

Chickasaw County Board of Health
April 14, 2023
Meeting Minutes

The Chickasaw County Board of Health met Friday, April 14, 2023 at the Chickasaw County Community Services Building. Toni Friedrich, Board Chair, called the meeting to order at 10:00 a.m.

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

Guests were present Lisa Welter, RN, Administrator, Ann Knutson, RN, Assistant Administrator, Anita Eschweiler, BOH Secretary, and Penny Andorf, Environmental Health.

A motion by Knoll, seconded by Shoemaker to approve the agenda. All Ayes. Motion carried.

A motion by Knoll, seconded by Dr. Brinkman to approve March 14, 2023 meeting minutes with corrections. All Ayes. Motion carried.

Public Comment: None

Environmental Health

Penny updated the board on agency activities for March. Penny reported three time of transfers, two binding agreements, and two dog bites. One raccoon bite Lisa added. Penny performed 14 water tests, one septic evaluation, and no new well permits. There were no complaints. Penny is currently renewing pumper truck inspections. Penny informed the board she is still waiting for the first and second quarter payments from the state. The contract with the DNR is due April 15, 2023.

Home Health

Home Health Update

Lisa Welter gave a monthly home health update. Census 81. Medicare 10. Medicaid 26. Referrals 18. Admissions 14. Discharges 13. Failed Admits 4. Unbillable visits 4. Nurse visits 207. Aide visits 292. Homemaker visits 312. Lisa informed the board the VFC virtual audit went well as did the Amerigroup quarterly audit. Lisa said she feels the monthly radio spots are very beneficial.

Business Operations

Monthly Claims

The claims for public health were \$14,113.62. The mileage claim is \$3,042.55. The total claims are \$17,156.17. Environmental Health claims were \$1,021.63 for a grand total of \$18,117.80. A motion by McGrath, seconded by Dr. Brinkman to approve the claims as presented. All Ayes. Motion carried. Due to a missed mileage on a claim, the amount approved last month is incorrect. A motion by Knoll, seconded by Shoemaker to increase the claims for last month for Public Health by \$7.20. All Ayes. Motion Carried. Lisa presented a cell phone bill that was paid but not approved by the board for \$1,007.00. A motion by Knoll, seconded by Shoemaker to approve the cell phone bill for \$1,007.00. All Ayes. Motion carried.

Public Health

Communicable Disease Update

Lisa reported she finished with the TB patient she was following. Lisa reported she followed an avian influenza case for 10 days. Lisa assisted the school with a mono and bed bug case.

Grant Update

Anita sent out the grants billed prior to the meeting. Anita informed the board that not all of the BT or the Public Health grants will be used. Anita said the Covid-19 grant is almost gone and will end on June 30, 2023.

CHA-CHIP

Lisa updated the board she has been working on CHA-CHIP.

Immunization Clinic Policy

Lisa presented the Immunization Clinic Policy for approval. A motion by Knoll, seconded by Dr. Brinkman to approve the Immunization Clinic Policy. All Ayes. Motion carried.

The next Board of Health meeting is June 9, 2023, at 10.00 a.m.

A Motion by McGrath, seconded by Dr. Brinkman to adjourn the meeting at 10:49 a.m.
All Ayes. Motion Carried.

Anita Eschweiler, BOH Secretary.

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