**Louisa County Board of Health**

Meeting Minutes November 8th, 2022

Louisa County Public Health Office

**Members Present**: Randy Griffin, Lynn Mincer, Joellen Schantz, Tim Verink

**Members Present via Zoom**: Jacinta Wangui

**Excused/Absent**:

**Staff Present:** R. Smith

**Guests:** Brian Thye, Jim Rudisill

**Guests via Zoom:**

**Call to Order**

Meeting was called to order by Griffin at 1330.

**Approval of Agenda**

Motion to approve November 8th, 2022 agenda by Schantz, 2nd by Verink. All approved, so carried.

**Approval of Minutes**

Motion by Verink to approve October 11th, 2022 board minutes, 2nd by Mincer. All approved, so carried.

**Environmental Health Update**

New Business: Thye presented EH finances, stats, and the system installation report through October 2022.

Old Business: None

*Thye exited the meeting.*

**Public Health/Home Health Update**

New business/Financial Report:

Smith presented financial and home visit caseload data through October 2022.

Smith reported the LTC tabletop with county partners was completed last week.

Smith reported that there was a confirmed case of HPAI in Louisa County in a backyard flock and explained the role of PH was to monitor any humans who may have had contact with sick birds. Any further questions regarding the outbreak could be directed to the Iowa Department of Agriculture and Land Stewardship.

Smith notified the Board that appointments for Wangui and Verink would term out at year-end. Both members reported they were willing to serve another term; Smith plans to have BOH appointments placed on the next BOS agenda.

Old Business:

Plan for State Grant: Smith reviewed the recent changes to the State Grant program and proposed potential changes to non-skilled home health nursing services that could reduce the paperwork burden, allowing for a decrease in fees to the pt. and the ability to increase caseload for the nurse. Smith stated she would look into the feasibility of the proposed program with other counties who offer similar services and report back to the Board.

**Public Input**

No public in attendance.

**Meeting**

Next BOH meeting: TBD. Will not meet on 2nd Tuesday in December; will plan to have next meeting when budget planning is due.

**Adjournment**

There being no further business, motion to adjourn by Mincer at 1356.

Respectfully Submitted,

*Roxanne Smith*

Secretary Pro Tem

Motion to Approve:

1st: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_