



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 9, 2017

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

Members Absent: Denise Pavlovich

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 PM by Dr. Lisa Kapler.

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

Minutes from the November 21, 2016 meeting reviewed. Motion made by Dave Tice to approve the minutes as presented, seconded by Rosemary Tobin, motion carried.

Gail Arjes, Floyd County Public Health/Home Health Care

Election of officers was held. Nomination made by Dave Tice for Dr. Lisa Kapler to remain Chairperson, seconded by Rosemary Tobin, motion carried. Nomination made by Dr. Lisa Kapler for Rosemary Tobin to be Vice Chair, seconded by Dave Tice, motion carried.

YTD budget discussion held with no concerns at this time.

Chart audits reviewed

FY17/18 proposed budget reviewed. Biggest concerns noted were with the new Medicaid model and having three new MCOs to bill. The agency has not had a full year of billing to see how reimbursement matches up to previous years. Staff wages were increased by 3% as directed by the Board of Supervisors; this increase is just a starting point not an approved amount. Motion made by Rosemary Tobin to approve the FY17/18 budget as presented, seconded by Dr. Jodie Buehler, motion carried.



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Discussion held in regards to influenza activity within the state of Iowa. Dr. Lisa Kapler and Gail both receive a weekly influenza update from Iowa Department of Public Health. Iowa is currently at a local level of influenza spread. Other respiratory like illnesses are also more common this time of year. If trends are seen in the ER or in a physician's office, they are then reported to Public Health.

Jeff Sherman, Floyd County Environmental Health

YTD budget is at 45% for the year with no concerns at this time.

FY17/18 proposed budget reviewed. The biggest change to the budget is for a new vehicle at the cost of \$27,000 from the state bid process, this is a Chevrolet Colorado. Two other bids from Mike Molested Motors in Charles City are one for \$45,210 for a Ford F150 and \$45,990 for a Chevrolet 1500 Silverado. Jeff and Andrea's wages were increased by 3% as directed by the Board of Supervisors; this increase is just a starting point not an approved amount. Motion made by Rosemary Tobin to approve the FY17/18 budget as presented, seconded by Dave Tice, motion carried.

Update on Dangerous Dog Ordinance Jeff talked to the Assistant County Attorney Randall Tilton and he had a couple of areas he would like to dig into a little more. Jeff will get with him before next meeting to go over the areas of concern.

Old Business: None

New Business: None

Next meeting will be held March 20, 2017 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.