CEDAR COUNTY BOARD OF HEALTH January 7, 2022

7:30 am Courthouse Basement

<u>Present:</u> Alan Beyer, DMV Brad Gaul Pat Lilienthal, CRNA Leslie Paulsen, DO <u>Staff:</u> Jane Caes, RN Ashley Hansen Chelsi Ingles Colleen Boyer-Kauffman

Dr. Beyer called the meeting to order at 7:33am.

Brad Gaul moved to approve the agenda. Pat Lilienthal seconded the motion. All: Ayes

Brad Gaul moved to approve the minutes from both BOH meetings on 11-19-21. Pat Lilienthal seconded the motion. All: Ayes

Public Comment: None

Interim Director, Home Health and Quality Assurance Reports were done by Jane Caes. Jane stated that we are currently advertising for the Director, the Quality Assurance and Home Health Clinical Manager positions on Indeed and the Cedar County Courthouse web site.

Public Health Report – Chelsi Ingles stated that Bonnie had done a report before she left. We are currently administering Booster doses of all three vaccine and are also doing the Pediatric Pfizer doses.

Fiscal Report – Ashley Hansen reports that the Revenue is at 74.92% and Expenses are at 52.47%.

Environmentalist Report – Phil LaRue stated that the Environmental budget is at a 4.27% increase and Zoning is at 2.82%. He is also going to ask if the County if we can increase water well, sewer and building permits to help with the increase. Leslie Paulsen moved to approve the budget. Pat Lilienthal seconded the motion. All: Ayes

The FY 2023 budget was discussed and it was suggested that we do not increase the Quality Assurance Coordinator to full-time and keep it at .5. The Board reviewed all new and old policies. Pat Lilienthal moved to accept all new and old policies and the FY23 budget with the change of keeping the Quality Assurance Coordinator at a FTE 0.5. Leslie Paulsen seconded the motion. All: Ayes

Brad Gaul moved to adjourn the meeting at 9:10am. Pat Lilienthal seconded the motion. Ayes: All

Respectively submitted,

Colleen Boyer-Kauffman Office Manager