

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 13, 2020

Members Present: Dr. Lisa Kapler, Scott Hansen, D.D.S., David Tice, and Rosemary Tobin

Members Absent: Denise Pavlovich

Others Present: Gail Arjes, Floyd County Public Health/Home Health Care; Jeff Sherman, Floyd County Environmental Health; Doug Kamm, Floyd County Board of Supervisors; student from the University of Dubuque

Meeting called to order at 5:35 PM by Dr. Lisa Kapler.

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

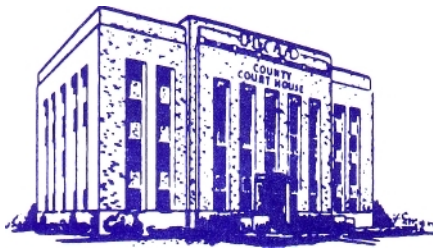
Minutes from the November 18, 2019 meeting reviewed. Motion made by Dave Tice to approve the minutes as presented, seconded by Rosemary Tobin, motion carried.

Gail Arjes, Floyd County Public Health/Home Health Care

Introduction of the new Board of Health member, Scott Hansen, D.D.S. Dr. Hansen will serve a three-year term ending December 31, 2022. Board members welcomed Dr. Hansen to the Board. Gail will be in contact with Erin Barkema at the Iowa Department of Public Health to inform her of a new Board member.

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

Year to date budget reviewed with no concerns currently. Gail did inform the Board that a new purpose-built refrigerator will need to happen soon. A quote from Helmer was reviewed with a total cost of \$5,902.23. As the end of FY20 approaches there may be room in the budget to purchase in the spring.



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FY21 budget presented. Expenditures, wages, and revenues were discussed along with a five-year plan. No major changes to the budget with a slight increase of \$38,000 due in large part to a wage increase of 2.5% for all staff. Five-year plan was discussed, Doug suggested adding the purchase of a generator to the plan, he explained the five-year plan as “wish-list.” It was also discussed that during the courthouse construction if there was a possibility of utilizing the courthouse generator. Motion made by Dave Tice to accept the FY21 proposed budget, seconded by Rosemary Tobin, motion carried.

Influenza update was given by Dr. Kapler. She is seeing cases of Influenza B at her clinic.

Cost/charge per visit/hour rate was discussed. It was suggested by the agencies CPA, Don Croghan, to increase rates by 5% across the board. Motion made by Dave Tice to increase all rates by 5%, seconded by Rosemary Tobin, motion carried.

Jeff Sherman, Floyd County Environmental Health

YTD Budget is at 49%

FY21 budget presented. Expenditures, wages with 2.5% increase, and revenues were discussed. Motion made by Rosemary Tobin to accept the FY21 proposed budget, seconded by Dave Tice, motion carried.

Old Business: None

New Business: The March 16th meeting will be changed to March 23rd due to availability of Board members.

Next meeting will be held March 23rd, 2020 at 5:30 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.