

**Bremer County Board of Health
415 East Bremer Avenue
Waverly, IA 50677
(319) 352-0130**

The Bremer County Board of Health held its regular meeting at 6:30 PM on November 7, 2018 in the conference room at the Bremer County Health Department located at 403 3rd Street SE. Waverly, IA. Present were members Dewey Hildebrandt, Lisa Miller, Dr. Matt Sexton and Dr. Courtney Bochmann. Lindley Sharp and Katie Schwartz were also in attendance.

Motion by Sexton, second by Bochmann to approve the agenda. Motion carried unanimously.

Motion by Miller, second by Sexton to approve the September 5, 2018 regular meeting minutes. Motion carried unanimously.

Public Comment: None.

Business:

Lindley Sharp, Bremer County Health Department, reported on budget and finances and distributed reports from August 2018 and September 2018 revenue and expenses. Sharp also shared that the department saw a positive margin of \$1,000 on their recent Fiscal Year 2018 Medicare Cost Report and that Medicare owes \$547 to the department. Motion by Sexton, second by Miller to approve the budget and finances as presented. Motion carried unanimously.

Katie Schwartz, Bremer County Health Department gave a home health program update. Katie shared the current patient and staff census and presented to the board the most recent results of patient surveys. Sexton asked Schwartz what the survey process was and how many patients receive the survey. Both Hildebrandt and Sexton asked Schwartz to look into the average number of surveys that are sent out and if the number of responses received back from the survey process are within industry standards. Schwartz also shared the results of the recent 3-year Medicare audit that was completed on October 31, 2018.

Sharp reported on public health updates and contracts. Since the last meeting on September 5, 2018, the department gave 3 Hepatitis B vaccines, 402 flu shots, and immunized a child for polio, pneumococcal disease, haemophilus influenza type B, Hepatitis B and diphtheria, tetanus, and pertussis. Sharp reported on recent disease investigation follow-ups completed by the department including: Hepatitis B, e.Coli, West Nile, Salmonella and Campylobacter. Department staff are also in the process of completing school immunization audits in Bremer County. Sharp reported that foot clinics continue to go well in Waverly and Sumner and that the Diabetes Prevention Program completed its first session in October.

Motion by Bochmann, second by Miller to approve a payroll statues change for Amy Koch from part-time employee to occasional employee effective November 16, 2018. Motion carried unanimously.

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Motion by Bochmann, second by Miller to approve the Fiscal Year 2019 agency charges and fee scales for Skilled Nursing (\$154), Home Care Aide/personal cares (\$53) and Homemaking (\$40). Motion carried unanimously.

Motion by Miller, second by Bochmann to approve the Fiscal Year 2019 Local Public Health Services to be billed of collaborative relations, community health assessment, disease outbreak investigation, reportable disease follow-up, surveillance, foot care clinics, health education, homemaker, personal cares, immunizations, local board of health services, nursing (skilled), public health system development, and screening and assessment. Motion carried unanimously.

Motion by Bochmann, second by Sexton to approve fiscal year 2019 agency charges for local public health activities of local board of health (\$49.80), collaborative relations (\$48.24) disease outbreak investigation, reportable disease follow-up, surveillance (\$43.21), immunizations (\$11.81), community health assessment (\$51.55), foot care clinic (\$40.95), and health education (\$48.06). Motion carried unanimously.

The next regular Board of Health meeting will be held on January 9, 2019 at 6:30 PM at the Bremer County Health Department location. Motion by Miller, second by Sexton to adjourn. Motion carried unanimously. Meeting adjourned at 7:20 PM.

Respectfully Submitted,



Lindley Sharp, Acting Secretary