

# Board of Health Meeting

Tuesday, October 30, 2018

5:30PM

**Present:** Carol Beals; Greg Fry; Porter Wagner; Dwight Nelson; Robert Keeney; Mary K Logemann; Jeffery Kindrai; Amy Miller

**Call to Order:** Carol Beals, Chair called the meeting to order at 5:34pm.

**Open Meeting Law Certification:** The meeting was posted in County buildings, on the website and sent to the media.

**Approval of Agenda:** A correction on the Vouchers agenda item was noted (it was re-posted correctly). Greg Fry made a motion to approve the agenda, second by Dwight Nelson. Carried.

**Approval of Minutes (8/28/18):** Porter Wagner made a motion to approve the minutes as written, second by Mary K Logemann. Carried.

**Vouchers (August/September):** Porter Wagner made a motion to approve the August vouchers (totaling \$74,441.45) and September vouchers (totaling \$104,289.82), second by Greg Fry. Carried.

**Monthly Financial Reports (August/September):** A discussion occurred about October Hospice revenue, concerns about the WIC budget, and going over budget in MCH (and using carryover). Dwight Nelson made a motion to approve the August and September Monthly Financial Reports, second by Mary K Logemann. Carried.

**Loan Closet Financial Reports (August/September):** Porter Wagner made a motion to approve the Loan Closet Financial Reports for August and September, second by Greg Fry. Carried.

**Seminar and Training Updates (August/September):** Mary K Logemann made the motion to approve the Seminar and Training Updates for August and September, second by Dwight Nelson. Carried.

**Title X Funding:** The Title X Funding was changed to be channeled through the Health Departments, so we will become the fiscal agent for SWCAP. Funding will be passed through only. Accountability remains with SWCAP and the State will do the contract monitoring.

**DOT Car Seat Grant:** The DOT car seat grant increased by about \$400 for 2018-2019. This program provides child passenger safety seats to low income families and health department staff perform car seat checks as well. The grant is \$2,845 (for purchasing care seats only), with \$712 in in-kind match.

Approval will be sought at the November 13, 2018 County Board meeting. Porter Wagner made a motion to approve the DOT Car Seat Grant application, second by Dwight Nelson. Carried.

**Lean Initiatives and Quality/ Performance Improvement Reports for Public Health, Home Nursing and Hospice:**

- Public Health – The needs assessment project will begin in 2019. The onboarding/ orientation project is more or less complete.
- Home Nursing – The mobility project will be on hold due to OASIS changes.
- Hospice – Projects include decreasing medication costs, improving pain assessments and respiratory assessments. Projects on long term goals and improving timeliness of orders will wrap up closer to the end of the year.

**Update on Goals:** We are continuing to look at EMR's.

**Staffing Requests and Updates:** The Department is fully staffed but is looking for extra LTE RN capacity due to a high patient census, nurses going on FMLA, and to help with reducing banked flextime.

**Director's Report: - Jeffery A Kindrai**

- Our WIC Tech (Shawn Handfelt) is sitting on the State WIC Board. She is the first WIC support staff to be a part of the Board. The WIC Board selected her to go to Washington DC for a national meeting and is seeking funding to support her attendance.
- Lafayette County hired a new Director/Health Officer. It is anticipated that she will start November 14<sup>th</sup>.

**Assistant Director's Report – Amy A Miller**

- Proposed new PDGM payment model changes the way payment is determined for Home Care. If implemented we may see an increased payment for services by 9 to 10 percent.
- Our Home Health program received a FAZZI Patient Satisfaction Award.
- OASIS changes are starting on 1/01/2019.

**Public Comments:** No public present.

**Adjournment:** Porter Wagner made a motion to adjourn, second by Dwight Nelson. Carried.