

Board of Health Meeting Minutes
Wednesday September 21, 2022

Penny F. called the meeting to order at 8:31 am. Present was Penny Fetters, Susie Gibbs, Shelley Bickel, Tom Swearingin, Charlotte Van Fleet, Lance Lange, Don Seams, Michelle Dooley and on the phone were Clayton Merritt, Dr. Joel Wells and David Rhodes.

Clayton M. made a motion to approve the agenda. Penny seconded it. All in favor. Motion carried.

Tom S. made a motion to approve the July 20,2022 minutes. Susie Gibbs seconded. All in Favor. Motion carried.

Susie G. made motion to approve the consent agenda that there are no changes to policies on Homemaker Policy, Medical Management in Adults, Medical Management in Children and Staff Education Training. Tom S. seconded the motion. All in favor. Motion carried.

Michelle D. answered questions and explained/reviewed with the board on new PH Financials reports that the county has from their new software. Michelle also wanted to thank the Board of Health and Board of Supervisors to help accommodate some space next March 2023 for the auditors, treasurers, recorders, assessors and environmental health to move into Public Health's building while they do the HVAC for possibly three months if everything works out where they can come and use the sanctuary and basement.

David R. gave a report of the work he has been doing from July 12 through Sept. 2nd. David R. has done six new wastewater permits, had seven water inspections, plugged four wells, two transfer inspections, two well water test and worked with the county attorney on late wastewater system installs. Discussed David R. financial report for the month of August. David R. did want the board to know that the fuel/gasoline/Diesel line item would very likely have to be adjusted before the end of the fiscal year due to rise of cost this year.

Shelley informed the board that we have switched to Matrix software. We will still be using Care Facts until December. The staff has been training all summer and went live in August. Shelley B. sent some of the staff to also train in Washington Public Health agency.

Susan M. has ordered our new vision screen back in June and still has not received it. We will first do the kindergarten, third and seventh graders when we receive it so that we can have these done by end of December. Susan M. and Shelley B. will be working with Vision Learn from the State of IA. in the next few weeks so that we can do the screening for all three schools in the county and have an eye doctor from the state, here to prescribe in next school year. Public Health will need to work with the foundation to come up with some funding to give 2 pair of glasses to children that need them. Public Health received a sunscreen grant this summer and educated at the pools. The free health care clinic is still on the 4th Tuesday of the Month at our location but due to low attendance at the Amish Free Clinic we had to close. Susan M. is working as the school nurse for Mormon Trail School one day a week. Public Health has a contract with the school for a year and we are going to offer this service to the other schools next year. We started the Diaper Derby Pantry July 1st, The Back-to-School event was held on August 9th and went well but the attendance was down this year from last year. Shelley B. and Susan M. went to the collaborative meeting in Cedar Rapids and Shelley B. will be attending a State of Iowa nutrition conference next week and she will be one of the speakers. We are going to have walk in clinics for the covid booster the next two Fridays. Dr. Wells would like us to also offer the flu shots if we receive some. A sink was installed to be used for the free clinic and was paid for by the free clinic program. The new lighting in the sanctuary has been installed for fifteen hundred dollars and it was paid by the county. Nine to Thrive was awarded five thousand dollars bonus from the State of IA which will be used before the end of the fiscal year to purchase more items that Jessica H. uses for the program. The wound clinic that is held on Wednesday's is going well. Medicare out of Creston will be renting space on October 25th and November 21 so that they can help people sign up for Medicare. The WIC program, child health and 1st Five was awarded to Matura instead of Marion County. In October on the fourth Thursday the Matura program is going to start in have the services in the sanctuary once a month for fifty dollars a month. The contract was given to the Board of Supervisors to sign. The rent will be fifty dollars a month and it will go to the Board of Supervisors. Matura will subcontract with our public health to have Susan work those clinics and they will reimburse us for her services. Shelley also told the board about the county is wanting to use the sanctuary and a little space in the basement for three months starting in March of 23 while the courthouse is getting there heating and cooling system replaced.

T. Swearingin made a motion to approve the Annual Report FY 21-22 for the state that will be sent to Berdette D. by the end of September. Susie G. seconded the motion. All in Favor. Motion carried.

Shelley reminded the board that on Thursday Sept. 22, 2022, we will be having our open house from ten am to 3pm.

The Wayne Community School reached out to us to see if Susan M. would take a drug & alcohol training next week and will be funded by the school so that Susan M. could start doing alcohol testing for the local School Bus Drivers.

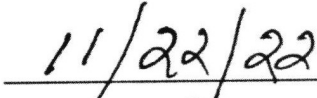
The Board of Health signed the policy statement regarding Conflict of Interest.

Next meeting will be on Wednesday, November 16, 2022, at 8:30 am.

Tom S. made a motion to adjourn and Clayton M. seconded it. Motion carried. Meeting adjourned at 10:05 am.



Penny Feters, Co-Chairperson



Date