

FLOYD COUNTY BOARD OF HEALTH

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

FLOYD COUNTY BOARD OF HEALTH/ADVISORY BOARD MINUTES MARCH 19, 2018

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

Members Absent: Dave Tice

Others Present: Gail Arjes, Administrator Floyd County Public Health/Home Health Care, Jeff Sherman, Floyd County Environmental Health, Peggy Funk, Mindi Waters, and Lisa Koppin all of North Iowa Community Action Organization

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

Minutes from the January 8, 2018 meeting reviewed. Motion made by Rosemary Tobin to approve the minutes as presented, seconded by Jodie Buehler, motion carried.

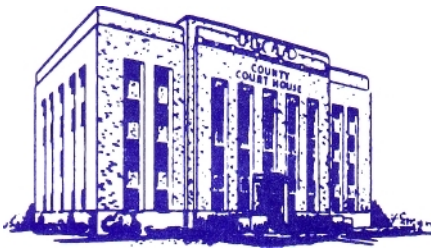
Agenda reviewed. Motion made by Rosemary Tobin to approve the agenda as presented, seconded by Jodie Buehler, motion carried.

Peggy Funk, Lisa Koppin, and Mindi Waters presented information on various programs that NICA O offers including family planning, maternal health, 1st Five Program, and I-Smile. They will continue to do dental screening in the Floyd County schools and will continue to send quarterly updates to Public Health. Peggy also informed the Board she will be retiring and a new coordinator has been hired for the I-Smile Program. The Board thanked Peggy for her service.

Gail Arjes, Floyd County Public Health/Home Health Care

Gail presented the QAPI (Quality Assurance) initiatives Home Care would like to work on improving. They include medication education prior to discharge and reducing re-hospitalizations. Ways of improving these initiatives were discussed. Informed the Board that the new Home Health Conditions of Participation requires each agency to have a clinical manager, it can be a new position or title/duties added on to a current employee. Gail informed the Board she is already taking on those duties and suggested

this is added to her job description. Motion made by Denise Pavlovich to approve the QAPI initiatives and Gail as the clinical manager, seconded by Rosemary Tobin, motion carried.



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FY19 LPHS Contract reviewed. Floyd County will receive approximately \$54,074. In the past these dollars have been used for homemaker and personal care services. Gail suggested that we continue using these grant dollars for the same services previously offered. Motion made by Denise Pavlovich to continue using state grant dollars for homemaker and personal care services, seconded by Jodie Buehler, motion carried.

Jeff Sherman, Floyd County Environmental Health

Year-to-date budget is at 69% with no concerns at this time.

Fees for well and septic discussed by Board. Jeff presented the Board a list of what the surrounding counties are charging, which ranged from \$50 to \$325. It was determined that we should raise the fees for septic permits from \$200 to \$300 and leave the well permits at \$200 for now. Motion made by Rosemary Tobin, second by Jodie Buehler. Motion carried.

Jeff informed the Board that he would be doing his CPO training in Owatonna, MN on the 29th instead of in Mason City, because the instructor had to cancel that class due to some family health issues.

Jeff updated the Board on the proposed jail and court house renovations. Jeff told the Board if the bond does pass on May 1st that his office would be moving to a new location at some point in time.

Old Business: None

New Business: None

Next meeting will be held May 21, 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.