

Chickasaw County Board of Health
October 12, 2022
Meeting Minutes

The Chickasaw County Board of Health met Wednesday, October 12, 2022, at the Chickasaw County Community Services Building. Cindy Shoemaker, Chair, called the meeting to order at 2:02 p.m.

Present were members Cindy Shoemaker, Joan Knoll, Toni Friedrich, and Jeremy McGrath

Absent: Dr. Jack Kline.

Guests present Lisa Welter RN, Administrator, Ann Knutson, RN, Assistant Administrator, Anita Eschweiler, BOH Secretary.

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

A motion by Knoll, seconded by McGrath to approve September 14, 2022, meeting minutes. Ayes: Friedrich, Knoll, McGrath, Shoemaker. Absent: Dr. Kline. Motion carried.

Public Comment: None

Environmental Health

Lisa updated the board on agency activities for September. Penny completed 35 water tests. Two animal bites were reported in Nashua. Penny completed 17 septic site evaluations, had 3 time of transfer, 2 binding agreements, and no well permits with 1 well plugging. Two garbage dumping sites were reported in the county. Lisa presented the 28E 2023 PTT Agreement for approval. A motion by McGrath, seconded by Friedrich to approve the 28E 2023 PTT Agreement Contract. Ayes: Friedrich, Knoll, McGrath, Shoemaker. Absent: Dr. Kline. Motion carried.

Home Health

Home Health Update

Lisa Welter gave a monthly home health update. Census 88. Medicare 9. Medicaid 24. Referrals 10. Admissions 6. Discharges 11. Failed Admits 4. Unbillable visits 3. Nurse visits 209. Aide visits 311. Homemaker visits 341.

Staff Review

Lisa completed one staff review. It was favorable.

Molina Service Agreement

Lisa explained Molina is another payment source for people on Medicaid. Lisa presented the Molina Service Agreement for approval. A motion by Knoll, seconded by Friedrich to approve the Molina Service Agreement. Ayes: Friedrich, Knoll, McGrath, Shoemaker. Absent: Dr. Kline. Motion carried.

Business Operations

Monthly Claims

Lisa presented an influenza vaccine claim for \$4,213.61. A motion by Knoll, seconded by McGrath to approve the influenza vaccine claim for \$4,213.61. Ayes: Friedrich, Knoll, McGrath, Shoemaker. Absent: Dr. Kline. Motion carried. The monthly claims for Public Health were \$27,353.07. The mileage claims for Public Health were \$2,612.33. The total claims for Public Health are \$29,965.40. The Environmental Health monthly claim total is \$3,470.52. The total claims for both agencies are \$33,435.92. A motion by Knoll, seconded by Friedrich to approve the claims as presented. Ayes: Knoll, Friedrich, Shoemaker, McGrath. Absent: Dr. Kline. Motion

carried. Lisa presented the cell phone bill for July that arrived after the last Board of Health meeting., Lisa gave an update on the budget expenditures and revenue amounts for both Public Health and Environmental Health.

Lisa said she wasn't able to complete the annual agency report due to a state survey last week. Lisa will present the report at the November Board of Health meeting.

State Survey

Lisa reported that the Department of Inspections and Appeals completed the state survey from October 3rd to October 6. They made home visits with two nurse and a physical therapist and reviewed records. Lisa informed the board of the deficiencies and the correction plan.

Public Health Program

Covid-19 Update

Lisa gave an update and reported the Covid-19 number since the last meeting. Lisa said we are still holding Covid-19 clinics weekly.

Monkey Pox Update

Lisa gave an update on Monkey Pox to members.

Communicable Disease

Lisa discussed the communicable diseases reported by the state.

Grant Update

Anita updated the board on the grants billed.

Policies

Lisa presented the Emergency Preparedness Policy. A motion by McGrath, seconded by Knoll to approve the Emergency Preparedness Policy. Ayes: Friedrich, Knoll, McGrath, Shoemaker. Absent: Dr. Kline. Motion carried.

The next Board of Health monthly meeting will be Wednesday, November 9, 2022, at the Chickasaw County Community Services Building at 2:00 p.m.

A Motion by McGrath seconded by Friedrich to adjourn. The meeting adjourned at 2:37 p.m. Ayes: Friedrich, Knoll, McGrath, Shoemaker. Absent: Dr. Kline. Motion carried.

Anita Eschweiler, BOH Secretary.

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