BUTLER COUNTY PUBLIC HEALTH NURSING SERVICE COURTHOUSE, BOX 325 ALLISON, IA 50602

Telephone (319) 267-2934

BOARD OF HEALTH MEETING February 7, 2017

BOH Members Present: Mitch Nordmeyer, Joyce Dickes, Dr. Lindstrom

Others Present: Jennifer Becker, Misty Kroeze

Visitor Present: Greg Barnett

The regular meeting was called to order at 4:15 p.m. at the Board of Supervisors Meeting Room by Mitch Nordmeyer. No public comment was heard.

Joyce Dickes made a motion to approve the agenda as presented, and this was seconded by Dr. Lindstrom. Motion carried.

Mitch Nordmeyer made a motion to approve the previous meetings' minutes as written, and this was seconded by Joyce Dickes. Motion carried.

The Financial Report was distributed. An additional \$25,00 in revenue was received since the report was sent to the Board members. Dr. Lindstrom made a motion to approve the following claims: 12-20-16, 12-27-16, 1-3-17, 1-10-17, 1-17-17, 1-24-17, 1-31-17, 2-7-17 and 2-14-17; and this was seconded by Joyce Dickes.

The Environmental Health Report was then distributed. See attached notes.

Jennifer Becker gave the Program Reports. The Program Summary document was distributed.

- 1. The Local Public Health Services Grant Audit was held on January 9th, 2017, and will continue on February 21st. The audit has gone well, with the exception of needing 3 more policies. We will be looking at patient records next. The State of lowa will not be releasing the final 3% of our allocation because of the Governor's budget.
- 2. The Immunization grant is due February 10th. \$8848 is allocated. The Audit will be done on February 15, 2017. Joyce Dickes asked for a comparison of immunization rates compared to last year. Flu shots are down from last year. Jennifer will have more information in April.
- 3. EMS / Preparedness Grants These grants will be combined on July 1, 2017. Our EMS will probably be eligible for \$2938, which is significantly less that the past years. The allocation for Preparedness is approximately \$19,000. We are looking into the requirements to weigh if it is even worth keeping. Cell Phone replacement would be the only foreseeable expense. At this time we have 6 phones that will need to be replaced.
- 4. The Care For Yourself program has been asked to add 3 new counties: Mitchell, Chickasaw and Howard.
- 5. The Tobacco Prevention Grant is due March 15th for \$12,000.
- 6. Communicable Disease Report: There has been a gastroenteritis outbreak in Aplington Elementary with 47 absent for body aches & fever. A letter has been sent regarding education. Discussed schools contacting Jennifer if 10% being out to track if common symptoms, otherwise disease like mono are not reportable.

- 7. We received an anonymous donation for \$250, which was used to purchase medication caddies.
- 8. Misty's office and the storage room are part of the next stage of the water leakage / bladder project.

The next meeting will be scheduled for Tuesday, April 4th at 4:00 p.m. The meeting was adjourned.

Submitted by Misty Kroeze, for

Jayre Diskes

Joyce Dickes