

Franklin County Board of Health

September 11, 2017

Unofficial Minutes

Meeting called to order at 5:35 p.m.

Members present: Laurie DeGroot, Russell Wood, Dr. Hansen, Sue Wulf, Nancy Retz, Mike Nolte – Board of Supervisors

Staff present: Christa Wiarda, FCPH; Deb Jones, FCHC; Dan Tilkes, Franklin County Environmental Health and Sanitation.

Public Comment – None

Consideration of Agenda

Motion made by Hansen and seconded by Wulf to add Approval of July 2017 Minutes and review of Home Health Care Aide Training and Competency Policy to the agenda. Motion carried.

Old Business - None

New Business - None

Environmental Health and Sanitation

Motion made by Wulf and seconded by DeGroot to retroactively approve the Claims. Motion carried.

Motion made by Hansen and seconded by Retz to acknowledge the Activity Report. Motion carried.

Franklin County Home Care

Motion made by Wulf and seconded by DeGroot to approve the claims. Motion carried.

Motion made by Hansen and seconded by Wulf to acknowledge the activity report. Motion carried.

Motion made by Hansen and seconded by Wulf to approve the change in policy regarding training and competencies for the Home Care Aides to match the IDPH policy found in Chapter 80 of the state code.

Amy Holmgard from the Franklin County Human Resources department has requested a form that allows Home Care and Franklin County Public Health to give a \$0.50/hour raise to new employees after 6 months of employment. Motion was made by Hansen and seconded by Wulf to authorize the Franklin County Board of Health Chair to sign a form that allows Franklin County Home Care and Franklin County Public Health Care to give a \$0.50 raise to new employee after 6 months of employment. Motion carried.

Franklin County Public Health

Motion made by Wulf and seconded by DeGroot to approve the claims. Motion carried.

Motion made by Retz and seconded by DeGroot to acknowledge the Activity Report. Motion carried.

Motion made by Hansen and seconded by Wulf to allow Franklin County Public Health to spend up to \$18,000 purchase a new vehicle to replace the older model Ford Taurus. Motion carried.

Supervisors Report - None

Board Member Comments – None

Other Business – None

Next Meeting – Monday, November 20 at 5:30 p.m. at the Franklin County Public Health Office.

Motion made by Hansen and seconded by Wulf to adjourn the meeting. Motion carried. Meeting adjourned at 5:30 p.m.

Respectfully submitted,

Nancy Retz
Secretary