

FLOYD COUNTY BOARD OF HEALTH

FLOYD COUNTY COURT HOUSE
101 SOUTH MAIN
CHARLES CITY, IA 50616-2756
(641) 257-6145

BOARD OF HEALTH/ ADVISORY BOARD MINUTES SEPTEMBER 19, 2016

Members Present: Dr. Lisa Kapler, Rosemary Tobin, Denise Pavlovich

Members Absent: Dr. Jodie Buehler, Dave Tice

Others Present: Gail Arjes, Administrator - Floyd County Public Health/Home Health Care, Jeff Sherman - Floyd County Environmental Health

Meeting called to order at 6:00 P.M. by Dr. Lisa Kapler.

Agenda reviewed, motion made by Denise Pavlovich to approve the agenda as presented, seconded by Rosemary Tobin, motion carried.

Minutes from the July 18, 2016 meeting reviewed. Motion made by Denise Pavlovich to approve the minutes as presented, seconded by Rosemary Tobin, motion carried.

Gail Arjes, Floyd County Public Health/Home Health Care

YTD budget discussed, no concerns mentioned at this time. We will be closely monitoring budget implications due to the changes in Iowa Medicaid to the new MCOs.

FY16 Annual Report discussed, numbers of Home Care clients have remained steady, and Case Management numbers have decreased and will see an even larger decrease due to Medicaid privatization.

Chart Audit which were completed by Provider Insights, Annette Lee, were reviewed. Still some documentation issues that need to be resolved, but as a whole Annette was pleased with the charts. Areas of improvement were discussed and Gail will be working on making some changes in those areas.

MCOs were discussed and Gail informed the Board that things are going well, a few minor instances with receiving incorrect payments. Waiver patients seem to be an issue as of now, it appears that the MCOs are starting to get a handle on waiver services, so we are hoping there will be less confusion with services and billing in the near future.



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Jeff Sherman, Floyd County Environmental Health

YTD budget reviewed no concerns at present.

Discussion was held on the Fair Labor Standards Act. Jeff is below the wage required by the new law. Jeff explained and gave the Board a copy of the letter from the Board of Supervisors explaining the new law and new wages for exempt workers. The Board held discussion in regards to tracking time. Jeff stated he does not currently track his time, but if he were to go hourly he would have to do so. Other discussion was held in regards to working more hours in the summer. Jeff thought the time he worked in the summer would most likely make up the difference in the wage. Motions made by Rosemary Tobin, seconded by Denise Pavlovich to have Jeff remain an exempt employee and to increase his salary to \$47,476 effective December 1, 2016, motion carried 3 to 0.

Nuisance complaint was received in regards to the property on 1726 Woodland Drive. This complaint has been received in the past and there are currently some issues with ownership of the property. Jeff is working with the Floyd County Attorney and the Board of Supervisors to resolve this issue.

Jeff gave an update on the number of well and septic systems he has installed and tested.

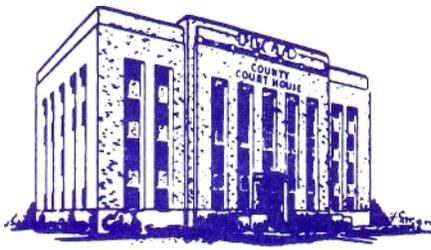
The Dangerous Dog Ordinance was reviewed. Jeff will bring this to the County Attorney for further review before having the Board approve the final copy.

Old Business : Gail received clarification on the term dependent as stated in the employee hand book, the term dependent as stated in the handbook is intended to be a dependent child per what is allowed for income tax filing. Motion made by Rosemary Tobin, seconded by Denise Pavlovich to sign off on the revised employee handbook. Motion carried.

New Business : None

Next meeting will be held November 21, 2016 at 6:00 PM at the Floyd County Public Health/Home Health Care office located at 1003 Gilbert St, Charles City, Iowa.

Minutes taken by:



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Gail Arjes, R.N.