CEDAR COUNTY BOARD OF HEALTH September 20, 2024

7:30AM Courthouse Basement

Present:

Alan Beyer, DVM, Chair Brad Gaul, Vice Chair Jane Caes, RN Pat Lilienthal, CRNA Leslie George-Paulse via phone Roxanne Smith, Community Health Consultant Tessa Schroeder, 1st Five Staff:
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; Jane Caes seconded.

Jane Caes approved the minutes from the July 19, 2024, meeting, Pat Lilienthal seconded.

Tessa Schroeder gave an overview of the 1st Five Initiative in Cedar County. She reviewed the 4-Step Model Implementation plan, and how they are partnering with primary care practices. For FY24 they saw a 240% increase in referrals for Cedar County children.

Phil LaRue gave his environmentalist update. He asked the board for approval of the Cedar County Environmental Private Water Well Disinfection Policy; the policy was formed to allow reimbursement from the grants to counties grant to help citizens pay to shock their wells. Brad Gaul made a motion to approve the policy; Jane Caes seconded. He also gave an update on the number of wells plugged, wells tested, well work, well and septic permits, and the number of pool and tattoo inspections.

Stefanie Wagaman gave her director updates; she gave an update that she had attended the LPHS collaborative meeting this past Tuesday.

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.

Joselyn Snook 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 are at 16.94% of the way through FY 25, we have expended 14.44% of our budget and received 15.58% of our fiscal year budgeted amount.

The board reviewed the following policies: Nurse On-Call, Discharge, Suspension, and Transfer of Clients, Incident Reporting, and Home Health Rights and Responsibilities. Jane Caes made a motion to approve the policies as presented; Pat Lilienthal seconded.

Stefanie Wagaman presented the FY24 annual report.

Brad Gaul made a motion to adjourn the meeting at 0915; Pat Lilienthal seconded.

Respectfully Submitted,

Ashley Hansen Business and Quality Manager