

Board of Health Meeting Minutes
Wednesday November 16, 2022

Penny called the meeting to order at 8:42 am. Present was Shelley Bickel, Susie Gibbs, Tom Swearingin, Susan Moore, David Rhoades, Linda Stanley, Sara Guilliat, Dr. Wells, and on the phone was Penny Fetters.

Susie made a motion to approve the agenda. Tom seconded it. All in favor. Motion carried.

Susie made a motion to approve the September 21, 2022 minutes. Tom seconded. All in Favor. Motion carried.

Susie made a motion to approve the consent agenda. Tom seconded the motion. All in favor. Motion carried. There are no changes to any policies at this time, and no new policies at this time.

Stacy Hass was on the agenda but she could not be here today so she submitted her report, and Sara will speak.

Sara Guilliat handed out handouts and introduced herself. She is the Maternal Child and Adolescent Health Grant Coordinator with Taylor County Public Health. IDPH has many grant programs such as First Five, I-Smile and WIC, which have been held by Marion County. 2 yrs ago the state said they are going to regionalize these programs. Wayne County has been grouped in with Service Area Number 9. Taylor County had to write the grant application. The state separated the grants-Maternal Health and First Five and Child and Adolescent Health. Taylor County is partnering with Matura, who applied for First Five. Matura is also serving WIC, which is partnering with us. The grant winners will be announced December 6. Sara went over her handouts, 'SPM1-Maternal Mortality Rate' and 'Maternal Health Education Form'. Dr. Wells asked and Sara verified that these programs could help OB clients in counties other than Wayne County. In a subcontract with Wayne County, Taylor County would ask that we provide direct service to these clients. Taylor County would bill their insurance and keep 10-15% for billing. The number of hours per month would depend on how many prenatal clients we had. Shelley is going to talk with Susan about trying to fit this into her schedule. A rough estimate of what we could make is \$177 per visit if a client utilized all of our services in one visit. Sara talked about lactation classes. Dr. Wells said if the breastfeeding rate is not high in this area, not

for lack of trying. If we do this, he would like to see data coming back showing it was working. Sara assured him they would provide us with performance measures to show results.

Shelley talked about needing to fill out our pay raises in December. The board suggested we ask for 5% raises. Susie made a motion. Penney seconded. All in favor. Motion carried. This is for all Public Health employees, and Environmental Health.

Shelley talked about us being on our new Matrix system, and reported we are getting reimbursed quicker because we are not hand billing. Shelley talked about the new Covid vaccine, Novavax. Nine 2 Thrive is doing well-we got a \$5000 bonus for Nine 2 Thrive. Shelley spoke at the Nutrition Conference at the end of September in Des Moines and received \$500 for this. We are doing our Fresh Conversations once a month in Humeston. Max Willadson, a retired nurse, does this. We are producing the largest numbers in the state with this grant. They just gave us \$3000 more for food, for food prep and mileage time. Shelley is going to meet with the Foundation today to ask them to help fund the Vision program. We need to raise approximately \$36,000 for the Vision Mobile program. It will be a great program for all the students in Wayne county. We are having a COVID/Flu clinic today. We have all of our electrical outlets installed in the old sanctuary-the county helped pay for that. We got our new lights in here. With covid money, we were able to put film over the windows for when the county moves in the sanctuary. We got locks on the doors. Aaron is working on weather proofing the doors. Aaron has been great to work with. This is Tom's last day on our board. We will all miss him. Lance Lange came to Shelley and would like to be on our board. Don also would like to be on our board. Shelley thinks Lance would be a good board member. Dr. Wells said he believes we can request who we want on our board. Tom suggested the Board of Health write a letter to the Board of Supervisors to suggest Lance. Dr. Wells said we could also have a vote if there were two people interested in being on the board. Shelley was approached by Clarke County to work there. We have purchased a 55 inch TV/whiteboard which was \$3000 out of our IT grant money. We can use it for zoom meetings, trainings, etc. We are hoping after the county people move out of the sanctuary, we may be able to purchase new flooring. David and the accessor are going to move in the basement for a couple of months. Susan is doing the alcohol and drug testing for the bus drivers.

David Rhoades presented his data and financials and talked about his 2 court cases. They had a trial. The cases are about not getting sewer systems. One has taken almost 2 years.

The legal help has been very supportive on these cases. They filled in 3 wells at one place in Lineville last week.

Next meeting will be on Wednesday, January 18, 2023, at 8:30 am.

Susie made a motion to adjourn and Tom seconded it. All in favor. Motion carried.
Meeting adjourned at 10:00 am.

Handwritten signature of Joel Wells in cursive script, written over a horizontal line.

Board of Health Chair

Handwritten date 1-18-2023 in cursive script, written over a horizontal line.

Date