

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

Telephone (319) 267-2934

**BOARD OF HEALTH MEETING  
April 10, 2012**

BOH Members Present: Larry Backer, Dr. Gunnett  
BOH Members Absent: Mitch Nordmeyer, Jodi Bangasser, Todd Kalkwarf  
Others Present: Jennifer Becker, Tammy Fleshner

The regular meeting was called to order at 4:00 p.m. at the Board of Supervisors Meeting Room by Jennifer Becker. There was no quorum present.

Jennifer Becker gave the Environmental Health report. See Mike Weinberg's written report. Since the last meeting, 6 septic permits have been issued. In his report, Mike Weinberg suggested raising the septic permit fees from \$100 to \$150. A summary of surrounding counties fees was distributed, with one county in our region as low as \$50.00 and another as high as \$250.00. 13 Water tests were done, 3 well permits were given out, and no well closings or rehabilitations were done. Discussion followed regarding the Title V, Ordinance #9 change in wording to add restroom in a shop / garage.

Lisa Koppin from North Iowa Community Action presented information on the programs provided in Butler County. The Dental Screening Audit was discussed, and Jennifer and the Board members would like Peggy to continue doing the dental audits. Information and flyers were given to the Agency by Lisa. She will also send a website link to Mary Johnson for Presumptive Eligibility for Children.

Jennifer Becker then gave a staff update. Dorothy Nelsen is hoping to be back to work on 4-23-12. Diane Johnson is still off, and will be until at least May 1<sup>st</sup>. Advertisements for Holly's position have been put on face book and the County website. We have received 4 applications already. The ads will be in the papers this week. We will accept applications until 4-20-12. Mary Johnson has agreed to do the home care aide scheduling temporarily.

Program reports were then given by Jennifer Becker. The Tobacco Prevention Grant has been submitted. Tammy and Jennifer are working on the EMS RFP. Jennifer is working on the Substance Abuse RFP as Public Health will not be doing this grant instead of the Auditor's office. Discussion followed regarding the Regional Bioterrorism (PHEP RCA) grant. Guidance was let from the CDC three weeks ago. The State has decided to abolish the regions, including Regional Staff, effective 8-9-2012. This is an IDPH decision, not a CDC decision. The State must have concurrence to get the grant from the CDC, and this may not happen. A webinar was held last week with CDOR and the IDPH Bureau Chief to discuss this.

The Iowa Medicaid Enterprise Audit results are finally back. Small changes have been made within the Case Management Program, mostly in paperwork. Release of Information needs to be individualized, one per service. The Plan of Correction is due April 22, 2012.

The Agency Director Evaluation needs to be done again. Forms are to be completed and sent to Todd so he can compile the information. The contract is not due until 2014. Copies of the contract were distributed for review and to make changes if needed.

The next meeting will be scheduled for Tuesday, June 19th at 4:00 p.m. The meeting was adjourned.

Submitted by Tammy Fleshner, for

Dr. Carol Gunnett, Secretary