CEDAR COUNTY BOARD OF HEALTH March 17, 2023

7:30AM Courthouse Basement

Present:
Alan Beyer, DMV, Chair
Brad Gaul, Vice Chair
Leslie George-Paulsen, DO
Pat Lilienthal, CRNA

Public: Becky Nowachek Staff:
Stefanie Wagaman, Director
Joey Foor, RN, BSN
Joselyn Snook, RN
Ashley Hansen
Colleen Boyer-Kauffman
Phil LaRue, Environmentalist

Dr. Beyer called the meeting to order at 7:36AM.

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

Dr. Paulsen moved to approve the minutes from the Board of Health Meeting on 1-5-23. Pat Lilienthal seconded the motion. All: Ayes

Stefanie Wagaman gave the Director's Report. Joey, Joselyn and Stef attended a county wide meeting regarding EMS that allowed for the public to voice their opinions on the current situation occurring in Tipton and surrounding towns. We continue to work on updating policies, preparing for DIA coming in the fall and discussing grant funding.

Joey Foor gave the Public Health Report. We are currently working on a Community Partnerships for Tobacco Use and Prevention and Control as well as an Immunization Services. We are also planning and preparing for the Annual Health Fair. Making the Right Call for Your Health will be the theme for this year.

Joselyn Snook gave the Home Health Report. The current case load for Skilled Nursing/PT/HHA is 52, for Homemaking is 61 and for Respite is 7. We have been working on completing all annual paperwork and consents.

Ashley Hansen gave the Fiscal Report. The Revenue for this fiscal year is at 66.58% and the Expenses are at 66.58%.

Phil LaRue gave the Environmentalist Report. Phil stated he has had many calls about dog bites recently. He is attending a conference next week in Des Moines on Tattooing. He also need to complete his Certified Pool Operator class.

Brad Gaul was nominated for Vice-Chair. Dr. Paulsen made a motion to approve Brad as Vice-Chair and Pat Lilienthal seconded the motion. Ayes: All

Pat Lilienthal made a motion for move forward with the Heritage RFP. Dr. Paulsen seconded the motion. Ayes: All

The following policies were updated and approved by the Board.

- 1. Activities to Meet the PH Care Functions and Ten Essential Services
- 2. Board of Health Bylaws
- 3. Client Complaints/Grievances
- 4. Client Unresponsive Policy
- 5. Conflict of Interest
- 6. Current Licensure, Certification and/or registration Verification
- 7. Home therapy Services
- 8. Memorial Trust Fund
- 9. Home Health Aide Education
- 10. Physician Licensure Verification

Brad Gaul made a motion to approved the updated policies. Dr. Paulsen seconded the motion. Ayes. All

Dr. Paulsen made a motion to adjourn the meeting at 8:16am. Pat Lilienthal seconded the motion. Ayes: All

Respectfully Submitted,

Colleen Boyer-Kauffman Office Manager