

Muscatine County Board of Health

1609 Cedar Street

Muscatine, IA 52761

563-263-0122

William Koellner, Chairman
Brian Wright
Neva Rettig-Baker
Karen Harper
Dr. Michael Maharry

MINUTES BOARD OF HEALTH

January 10, 2018

12:00 PM

Muscatine County Chambers/County Administration Building
414 E 3rd St
Muscatine, Iowa 52761

Members Present: Bill Koellner, Neva Rettig-Baker, Mike Maharry
and Karen Harper

Others Present: Christy Roby Williams, Eric Furnas, Scott Sauer,
Ruby Mateos, Holly Barrett

Visitors Present: None noted.

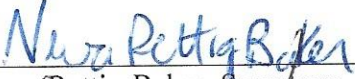
Meeting was called to order at 12:01 PM by Koellner.

- I. Motion made by Harper to approve minutes from 11/15/2017 meeting. Rettig-Baker seconded.
All ayes. Motion carried.
- II. Koellner request for citizen to speak. None present.
- III. Public Health Report:
 - a. Mateos presented the Communicable Disease stats worksheet. Koellner requested information on child care facilities being monitored. Mateos reported no current or additional monitoring of facilities at this time.
 - b. Roby Williams to forward the Iowa Summary Survey Report on flu volume to the Board. Flu voucher update included providing 50 to the community and to date received 12 back plus continued education to the public.
 - c. Immunization audit results provided as handout to the Board. Mateos provided clarification that IDPH does not have a requirement of re-auditing. Board of Health suggests doing a re-audit on any missing certificates as a way to encourage schools to pursue completion. Harper noticed an increase in religious exceptions.
- IV. Old Business:
 - a. Mateos provided an Animal Bite Policy update to the Board. Meeting update and review of the policy and form to be used by county police departments. Recommend to go to Board to sign off. West Liberty is not participating at this time. All ayes.
- V. Environmental:
 - a. Furnas reported the grant was used for 2 arsenic tests. Roby Williams reported that she spoke to Michelle Metzger and asked Metzger to provide and update to the Board in an upcoming meeting, date not determined.
 - b. Maharry was approved on 1/2/18 for reappointment to the Board of Health and will continue to serve.

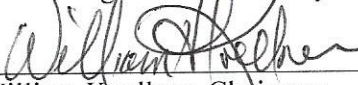
- c. Nomination of Officers - Chairperson (Koellner) and Secretary (Rettig-Baker) to remain in the same positions. Maharry moves to continue these terms as they are. Harper 2nds. All ayes.
- d. County funding request will be reviewed at the next Board of Supervisors meeting on January 18th at 11:15 am. Roby Williams will be presenting and Board of Health is welcome to attend. The 2019 budget proposal was turned in to Sherry Seright. The projected allocation is 3% greater than what was received the prior fiscal year. Roby Williams provided overview of how the budget has changed. Dollars granted have declined each year and were 26% less than what has been received since FY14. Roby Williams also reviewed the cost per citizen comparison to other regional counties. Koellner recommends the proposal at a 5% increase to go to the Board of Supervisors. Rettig-Baker motions. Maharry 2nds. All ayes.
- e. The Board is encouraged to attend activities associated with the Iowa Public Health Association. The Day on the Hill is scheduled for January 31, 2018 (later moved to March 6, 2018) and the 2018 Iowa Governor's Conference on April 10th and 11th.
- f. For the next Board meeting the Board is requesting updates on Robert Young, Opioids in our community, gambling updates, and wells and water quality updates.

VI. The next Board meeting is scheduled for March 21st, 2018 at 12:00pm.

Koellner motioned to adjourn the meeting at 12:57pm. All ayes.



Neva Rettig Baker, Secretary



William Koellner, Chairman