



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 JANUARY 8, 2018

Members Present: Dr. Lisa Kapler, Rosemary Tobin, Dr. Jodie Buehler, and Dave Tice

Members Absent: Denise Pavlovich

Other Present: Gail Arjes, Administrator Floyd County Public Health/Home Health Care, Jeff Sherman, Floyd County Environmental Health, and Linda Tjaden, Floyd County Board of Supervisors

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

Minutes from the November 20, 2017 meeting reviewed. Motion made by Dave Tice to approve the minutes as presented, seconded by Lisa Kapler. Motion carried.

Agenda reviewed. Motion made by Dave Tice to approve the agenda as presented, seconded by Rosemary Tobin. Motion carried.

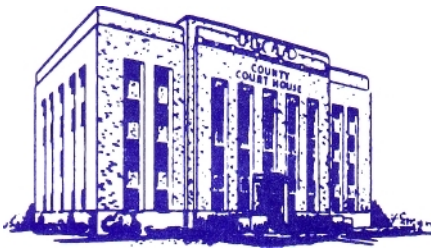
Gail Arjes, Floyd County Public Health/Home Health Care

Election of officers was held. Motion made by Rosemary Tobin to nominate Dr. Lisa Kapler as Chairperson, seconded by Dave Tice, motion carried. Motion made by Dave Tice to nominate Rosemary Tobin as Vice Chair, seconded by Jodie Buehler, motion carried.

Year to date budget reviewed, no concerns at this time.

FY 18/19 proposed budget reviewed. Adjustments made to revenue include making Amerihealth Caritas an inactive line item and dividing revenue between United Health Care and Amerigroup. Public Health will no longer be a fiscal agent for the Nurtured Heart Contract as that contract will no longer be active. All other revenue will remain the same as FY 17/18. Proposed expenses include wage increases for nurses, administrative staff and assistants at 2.615%. HCA increased by 4.7 to 7% and a new starting wage of \$11.00 per hour to better align with current HCA wages across the region. Physical Therapy expenses were increased as we are seeing patients going

home more acute and physicians ordering more in home services. Office and data was also increased as we work to have increased security and remain HIPAA compliant.



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Motion made by Jodie Buehler to approve the proposed FY 18/19 budget, seconded by Dave Tice, motion carried.

Chart Audit findings were reviewed. New Home Health COPs are coming this month and chart audits will be a valuable learning tool for the new regulations. Chart audits are completed by Provider Insights.

Jeff Sherman, Floyd County Environmental Health

Year to date budget is at 60%. Jeff will be doing a budget amendment the 23rd to adjust his Grants to County numbers and for the extra cost for the Hummel property cleanup.

FY 18/19 proposed budget reviewed. Wage increase of 2.615% and the purchase of a new computer. Still waiting on the hiring of a secretary for the office; there are some options to share with another office. Motion to approve budget as presented by Dave Tice, seconded by Rosemary Tobin, motion carried.

Well and septic update was reviewed with the Board with 16 new wells for 2017 and 54 new septic systems for 2017. Well test for the first half of the grant year at 93, well plugins at 12 and well rehabs at 6.

Update on office help was discussed. Jeff will be hiring help for the office, just not sure if it will be part-time or full-time. There is an option to share with another office just waiting for the Supervisors to approve.

Old Business : None

New Business : Jeff will present updated fee schedule at next meeting.

Next meeting will be held March 19, 2018 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:

Gail Arjes, R.N.