



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

FEBRUARY 4, 2019

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

Members Absent: Jodie Buehler, Denise Pavlovich

Others Present: Megan Fellows, 2nd year medical student at the University of Iowa, Jeff Sherman, Floyd County Environmental Health, Gail Arjes, Floyd County Public Health/Home Health Care

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

Minutes from the November 19, 2018 meeting reviewed. Motion made by Rosemary Tobin to approve the minutes as presented, seconded by Dave Tice, motion carried.

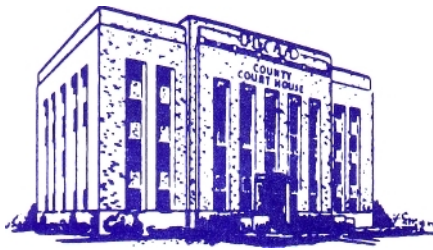
Agenda reviewed. Motion made by Rosemary Tobin to approve the agenda as presented, seconded by Dave Tice, motion carried.

Gail Arjes, Floyd County Public Health/Home Health Care

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

Year to date budget reviewed. No concerns noted at this time. Gail informed the Board that the purpose-built vaccine refrigerator is having some issues and Gail is in the process of getting a quote for a new purpose-built refrigerator, depending on the quote the purchase would be made this fiscal year.

Fiscal year 19/20 proposed budget reviewed. Very minor changes made to both revenue and expenditures. Board noted the cost of IT at \$50,250 and that number is not anticipated to decrease with more technology being added. It was also noted that the county is budgeting for an IT position and the budget may be able to be adjusted in the future. Informed the Board that a \$1.00 increase for administrative staff and nurses was added to proposed salaries.



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Budget was only increasing by approximately \$3,000.00 due to changing of staff positions, retirements and unfilled staff positions taken out of budget. Motion made by Dave Tice to approve the FY19/20 proposed budget, seconded by Rosemary Tobin, motion carried.

Medicare cost report was reviewed. Accountant suggested after looking at our costs versus charge to increase the nursing charge to \$156.00 per visit and have the HCA/Homemaker charge remain the same at \$48.00 per visit and \$42.00 per hour. This increase will go into effect March 1, 2019. Motion made by Rosemary Tobin to accept the charge increase, seconded by Dave Tice, motion carried.

Jeff Sherman, Floyd County Environmental Health

Year to date budget is at 55%. No concerns currently if his vehicle holds up till July.

FY 19/12 proposed budget reviewed. Wage increase of 3% and the purchase of a new vehicle were the only increases. Motion to approve budget as presented by Rosemary Tobin, seconded by Dave Tice, motion carried

The Board was also updated on the recent IOWWA Conference that Jeff attend. Jeff was elected as Vice President of the IOWWA Board and will be President next year.

Old Business: None

New Business: None

Next meeting will be held March 18, 2019 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.