

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

Telephone (319) 267-2934

**BOARD OF HEALTH MEETING
August 29, 2011**

BOH Members Present: Todd Kalkwarf, Jodi Bangasser, Larry Backer, Mitch Nordmeyer, Dr. Gunnett
Others Present: Jennifer Becker, Mike Weinberg, Tammy Fleshner
Visitors Present: Heather, Bombei, IDPH Regional Consultant

The regular meeting was called to order at 4:05 p.m. at the Board of Supervisors Meeting Room by Todd Kalkwarf. No public comments were heard.

Jodi Bangasser made a motion to approve the agenda, and this was seconded by Larry Backer. Motion carried.

Jodi Bangasser made a motion to approve the previous meeting's minutes, and this was seconded by Mitch Nordmeyer. Motion carried.

Tammy Fleshner gave an updated financial report. Larry Backer made a motion to approve the 6-30-11, 7-19-11, 8-2-11, 8-16-11 and 9-6-11 claims, and this was seconded by Mitch Nordmeyer. Motion carried.

Mike Weinberg gave the Environmental Health report. Since last meeting, 26 Septic Permits have been issued, 1 Well permit, 1 Well Closing, 34 Water Tests, and 25 Contractor License Fees collected. Mike reported on the Disadvantaged City Systems Legislation process. Bristow and Aredale are unsure of their plans at this time.

Jennifer Becker gave the Grants Update. The Immunization Grant runs on a calendar year. It was released yesterday, and due October 6th, for \$6435.00.

The Tobacco Grant's Division Director has been let go. Allocation is still unknown. The work plan will have to be rewritten.

The PHEP RCA's new year started August 10, 2011. It has been approved by the Iowa Dept. of Public Health and signed by Elizabeth Faber.

The Home Health Care Report was given. There have been 44 admissions in the last 2 months, including high tech services with IV's, wound vacs on abdominal wounds, etc.

The Mobile Vaccination System has been received and training to set it up was held last week.

Jennifer then discussed the Merit Pay. It is to be called "Performance Based" rather than merit pay. Evaluations need to be worked on, incorporating a point system. The top % of raise would be determined by the Board of Health. Jodi Bangasser and Heather Bombei will be sending samples to Jennifer.

Jennifer and Jeff Jacobson attended the Medical Investigation Classes in St. Louis, Missouri. They acquired lots of information. They will be meeting with Kip Ladage who is a Medical Investigator in Bremer County on Thursday. They will then meet with the Sheriff and Law Officers within the County.

Dorothy Nelsen is on Surgical Leave and hopes to come back soon. Dort Kampman has stated she will be retiring in January, 2012. Discussion followed regarding possibly hiring a new RN.

The next meeting will be scheduled for Tuesday, October 11th at 4:00 p.m. The meeting was adjourned at 4:45 p.m.

Submitted by Tammy Fleshner, for

Dr. Carol Gunnett, Secretary