

**Chickasaw County Board of Health**  
**February 13, 2024**  
**Meeting Minutes**

The Chickasaw County Board of Health met on Tuesday, February 13, 2024 at the Chickasaw County Community Services Building. Cindy Shoemaker, Vice-Chair, called the meeting to order at 3:30 p.m.

Members present were: Joan Knoll, Cindy Shoemaker, Toni Friedrich, and Jeremy McGrath. Absent: Dr. Brinkman.

Guests present were Lisa Welter, RN, Administrator, Ann Knutson, RN, Assistant Administrator, Anita Eschweiler, BOH Secretary. Vicki Gassman with maternal Child Health, Laurie Martin with Hawki Outreach, Amanda Josvanger, 1<sup>st</sup> Five Site Coordinator, and Roxanne Smith, Community Health Consultant.

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

A motion by Knoll, seconded by McGrath to approve the January 19, 2024 meeting minutes. Ayes: Knoll, Friedrich, McGrath, Shoemaker, Absent: Dr. Brinkman. Motion carried.

Public Comment: None

Vicki Gassman with Maternal and Child Health updated the board and explained the changes to Maternal Child Health. The new name will be Iowa Healthy Pregnancy Program.

Laurie Martin with Hawki Outreach discussed and explained Hawki insurance provided to residents in Chickasaw County.

Amanda Josvanger, 1<sup>st</sup> Five Site Coordinator, informed the board that 1<sup>st</sup> Five is funded by HHS and helps with developmental and behavioral concerns and social stressors.

Roxanne Smith, Community Health Consultant, introduced herself and explained the changes to the state grant due to the reorganization of HHS.

**Environmental Health**

Lisa updated the board on agency activities for January, and 2 binding agreements were completed. 9 water tests were completed. Lisa gave an update on the 2507 120<sup>th</sup> property.

**Home Health**

Home Health Update

Lisa Welter provided a monthly home health update. Census 68. Medicare 10. Medicare HMO 5. Medicaid 22. Referrals 17. Admissions 10. Discharges 11. Failed Admits 7. Unbillable visits 2. Nurse visits 171. Aide visits 213. Homemaker visits 175.

**Employee Review**

Lisa said she had one employee review and it was favorable.

**QAQI Update**

Lisa said the QAPI team met on January 31, 2024. The group is going to work on patient surveys, improvement of dyspnea, and improvement in the management of oral medication.

## **Business Operations**

### Monthly Claims

The claims for Public Health were \$13,814.68. The mileage claim is \$3,033.76. The total Public Health claims are \$16,848.44. Environmental Health claims were \$2,703.99 for a grand total of \$19,552.43. A motion by McGrath, seconded by Knoll to approve the claims as presented. Ayes: Knoll, Friedrich, McGrath, Shoemaker. Absent: Dr. Brinkman. Motion carried.

### Payroll Approval

A motion by McGrath, Seconded by Friedrichs to approve payroll ending January 21, 2024 and February 4, 2024. Ayes: Knoll, Friedrich, McGrath, Shoemaker, Absent: Dr. Brinkman. Motion carried.

## **Public Health**

### Communicable Disease Update

Lisa reported nothing new but she is still following 1 latent TB case.

### Animal Bites

Lisa reported 1 squirrel bite.

### Grant Update

Anita provided spreadsheets on the grants

The next Board of Health meeting is March 8, 2024, at 10:00 a.m.

A motion by McGrath, seconded by Friedrich to adjourn the meeting at 4:55 p.m. Ayes: Knoll, Friedrich, McGrath, Shoemaker. Absent: Dr. Brinkman. Motion carried.

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Anita Eschweiler, BOH Secretary.

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