

**BUTLER COUNTY PUBLIC HEALTH NURSING SERVICE
COURTHOUSE, BOX 325
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**BOARD OF HEALTH MEETING
April 12, 2016**

BOH Members Present: Mitch Nordmeyer, Deb Gayer, Dr. Lindstrom, Joyce Dickes, Larry Backer

Others Present: Jennifer Becker, Misty Kroeze, Tammy Fleshner

The regular meeting was called to order at 4:10p.m. at the Board of Supervisors Meeting Room by Mitch Nordmeyer. No public comment was heard.

Deb Gayer made a motion to approve the agenda as presented, and this was seconded by Larry Backer. Motion carried.

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

Tammy Fleshner gave an updated financial report. Larry Backer made a motion to approve the 3-8-16, 3-22-16, 3-29-16, 4-5-16, and 4-19-16 claims, and this was seconded by Joyce Dickes. Motion carried.

Misty Kroeze gave the Environmental Health report. See attached. \$1000 of the Grant to Counties dollars were used to purchase items that will be distributed at the fair to promote safe water. Mitch brought to the BOH that the Board of Supervisors are looking at a possible nuisance ordinance and they feel the BOH should be the ones to administer the ordinance. The BOS will continue to discuss. Mitch will keep the BOH up-to-date.

Jennifer Becker then gave the Program Updates:

We have all our home health patients preauthorized with their respective managed care organization. We are running into snags with the MCO's changing stuff already and us having to redo stuff or call them to clarify. Tammy is working on how to bill the MCO's. Robin is uploading and reviewing the service plans with AHC and is trying to figure out their documentation system. All but one of our case management patients are staying with us by choosing Amerihealth Caritas as their MCO.

EMS systems grant was completed and submitted on March 29, 2016. All the grant dollars that are awarded will be used for training of new EMT's and continuing education. Tammy gave an update on the how many AED's have been purchased and distributed around the county.

Care for Yourself outreach dollars being spent on ways to reach a greater number of women – signage on the side of the regional transit buses in Hampton, opening credits advertising at the theatre in Waverly, and grocery store receipts at Hy-Vee in Charles City. Patty will also be attending the Health Fair in Waverly on April 16th. There are 2 slots left for Butler, Floyd and Bremer Counties for the remainder of this grant year. There are 10 slots left for Franklin County. We will be taking a look at taking some the slots back from Franklin County so that all of our allocated slots for this grant year are used.

Homes with Healthy Children – four new children and their families have been admitted to the program in the past month. The grant application has not been released yet. We have been directed by the Together for Families Board of Directors to spend \$750 on promotional

items. Nikki is looking to purchase Birth-5 years old books for all the families. We will be able to put our name them.

The Tobacco Grant was approved and we will be receiving funding for this program for next fiscal year.

Jennifer has followed up on 2 mumps cases and 1 salmonella case in the past 2 months. No known exposures for all three cases.

The Public Health Emergency Preparedness grant application is due on May 4th. The coalition is hosting a table top exercise in Hampton on May 4th.

The County Substance Abuse grant was submitted on April 8th.

The next meeting will be scheduled for Tuesday, June 14, 2016 at 4:00 p.m. The meeting was adjourned.

Submitted by Tammy Fleshner, for



Joyce Dickes