

Chickasaw County Board of Health
August 10, 2022
Meeting Minutes

The Chickasaw County Board of Health met Wednesday, August 10, 2022, at the Chickasaw County Community Services Building. Cindy Shoemaker, Chair, called the meeting to order at 2:00 p.m.

Present were members Cindy Shoemaker, Joan Knoll, Jeremy McGrath.

Absent: Toni Friedrich, and Dr Jack Kline.

Guests present Lisa Welter RN, Administrator, Ann Knutson, RN, Assistant Administrator, Anita Eschweiler, BOH Secretary, Penny Andorf, Env Health, and Jason Byrne, Board of Supervisor.

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

A motion by Knoll, seconded by McGrath to approve July 13, 2022, meeting minutes. Ayes: McGrath, Knoll, Shoemaker. Absent: Friedrich, Dr Kline. Motion carried.

Public Comment: None

Environmental Health

Penny updated the board on agency activities for July. Penny completed 20 water tests. One animal bite was reported. Penny reported she did 11 septic site evaluations, had 1 time of transfer, 1 binding agreement, and 3 well permits with no well plugging. Penny informed the board the 3rd Qtr. billing was paid and 4th Qtr. was billed.

Penny Andorf left at 2:05 p.m.

Home Health

Home Health Update

Lisa Welter gave a monthly home health update. Census 88. Medicare 12. Medicaid 25. Referrals 14. Admissions 11. Discharges 11. Failed Admits 3. Unbillable visits 2. Nurse visits 223. Aide visits 239. Homemaker visits 224. Lisa informed the board that she is now training the aides on the HCS visit software.

Lisa completed one staff review. It was favorable.

Dr. Kline arrived at 2:08 p.m.

Business Operations

Monthly Claims

The claims for Public Health were \$9,013.99. The mileage claims for Public Health were \$2,948.13. The total claims for Public Health are \$11,962.12. The Environmental Health claims total is \$1,275.55. The total claims for both agencies are \$13,237.67. A motion by Knoll, seconded by McGrath to approve the claims as stated. Ayes: McGrath, Knoll, Kline, Shoemaker. Absent: Friedrich. Motion carried. Lisa gave an update on the budget expenditures and revenue amounts for both public health and environmental health.

Lisa shared the Board of Health Candidate vetting tool with members. A motion by McGrath died due to lack of a second. Members tabled this item until next month's meeting.

Public Health Program

Covid-19 Update

Lisa gave an update and reported the Covid-19 number since the last meeting.

Communicable Disease

None to report

Grant Update

Anita updated the board on the amount billed to the immunization grant by Tina Britt. Anita will send out grant information that is billed when complete.

Monkey Pox Update

Lisa gave an update on Monkey Pox to members. Discussion followed.

The next Board of Health monthly meeting will be Wednesday, September 14, 2022, at the Chickasaw County Community Services Building at 2:00 p.m.

A Motion by McGrath seconded by Dr. Kline, to adjourn. The meeting adjourned at 2:30 p.m. Ayes: McGrath, Knoll, Kline, Shoemaker. Absent: Friedrich. Motion carried

Anita Eschweiler 9/14/22
Anita Eschweiler, BOH Secretary.

Lisa Welter RN 9/14/22
Attested by Lisa Welter, RN,
Chickasaw County Public Health Agency Administrator