

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

Telephone (319) 267-2934

**BOARD OF HEALTH MEETING
October 18, 2010**

BOH Members Present: Ken Oldenburger, Jodi Bangasser, Dr. Carol Gunnett
Others Present: Jennifer Becker, Mitch Nordmeyer, Mike Weinberg, Tammy Fleshner

The regular meeting was called to order at 12:30 p.m. at the Board of Supervisors Meeting Room by Ken Oldenburger. Introductions were made as this was Dr. Gunnett's first meeting. No public comments were heard.

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

Ken Oldenburger made a motion to approve the previous meeting's minutes with updates, and this was seconded by Jodi Bangasser. Motion carried.

Tammy Fleshner gave an updated financial report. Jodi Bangasser made a motion to approve the 8-31, 9-21, 10-5, and 10-19-10 claims, and this was seconded by Ken Oldenburger. Motion carried.

Mike Weinberg gave the Environmental Health report.

1. Myrna Mobley Septic System has been placed incorrectly on county property. Property has been vacated nearby. We will work with the Engineer's Office to get this settled.
2. The Gersema Well has been closed and the court case has been dismissed
3. There is a failing septic system in Kesley owned by Miles Grandon. There is a very small area to put in a new system, and may need to consider an alternative system.
4. Discussion followed regarding a new ordinance that allows having a dwelling and an additional building on the same septic system. The Board of Health approved this in August. The original ordinance was approved by the Board of Supervisors. A request was made that the Board of Health approve this, and make a recommendation to the Board of Supervisors. After discussion, it was recommended that Jennifer look into the transfer of this ordinance further.
5. Since the last meeting, 12 Septic permits have been issued, 4 well permits (including 3 geothermal wells), 2 well closings and 8 water tests.

The Program reports were then given by Jennifer Becker.

1. Public Health Emergency Preparedness (PHEP) grant – the work plan is completed and has been approved by the Iowa Dept. of Public Health. Disaster Preparedness Bags were distributed at Kid Fest, the Health Fair and Kid Quest. A billboard advertisement will be purchased in the spring regarding Family Emergency Preparedness. Five laptop computers will be updated for the nurses in the near future.
2. Home Health - We have received 41 referrals in the last 2 months, which is down slightly from the last meeting, but we have had an increase in IV patients.
3. Flu Clinics – We have finished our scheduled clinics. We have 340 doses left and cannot return the vaccine. We will try to sell the remaining doses.
4. Community Health Needs Assessment – This is done every five years. We are going electronically with Survey Monkey. We have collected 243 surveys in the past two weeks. It has been advertised in newspapers, churches, libraries, schools, etc. Surveys are to be completed by 10-31-10. Survey Monkey will then tally and analyze the data. From that information, the Health Needs Improvement Plan will be developed. The plan is due to the Department of Health by 2-26-2011. Our plan is to submit the plan before Christmas.
5. A Face book page has been created by Butler County Public Health. It has the flu shot clinics posted, along with Board of Health Meeting notice, and Survey link. It was strongly encouraged by the Iowa Department of Public Health. It was approved by Sara Trepp, Butler County IT.

The Budget needs to be approved in December. Jennifer and Tammy will begin working on it soon.

The next meeting will be scheduled for Monday, December 20, 2010 at 12:30 p.m. The meeting was adjourned at 1:40 p.m.

Submitted by Tammy Fleshner, for

Todd Kalkwarf, Secretary

DRAFT