

CITY-COUNTY BOARD OF HEALTH MINUTES

Board Meeting

October 23, 2024 | 7:30am

PRESENT:

Tom Overn, Chair
Dick Gulman, Vice Chair

Ashley Horner, Health Officer/Secretary
Tommy Bergan

Via remote:

Cindy Schwehr

ALSO PRESENT:

Katie Beyer, Administrator
Marcie Bata

Evonne Johnson, Admin. Specialist

CALL TO ORDER:

The Health Board meeting was called to order at 7:30 am by Dick Gulman, Vice Chair, in the CCHD conference room or by remote.

AGENDA:

Agenda was reviewed. Motion made by Ashley Horner to approve agenda as presented, seconded by Tommy Bergan. Unanimous vote, motion carried.

MINUTES:

Reviewed. Motion made by Tommy Bergan to approve previous months minutes as presented, seconded by Ashley Horner. Unanimous vote, motion carried.

DIRECTOR'S REPORT:

Respiratory has begun and busy with clinics in the community. We are going to 60 different locations within the community to offer flu and Covid-19. Have given 960 Flu, 90 RSV and 610 Covid.

Several staff attending APHA (American Public Health Association) annual meeting in Minneapolis next week.

Expansion with VCSU partnership. Bringing 6 AED's as well as Naloxone into resident halls at VCSU. Offering screenings for those who participate in worksite wellness. Andrea Winter is working with them with the Infant Friendly Workplace through the Maternal Child Health grant.

Compliance checks partnering with police department. Tobacco retailers in violation and they have been notified.

Kallie coordinating with Sheriff's office to assist with HRSA grant programs.

Leslie coordinating with Anna and Jeremy to conduct jail in-reach. Providing services and screenings when they need it. Jail continues to leverage the MMIS program for cost savings primarily for Rx. We were awarded \$42,500 for State Opioid Mitigation grant. We were not awarded grant for underage drinking.

Leslie is coordinating with school office staff and business manager to work on billing opportunities for school health. Amanda is currently putting encounters into Patagonia system and able to bill Medicaid for certain services.

Meghan connected them with American Foundation for Suicide Prevention to bring some in class programming. Continue to work on tobacco referral pathways for students and more accessible crisis screenings at school, currently sending them directly to the ER.

FINANCIAL REPORT:

Katie Beyer noted that \$553,978.08 is the account balance with a cash reserve balance of \$323,030.96 at the end of August. Home Health is in the red \$9,166.55 for September and \$66,591.40 for the year. Ashley Horner made a motion to approve financials as presented, seconded by Tommy Bergan. Unanimous vote, motion carried.

VOUCHERED EXPENSES:

Reviewed. Ashley Horner made a motion to approve the September/October vouchered expenses, seconded by Tommy Bergan. Unanimous vote, motion carried.

OLD BUSINESS:

Environmental Health – Marcie Bata

Tanya Duffy has not done anything with the properties that have been sitting at the State’s Attorney office. Setting up a meeting with our attorney Jeff Gunkelman, who is deputized, and Tanya Duffy to get him up to speed on those items and what the next steps are as well as the properties that were discussed at the last board meeting.

Property at the corner of 46 and 32, former Crossroads property, with multiple failing systems will be addressed in the spring when they return.

VCPS Nursing Services Contract

We were able to get the business manager connected with Leslie and the Educational Association and District office for anything that they may bill for. There is not a budget for the school to increase nursing contract to \$37,800 to fully cover our services. We will keep the contract at \$20,000 for the 24-25 school year and work on the billing process. Josh asked us to consider the of having a nurse at the school.

NEW BUSINESS:

Building/Grounds – 2nd floor office project with South Central

SCHSC is transitioning to community behavioral health clinics. Needing 5 additional offices currently and possibly transition into additional space. We received a quote from Ray Nelson. We will get additional quotes.

Budget Requests

CCHD is not comfortable in fronting the costs of the additional spaces for SCHSC with current budget concerns. Would the County Commission upfront the costs of the project? Cindy will bring up at the next meeting.

Other

ADJOURNMENT:

With no further business before the Board, the meeting was adjourned at 8:00 am.

Next monthly meeting: Wednesday, November 27th at 7:30 am in the CCHD conference room.

Respectfully submitted,

Dr. Ashley Horner, Secretary