

CEDAR COUNTY BOARD OF HEALTH
January 5, 2023

7:30AM
Courthouse Basement

Present:

Alan Beyer, DMV, Chair
Brad Gaul, Vice Chair
Pat Lilienthal, CRNA
Leslie Paulsen, DO
Jeanne Hein, RN

Staff:

Stefanie Wagaman, Director
Joselyn Snook, RN
Ashley Hansen
Joanna Foor, RN, BSN

Dr. Beyer called the meeting to order at 7:37AM.

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

Leslie Paulsen moved to approve the minutes from Board of Health meeting on 11-18-2022. Alan Beyer seconded that motion. All: Paulsen, Beyer Abstain: Gaul, Lilienthal

Stefanie Wagaman gave the Directors Report. Stefanie introduced Joey to the board. Stefanie reported that the Board of Supervisors approved the wage study. Also, reported the team has been working on grants and a new RFP option.

Joey Foor gave the Public Health Report. Joey has been working on grant reports with Stefanie. Joey gave an update that we have given 186 vaccines from November to the end of December. She will be working with Jodi from EMA on her NIMS training.

Joselyn Snook gave the Home Health Report. Our current case load is as follows: Skilled Nursing/PT/HHA is at 49 clients, Homemaking is at 61 clients and Respite clients is 4.

Ashley Hansen gave the Fiscal Report. We have used 36.28% of our budget so far in the fiscal year. We have received 42.84% of our projected budget.

Stefanie and Ashley reviewed the policies that need updated, they included, Acceptance/Admission of Clients, Advance Directives, Identification of Confidential Emergency Preparedness Records under Iowa Code, Measuring Height and Weight, Medical Orders and Supervision, Philosophy for the Home Health Division, Orientation Policy, and Signature. All policies were approved as listed. Motion made by Brad Gaul, seconded by Leslie Paulsen. Ayes: All

Phil LaRue reviewed his FY24 budget with the board. Phil noted no major changes. Alan Beyer asked for an update on the Lisbon sewer issue. Phil noted that he has reached out to Heartland Risk Insurance, the counties insurance company, and they are going to come out and look at the property and review the documentation that was given to them.

Stefanie discussed the county car that the Assessor's department would like to sell us for \$18,000. Assessor Griggs needs to discuss it with her board and then we can purchase it. Brad Gaul made a motion to purchase the Assessor's vehicle, seconded by Leslie Paulsen. Ayes: All

Stefanie presented the FY24 budget. She reviewed the major changes with the board. We budgeted to buy another county car next fiscal year so every aide can have a car. Leslie Paulsen made a motion to approve the budget as is, seconded by Pat Lilienthal. Ayes: All

Brad Gaul moved to adjourn the meeting at 0830 am. Leslie Paulsen seconded the motion. All: Ayes

Respectfully Submitted,

Ashley Hansen
Business And Quality Manager