline. Motion carried.

Anita Eschweiler, BOH Secretary.

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