

Unofficial Minutes

June 23, 2016

5:30 p.m.

Franklin County Public Health/ Home Care Office

Members Present: Shawn Dietz, Carol Miller, Russell Wood, Dr. Keith Hansen

Members Absent: Nancy Retz

Others Present: Christa Wiarda, Franklin County Public Health, Deb Jones, Franklin County Home Care, Earl Kalkwarf, Franklin County Sanitarian/Weed Commissioner, Gary McVicker, Franklin County Supervisor, Peggy Funk and Lisa Kopin, representatives from North Iowa Community Action

Agenda

~Meeting called to order at 5:30 p.m. by Shawn Dietz

~Consideration of Agenda

Motion to approve agenda as presented by Miller. Second by Dr. Hansen. Motion carried.

~Schedule next regular meeting for Tuesday, July 19, 2016, 5:30 p.m. at the Franklin County Public Health Office

~Acknowledgement of financial reports from auditor's office.

~Staff reports

~Home Health: Motion to approve transfer of funds from Board of Supervisors to Home Health to cover expenses due to low reimbursement from MCO's by Dietz. Second by Miller. Motion carried. Motion to approve 2014 to 2015 Annual Report for Home Care by Miller. Second by Dietz. Motion carried. A Quality Oversight visit from Telegen yielded good information and compliments to this department.

~Environmental Health activities report presented by Kalkwarf. He included a list of suggested "things to know " for his replacement. This was Kalkwarf's last meeting as he is retiring as of June 30, 2016.

~ Public Health: Wiarda presented new staff policy changes to nurse on-call procedure. Wood moved to approve with a suggested change of wording to include that all RNs will be paid at hourly rate beginning July1, 2016. Miller second. Motion carried.

~Old Business: Dietz gave update on search committee's interviews for Environmental Health Director position. They plan to interview more of the applicants.

~New Business: North Iowa Community Action representative gave an update and handouts on services they provide. I-Smiles representative explained their activities at local schools and brought information on fluoridation of water in local communities.

~Supervisor's Report: Nothing to report

~Board Reports: A special meeting is scheduled for Tuesday, June 28, 2016 at 12:00p.m.

~Motion by Miller to adjourn at 6:40 p.m. second by Dietz. Motion carried.

Respectfully submitted by Carol L. Miller, vice-chair