

Chickasaw County Board of Health
July 12, 2024
Meeting Minutes

The Chickasaw County Board of Health met at the Chickasaw County Community Services Building on Friday, July 12, 2024. Toni Friedrich, chair called the meeting to order at 10:00 a.m.

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

Guests present were: Lisa Welter, RN, Administrator, Anita Eschweiler, BOH Secretary, Derek Lechtenberg, Env. Health.

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

A motion by Dr Brinkman, seconded by Knoll to approve the June 14, 2024 meeting minutes. All Ayes. Motion carried.

Public Comment: None.

Environmental Health

The agency activities for June 2024 were presented. Derek completed 1 septic site evaluation, 2 septic site finals, 1 binding agreement, 6 time of transfers, 2 well plugging, 33 water tests, and 2 pool inspections - New Hampton and Fredericksburg.

Lisa presented the Private Well Grant FY25 Contract for approval for \$50,505.00. A motion by McGrath, seconded by Knoll to approve the administrator to sign the Private Well Grant FY25 Contract. All Ayes. Motion carried.

Home Health

Home Health Update

The monthly home health update was presented. Census 56, Medicare 5, Medicare HMO 2, Medicaid 20, Referrals 11, Admissions 5, Discharges 8, Failed Admits 6, Unbillable 1, Nurse visits 115, Aide visits 199, and Homemaker visits 209.

Employee Review

Cindy Shoemaker said she and Toni Friedrich completed Lisa's yearly review.

Business Operations

Monthly Claims

The claims for Public Health were \$8,229.35. The mileage claim is \$2,663.25. The total Public Health claims are \$10,892.60. Environmental Health claims were \$3,698.21 for a grand total of \$14,590.81. A motion by McGrath, seconded by Dr. Brinkman to approve the claims as presented. All Ayes. Motion carried.

Payroll Approval

A motion by Knoll, seconded by Shoemaker to approve payroll ending June 23, 2024, and July 7, 2024. All Ayes. Motion carried.

Business Associates Agreement Mobile Health Inc. -VDOT

A motion by Shoemaker, seconded by Dr. Brinkman to approve the administrator to sign the contract. All Ayes. Motion carried. Lisa sent this contract to Chickasaw County Attorney, David Laudner prior to the board meeting.

Accredo Contract

A motion by Knoll, seconded by McGrath to approve the administrator to sign the Accredo Contract price increase of \$195.00 per visit for nursing services. The previous amount was \$175.00 per nurse visit. All Ayes. Motion carried.

Mercy ACO, LLC Participant Agreement

A motion by Dr. Brinkman, seconded by Shoemaker to approve the administrator to sign the Mercy ACO, LLC Participant Agreement. All Ayes. Motion carried.

Public Health

Communicable Disease Update

Lisa reported there was 1 E.coli disease investigation completed.

Animal Bites

1 animal bite was reported for June– a cat.

Grant Update

Anita is still working on the June grant billing and will send the final numbers.

Immunization Services FY25 Contract

A motion by Knoll, seconded by Dr. Brinkman to approve the administrator to sign the Immunization Services FY25 Contract for \$8585.00. All Ayes. Motion carried.

VFC Immunization Site Visit

Andrea and Lisa updated the board on the VFC Immunization Site Visit. Changes will need to be made to the electrical outlets to meet the requirements of the VFC program.

The next Board of Health meeting is August 9, 2024 at 10:00 a.m.

A motion by McGrath, seconded by Dr. Brinkman to adjourn the meeting at 10:30 a.m. All Ayes. Motion carried.

Anita Eschweiler, BOH Secretary.

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