7:30am Courthouse Basement

Present:

Alan Beyer, DMV Brad Gaul Pat Lilienthal, CRNA Jeanne Hein, RN Leslie Paulsen, DO Staff:
Phil LaRue
Stefanie Wagaman, RN
Chelsi Ingles
Joselyn Snook, RN
Ashley Hansen
Colleen Boyer-Kauffman

Dr. Beyer called the meeting to order at 7:30am.

Brad Gaul moved to approve the agenda. Jeanne Hein seconded the motion. All: Ayes

Brad Gaul moved to approve the minutes from Board of Health meeting on 05-20-2022. Pat Lilienthal seconded the motion. All: Ayes

Stefanie Wagaman gave the Director's Report. We have been helping Iowa County with some of their billing issues and policies. Stefanie, Liz Voss and Joselyn Snook attended the Eastern Iowa region crisis system and care coordination meeting. Stefanie, Joselyn and Ashley also attended a meeting with Rock Valley Therapy, hoping to expand our therapy services. Stefanie and Joselyn attended Oasis Training and Medicare Bootcamp in June.

Chelsi Ingles gave the Public Health Report stating that she and Whitney have been focusing on the upcoming Health Fair. We also continue to hold our Walk-In Wednesday COVID-19 vaccine clinic.

Joselyn Snook gave the Home Health Report stating that Mary Dorris has been working with us during her summer break. She is doing some home health visits and giving some helpful administration insight. The current case load is as follows: Skilled Nursing, PT, HHA – 49, Homemaking – 60 and Respite – 6.

Ashley Hansen gave the Fiscal Report.

Phil LaRue gave the Environmental Report. He stated that animal bites are up in the county. Swimming pool inspection will start next week and Tipton has a new tattoo business in town that he will be inspecting.

Ashley Hansen proposed rate changes for Home Health Client Fees. Discussion was held and the Board would like to discuss this again at the September meeting.

Mary Dorris spoke about integrating our COVID-19 policies into our Infection Prevention and Control policies.

Jeanne Hein moved to approve the Employee Cell Phone Policy. Pat Lilienthal seconded the motion. All: Ayes

Stefanie Wagaman shared a new Public Health brochure, an updated text/call list and an updated organization chart.

Pat Lilienthal moved to approve the signature authorization for Stefanie. Leslie Paulsen seconded the motion. Ayes: All

Meeting adjourned at 8:35am

Respectively Submitted,

Colleen Boyer-Kauffman Office Manager