CEDAR COUNTY BOARD OF HEALTH May 17, 2024

> 7:30AM Courthouse Basement

<u>Present:</u> Alan Beyer, DVM, Chair Brad Gaul, Vice Chair Jane Caes, RN Dr. Leslie Paulsen, DO via phone Pat Lilienthal, CRNA <u>Staff:</u> Stefanie Wagaman, RN, MSN, OCN Joanna Foor, RN, BSN Ashley Hansen Phil LaRue, Environmentalist Joselyn Snook, RN

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

Pat Lilienthal motioned to approve the agenda apart from changing the order of the agenda; Brad Gaul seconded.

Brad Gaul approved the minutes from the March 15, 2024, meeting, Pat Lilienthal seconded.

Jodi Jorgensen, I-Smile coordinator, gave an update on the dental screening audit for the Cedar County school districts. The overall audit showed Cedar County school districts significantly higher in compliance for school year 2023/2024 than it was in 2022/2023.

Phil LaRue gave his environmentalist update. He said that the animal bites are higher this year than ever before. He has investigated a failed septic system, and multiple nuisance complaints.

Brad Gaul made a motion to approve signature authority for Phil LaRue for the grants to counties program; Pat Lilienthal seconded.

Dr. Leslie Paulsen left the meeting at 0810.

Emily Smith and Catie Vander Molen gave resource navigator updates.

Stefanie Wagaman spoke on the new presented CPR, Heartsaver First Aid, and Stop the Bleed Training policy. Joselyn Snook presented the costs of surrounding agencies on what they charge. Jane Caes would like to see a cost analysis on this program before deciding how much we should charge. Policy tabled.

Pat Lilienthal left the meeting at 0830.

Brad Gaul made a motion to approve the changes to the following policies: Fiscal Policies, Organization and structure, EPP annual review, Continuity of Operations Plan, Response to High-Risk Disasters; Jane Caes seconded.

Jane Caes made a motion to approve giving Stefanie Wagaman signatory authority to sign on behalf of the board for the following grants, FY24 Cedar County CLPPP, 6-Year Public Health Response Contract,

FY24 LPHS Cedar, Cedar County Public Health Immunization Services, Heritage Area Agency on Aging, Area 5 Grant, and Cedar County Public Health Community Partnerships for Tobacco Use Prevention and Control; seconded by Brad Gaul.

Stefanie Wagaman gave her director updates; she gave updates of some of the meetings and conferences that she has attended including, opioid meetings, mass shooter tabletop, SIM workshop, "Real Money Real World" workshop at the Tipton Middle school and Special Needs Registry meeting with Case Management and EMA.

Joey Foor gave updates on public health activities; she gave an update on the number of vaccines given in the last two months, the meetings that she has attended, and the ISTEP activities they have been doing.

Joselyn Snook gave the home health update. She gave an update on admissions and discharges within the last 2 months. She also reported that the foot clinics have been steady, we have had about 65-70 people since the beginning of the year.

Ashley Hansen gave the financial update. We have used 75.91 percent of our budgeted expenses, and we have received 94.41 percent of the budgeted amount for revenue for this fiscal year. She reported that we are right on track of where we should be at this point in the fiscal year.

Jane Caes motioned to adjourn the meeting; Brad Gaul seconded the motion. Meeting adjourned at 0918.

Respectfully Submitted,

Ashley Hansen Business and Quality Manager