CEDAR COUNTY BOARD OF HEALTH November 15, 2024

7:30AM Courthouse Basement

Present:

Alan Beyer, DVM, Chair Brad Gaul, Vice Chair Pat Lilienthal, CRNA Leslie George-Paulsen via phone Staff:
Stefanie Wagaman, RN, MSN, OCN
Joanna Foor, RN, BSN
Joselyn Snook, RN
Ashley Hansen
Phil LaRue, Environmentalist

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

Brad Gaul motioned to approve the agenda with the addition of adding Brad Gaul term ending, renew to the end of the agenda; Pat Lilienthal seconded.

Pat Lilienthal approved the minutes from the September 20, 2024, meeting with the addition of adding Joselyn Snook, RN to the attended staff, Brad Gaul seconded.

Phil LaRue gave his environmentalist update. He asked the board for approval of the Cedar County Private Well Grant Procedure Manual. Brad Gaul made a motion to approve the procedure manual; Pat Lilienthal seconded.

Stefanie Wagaman gave her director updates; she gave an update that she asked the board of supervisors to cover some costs from the ARPA funds. They approved to use ARPA funds for tablets and covers, seat covers, med boxes, INR machine. Also mentioned the meetings and public events she has been attending representing the county.

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, school audits, 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. Also mentioned she attended the IHCA conference and got beneficial information.

Ashley Hansen gave the financial update. We are at 33.61% of the way through FY 25, we have expended 28.84% of our budget and received 30.37% of our fiscal year budgeted amount.

The board reviewed the following policies: Management of Allergic Reactions, Management of Anaphylactic Reactions, Mileage Reimbursement and County Vehicles. Pat Lilienthal made a motion to approve the policies as presented; Brad Gaul seconded the motion.

Joselyn Snook and Stefanie Wagaman presented the Home Blood Draw Program and Partner's Program policy. The policies would allow clients that don't qualify for home health services to be able to still

receive services in the office. There will be a fee for this service with a sliding scale fee to offer. Brad Gaul made a motion to accept the policies as presented; Pat Lilienthal seconded.

Pat Lilienthal and Brad Gaul both have a board of health term ending December 31, 2024, both have agreed to stay onto the board of health.

Brad Gaul made a motion to adjourn the meeting at 0820; Pat Lilienthal seconded.

Respectfully Submitted,

Ashley Hansen Business and Quality Manager