

# Muscatine County Board of Health

1609 Cedar Street

-----Muscatine, IA 52761

William Koellner, Chairman

Brian Wright

Neva Rettig-Baker

Karen Harper

Dr. Michael Maharry

563-263-0122

## MINUTES BOARD OF HEALTH

January 11, 2017

9:00 AM

Muscatine County Chambers/County Administration Building

414 E 3<sup>rd</sup> St

Muscatine, Iowa 52761

Members Present: Bill Koellner, Brian Wright, Neva Rettig-Baker,  
and Karen Harper

Others Present: Christy Roby Williams, Scott Sauer, Sherry Seright, Eric Furnas,  
Jim Alvarez, Ruby Mateos, Holly Barrett, Jamie Walker, Todd Poci,  
Pete DeGabriele

Visitors Present: None noted.

Meeting was called to order by Koellner.

Introductions for new member, Karen Harper.

Motion made by Rettig-Baker to approve minutes from November 16, 2016 meeting. Wright second. All ayes. Motion carried.

Nomination of Bill Koellner to Chair. Rettig-Baker motioned. Wright second. All Ayes. Motion carried.

Motion to re-elect Secretary as Rettig-Baker by Wright. Koellner second. All Ayes. Motion carried.

No citizen spoke up for business.

### Public Health Report:

1. Review of Communicable and Preventable Diseases Stats (handout provided). Rettig-Baker noted better reporting from law enforcement.
2. Mateos, PH Clinic Manager, is currently setting up meetings to discuss animal control with local communities in the county.
3. Flu vouchers – Mateos provided report out on updates from Public Health. Vouchers were distributed in October. Twelve were redeemed to date. Low count could be due to a higher number of patients having insurance that covers vaccination. Discussion on MCSA flu clinic. Mateos responded that only 6 patients signed up for vaccination.
4. School audit report was reviewed. Public Health reported that approximately 8500 audits were completed. More than 95% had valid certification. Others can be re-audited. Discussion on provisional certs and definition. Per Mateos, school nurses can issue and they are valid for 60 days. Verified East Campus is included in the Muscatine High School stats. Motion to follow up on schools that did not meet requirements by Koellner. Second by Rettig-Baker. All ayes.

Old Business:


1. Local Public Health Services Contract review specific to Senior Resources as subcontractor and the services provided. A request was made from the prior meeting for a Plan of Action on the results of the audit on Senior Resources. Roby Williams sent the steps and plans received to the Board of Health for review. Senior Resources to share how they will spend 75% of their grant by March 31, 2017, per the contract. The Board reviewed the financial information for FY2017 to date provided by Public Health. Poci addressed several concerns with providing the current services, language in the contract, and client sustainability. Discussion from the Board on these services not sustainable and not provided in most counties; i.e. county dollars, insurance, cost cutting necessary. A motion by Koellner to terminate the subcontractor services provided through the LPHS Contract with a 60 day notice effective immediately. The Board is requiring Senior Resources pay the balance remaining at the end of the 60 days to the Board of Health. Part two of the motion is to have the remaining balance of the Senior Resources grant to be reallocated to the overall existing LPHS grant. Rettig-Baker motioned. Wright second. All ayes.


New Business:

1. Furnas reviewed septic systems chapters 68 and 69. Muscatine Board of Health and Iowa Department of Natural Resources contract has a grant period of December 1, 2016 through May 30, 2019. The Board granted Furnas to sign the contract and provide copy to the Board. Motion to approve by Koellner. Rettig-Baker second. All ayes.
2. Roby Williams introduced 2018 budget justification. Handout was provided. Roby Williams will be presenting to the Board of Supervisors to request funding. Changes resulting in higher request for funding due to additional community requirements that can be fulfilled, staff additions, and Trinity is no longer assisting with covering any loss. Review of cost per citizen provided by Roby Williams for the Board review.
3. Jim Wester Board recognition for over 30 years of volunteer service. Roby Williams suggested having a celebration in February with drinks and snacks with \$100 budget. All ayes.

Confirmation of next Board meeting to be held March 15, 2017 at 12:00 PM.

No further business. Motion by Koellner to adjourn the meeting. Wright second. All ayes.

  
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Neva Rettig-Baker, Secretary

  
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William Koellner, Chairman

3/14/17