

CEDAR COUNTY BOARD OF HEALTH
July 19, 2024

7:30AM
Courthouse Basement

Present:

Alan Beyer, DVM, Chair
Brad Gaul, Vice Chair
Jane Caes, RN
Pat Lilienthal, CRNA

Staff:

Stefanie Wagaman, RN, MSN, OCN
Joanna Foor, RN, BSN
Ashley Hansen
Phil LaRue, Environmentalist

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

Pat Lilienthal motioned to approve the agenda; Brad Gaul seconded.

Brad Gaul approved the minutes from the May 17, 2024, meeting, Jane Caes seconded.

Stefanie Wagaman gave her director updates; she gave updates of some of the meetings and conferences that she has attended including, opioid meetings, case management meetings, and state regionalization meetings.

Phil LaRue gave his environmentalist update. He is working with the state to get his new hire signed up with the state website.

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

Ashley Hansen presented the home health update. She gave an update on admissions and discharges within the last 2 months. She also reported on some challenges we are running in to with the VA authorizing services for clients.

Ashley Hansen gave the financial update. We used 91.58 percent of our budgeted expenses for FY 24, and we received 110.25 percent of the budgeted amount of our revenue for FY 24. She also gave an update on the end of year comparison numbers.

Ashley Hansen presented the CPR cost analysis spreadsheet. Brad Gaul made a motion to charge \$30 for CPR class with no card and \$40 for CPR class to receive a card; Pat Lilienthal seconded the motion.

Ashley Hansen presented the survey results. Overall, the survey results were good. She presented that we are going to start sending a thank you letter to clients that are discharged along with the survey rather than waiting for a year to send a survey.

Joey Foor presented on the Business Associate Agreement from emocha Mobile Health Inc., dba Scene Health. This program was recommended by the State of Iowa Health and Human Services to allow us to

monitor virtual medication administration for the treatment of active Tuberculosis cases if our department was notified a case. Jane Caes made a motion to approve the signing of the BAA; Pat Lilienthal seconded.

Stefanie Wagaman presented on Home Health aide training. We currently have an aide that is a homemaker. She is interested in doing the training to become a home health aide to fill in when we have someone absent. A home health aide is a step 10, and a homemaker is a step 9, this would increase her pay .46 cents an hour. Jane Caes made a motion to increase Jennifer Latimer's pay from \$16.97 to \$17.43 an hour effective August 5th, 2024; Pat Lilienthal seconded.

Brad Gaul motioned to adjourn the meeting; Jane Caes seconded the motion. Meeting adjourned at 0805.

Respectfully Submitted,

Ashley Hansen
Business and Quality Manager