

Franklin County Board of Health
December 3, 2015
5:00 P.M.
Franklin County Public Health / Home Care Office

Agenda:

Meeting Called to order at 5:04 P.M. Members present: Shawn Dietz, Carol Miller, Erran Miller via phone.

No public comments received.

Approval of minutes from September 22, 2015 were tabled to the next meeting.

Franklin County Environmental Health-
Old Business-

Sounds like insurance will cover the costs for Dora Collins to get a new system put in place. Jim Jass, per Mort's is ok as the lines are already in an easement. Believes that there is nothing more to do.

New Business- Update on situation with two private property owners who share a septic system. The two property owners are discussing options, as it is a complex situation. Unsure what they will decide to do.

Claims approved. Shawn/Carol all ayes.

Activity report: Well tests, well closures.

Budget approval- Salary increase of \$.50 per hour. Motion by Erran Second by Carol all ayes.

Franklin County Home Care-
Old Business-Nothing

New Business- Continue to deal with managed care changes for next year.

Approval Claims- Motion by Shawn second by Carol. All ayes.

Activity report- Will be available later in the month

Budget/possible rate changes: Cost per hour \$34.50 Currently charging \$30/hr. Talked to Erin Barkema, state average is \$39.41. Motion by Carol second by Erran to change charge to \$32.00/hr

Approval of budget: Erran moves Carol seconds to approve budget. All ayes.

Franklin County Public Health:

Old Business: Medicare cost report with Ransey Badre. Ramsey recommends raising rates for services provided. Erran moves, Carol seconds that we change public health rates to reflect the recommendation from Ramsey Badre. Effective date for this will be before May 1,2016. All ayes.

New business: Looked at 5 year plan. Bought a new copier but it died. Looking at going to a paperless system. Moved by Carol second by Shawn to approve the five year plan. All ayes.

Approval of claims: Motion by Erran second by Carol to approve claims. All ayes.

Activity Report: Been very busy. Lots of admissions this time of the year. Nurses are working together well. Working on contracts for MCO's.

Budget: Motion by Shawn second by Carol to approve the budget. All ayes.

Next meeting Tuesday January 19, 2016 at 5:00 Public Health offices

Meeting adjourned. 6:21p.m.