

Chickasaw County Board of Health
December 8, 2023
Meeting Minutes

The Chickasaw County Board of Health met on Friday, December 8, 2023 at the Chickasaw County Community Services Building. Toni Friedrich, Chair, called the meeting to order at 10:00 a.m.

Members present were: Joan Knoll, Toni Friedrich, and Jeremy McGrath, Cindy Shoemaker by phone. Dr Brinkman arrived at 10:08 a.m.

Guests present were Lisa Welter, RN, Administrator, Ann Knutson, RN, Assistant Administrator, Anita Eschweiler, BOH Secretary, Andrea Kime, LPN, Environmental Health, and Derek Lechtenberg, Environmental Health.

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

A motion by Knoll, seconded by McGrath to approve the November 17, 2023 meeting minutes. Ayes: Knoll, Friedrich, Shoemaker, and McGrath. Absent: Brinkman. Motion carried.

Public Comment: None

Environmental Health

Andrea and Derek updated the board on agency activities for November. There was 1 time of transfer and 3 binding agreements, 3 septic site finals. 9 water tests were completed, 1 septic site evaluation, and 2 well permits, 5 well site evals, no well plugging, and no shock chlorination. There were no complaints or dumping. 1 pool inspection, and no tattoo inspections. No pumper truck inspections or master matrix.

Home Health

Home Health Update

Lisa Welter provided a monthly home health update. Census 77. Medicare 12. Medicaid 24. Referrals 16. Admissions 14. Discharges 14. Failed Admits 2. Unbillable visits 4. Nurse visits 195. Aide visits 252. Homemaker visits 211.

Business Operations

Monthly Claims

The claims for Public Health were \$15,332.30. The mileage claim is \$2,948.20. The total Public Health claims are \$18,280.50. Environmental Health claims were \$969.47 for a grand total of \$19,249.97. A motion by McGrath, seconded by Knoll to approve the claims as presented. Ayes: Knoll, Friedrich, McGrath, Shoemaker, and Dr. Brinkman. Motion carried.

Payroll Approval

A motion by Knoll, Seconded by Shoemaker to approve payroll ending December 1, 2023. Ayes: Knoll, Friedrich, McGrath, Shoemaker and Dr. Brinkman. Motion carried.

Budget Update

Lisa informed the board there will be a department head meeting on December 13, 2023. Lisa will update the board after this meeting.

Public Health Relocation

Due to the cost of the renovation of the heritage, the board of supervisors decided Public Health would stay at the current location. The Board of supervisors voted to wait until January's budget amendment to complete the window sill project at the community services building.

Public Health

Communicable Disease Update

Lisa reported 1 latent TB case.

Animal Bites

Lisa reported 2 dog bites.

Grant Update

Anita will send out grant billing information when completed.

Stop the Bleed

Lisa informed the board that she had purchased the training kit with grant dollars. Lisa has completed the training and will train at approved locations.

Organizational Chart

A motion by McGrath, Seconded by Knoll to approve the changes to the Organizational Chart. Ayes: Knoll, Friedrich, McGrath, Shoemaker and Dr. Brinkman. Motion carried.

The next Board of Health meeting is January 12, 2023, at 10:00 a.m.

A motion by Dr. Brinkman, seconded by McGrath to adjourn the meeting at 10:32 a.m. Ayes: Knoll, Shoemaker, Friedrich, McGrath, and Dr. Brinkman. Motion carried.

Anita Eschweiler, BOH Secretary.

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