

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

Telephone (319) 267-2934

**BOARD OF HEALTH MEETING
June 20th, 2011**

BOH Members Present: Todd Kalkwarf, Jodi Bangasser, Larry Backer, Mitch Nordmeyer
Others Present: Jennifer Becker, Mike Weinberg, Tammy Fleshner
Visitors Present: Holly Roose

The regular meeting was called to order at 12:00 p.m. at the Board of Supervisors Meeting Room by Todd Kalkwarf. No public comments were heard.

Larry Backer made a motion to approve the agenda, and this was seconded by Mitch Nordmeyer. Motion carried.

Jodi Bangasser made a motion to approve the previous meeting's minutes, and this was seconded by Larry Backer. Motion carried.

Tammy Fleshner gave an updated financial report. Jodi Bangasser made a motion to approve the 5-3-11, 5-17-11, 6-7-11, and 6-21-11 claims, and this was seconded by Mitch Nordmeyer. Motion carried.

Mike Weinberg gave the Environmental Health report. Since last meeting, 22 Septic Permits have been issued, 4 Well permits, 9 Well Closings, 0 Rehab, and 12 Water Tests. Postcards have been sent out regarding water tests, and an article will be put in the newspapers next week. 16 Contractors have renewed their licenses. Mike informed the Board that parcel transfers involving foreclosures do not need inspections. However, when the property is resold, the systems have to be updated. He may need to involve the County Attorney to get action. Discussion followed regarding upcoming legislation involving the small community systems.

The Director's Evaluation was held in open session, per Jennifer Becker. The average ratings and comments were given. The contract was signed by Todd Kalkwarf with the updated date changes.

Grant reports were given. The new Breast and Cervical Cancer Early Detection Program contract has been received. The dollar amount has increased, but the number of women served has decreased. Explanation of the program was given by Holly Roose. Contract signed by Todd Kalkwarf.

The new Local Public Health Services grant is for \$52,261.00, which is a decrease of over \$3000.

Public Health Emergency Planning (Bioterrorism) is currently in the grant writing process. Its fiscal year runs on the federal calendar (August). Grant dollars will probably be decreased. A webinar is scheduled this afternoon regarding concurrence. We need 99% concurrence, or arbitration will be brought in.

Holly Roose reported that funding is still unknown with the Tobacco Prevention Grant, as it is still in legislation. The JEL kids went to the Convenience Stores on two separate cycles, and counted products and advertising, etc. JEL has 12-14 participants in the Clarksville School, with 10 graduating seniors, so next year will be a rebuilding year. The plan for next year is to visit all places that sell tobacco, not just the convenience stores. The 'Quit Line' is a call-in system to help with quitting smoking. Last year, the system was able to help supply quitting products. Counseling is only offered this year, resulting in decreased numbers. They are still working on legislation to require Tobacco-Free Schools. Currently the schools are only Smoke-Free.

Butler County has been awarded one of eight grants for the Medical Examiner Investigator. This will fund one investigator. Jennifer has discussed this with the Auditor, and it was recommended to run her participation in this program through our office. The Board of Supervisors will pay for the training and purchase the supplies. Jodi Bangasser made a motion to approve this, and it was seconded by Larry Backer. Motion carried.

Jaci Miller has resigned her position with the Iowa Department of Public Health effective July 8th. She is going to be a stay-at-home mom. She will be doing some consulting and online teaching.

Tammy Fleshner reported that an EMS Consultant has been hired. Jeff Dumermuth from West Des Moines has accepted the position and is working on the project.

Dr. Gunnett will be done at Peoples' Clinic in Clarksville on June 30, 2011. She will be working at Allen's Emergency Room through the summer, and is hoping to stay in the area and stay on the Board of Health.

The next meeting will be scheduled for Monday, August 22nd at 12:00 p.m. The meeting was adjourned at 12:50 p.m.

Submitted by Tammy Fleshner, for

Dr. Carol Gunnett, Secretary