

**BUTLER COUNTY PUBLIC HEALTH NURSING SERVICE
COURTHOUSE, BOX 325
ALLISON, IA 50602**

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**ADVISORY COMMITTEE MINUTES
February 7, 2017**

Advisory Committee Members Present: Mitch Nordmeyer, Dr. Mike Lindstrom, Joyce Dickes
Others Present: Jennifer Becker, Misty Kroeze, Tammy Fleshner (called away for MEI)
Visitor Present: Greg Barnett

The regular meeting was called to order at 4:00 p.m. at the Board of Supervisors Meeting Room by Mitch Nordmeyer.

Dr. Lindstrom made a motion to approve the agenda as presented, and this was seconded by Joyce Dickes. Motion carried.

Dr. Lindstrom made a motion to approve the previous meeting's minutes, and this was seconded by Mitch Nordmeyer. Motion carried. Dr. Lindstrom was introduced to Greg Barnett.

The Home Health Update was presented by Jennifer Becker. Since our last meeting, we have had 34 admissions: 17 Medicare, 9 Medicaid, 4 Private Insurance, 2 Private Pay, 1 Worker's Comp, and 1 VA. Referral sources are hospitals, physicians, and nursing homes. The most common diagnoses include fractured bones due to falls (facial, femur, shoulder), Myocardial infarctions, Diabetes, IV infusions x 2, and a sub q immunoglobulin infusion. 25 Discharges have been done: 19 Goals Met, 2 Nursing Home Admissions, 2 Hospital Admissions and 1 Hospice Admission. There were no refusals of care. In total, we have made 423 Skilled Nursing Visits, 409 HCA visits and 295 HCA Hourly, 86 Homemaker visits and 96 hours, 50 Physical Therapy, 15 Occupational Therapy and 7 Speech Therapy visits.

The 2nd set of Administration and BOH policies were initially approved on 8-4-2015. We had the first part of our LPHS Grant Audit on January 9, 2017. Our auditor thought we needed to add communicable disease, health education, and nursing (health promotion) policies. We need approval on all of these policies. Joyce Dickes made a motion to approve these policies, and Dr. Lindstrom seconded the motion. Motion carried.

No public appearances have been made specifically for home health. We are going to a health fair on April 8th in Parkersburg where all of our programs will be showcased.

The next meeting will be scheduled for Tuesday, April 4, 2017 at 4:00 p.m. The meeting was adjourned.

Submitted by Misty Kroeze for Tammy Fleshner

