**Louisa County Board of Health**

Meeting Minutes October 11th, 2022

Louisa County Public Health Office

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

**Members Present via Zoom**: Jacinta Wangui

**Excused/Absent**: Joellen Schantz

**Staff Present:** R. Smith

**Guests:** Jim Rudisill

**Guests via Zoom:** Kathryn Edel,Bruce Hudson

**Call to Order**

Meeting was called to order by Griffin at 1330.

**Approval of Agenda**

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

**Approval of Minutes**

Motion by Mincer to approve August 9th, 2022 board minutes, 2nd by Verink. All approved, so carried.

**Environmental Health Update**

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

Approval of FY23 GTC Contract: Smith requested the Board approve the FY23 Grants to Counties contract for similar activities as previous years. This grant includes the funds to provide free well watering testing, shock chlorination for mitigation, and plugging. Motion by Mincer to approve submittal of the FY23 GTC contract, 2nd by Verink. All approved, so carried.

Approval of 28E Agreement for Pool, Spa, and Tattoo Inspections: Hudson and Smith presented the agreement with IDPH for Louisa County to provide all pool, spa, and tattoo inspections for Louisa County, which will be inspected per RUSS similar to previous years. The 28E will be valid for three years, ending on 6/30/25. Motion by Verink to approve the 28E with IDPH for pool, spa, and tattoo inspections in Louisa County, 2nd by Mincer. All approved, so carried.

Old Business:

Smith stated she had already advertised for GTC well testing in the Wapello paper, plans to advertise in the CJ paper this month and will follow with the Morning Sun paper at a later date.

*Hudson exited the meeting.*

**Public Health/Home Health Update**

New business/Financial Report:

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

STD Clinic Presentation: Kathryn Edel, Johnson County Public Health, presented on the collaboration with LCPH to offer free and confidential STD testing in Louisa County in conjunction with weekly immunization clinics. Testing offered includes HIV, Hep C, syphilis, chlamydia, and gonorrhea; any urinalysis and/or cell swab tests will be sent to the SHL for results. Testing dates will be October 20th and 27th from 1-4:00 pm, with further dates to follow if needed. Johnson County will offer free and confidential follow-up and education for any positive test results.

*Edel exited the meeting.*

QAPI Update: Smith presented an overview of the LCPH QAPI program that staff plan to reimplement per CMS requirements. Smith stated that during the pandemic, QAPI was run as needed with home health to mitigate incidents, but not in the capacity required from CMS. Staff plan to base the FY23 Performance Improvement Project (PIP) on new requirements for HHVBP that will begin on 1/1/23. This includes monitoring for ED visits and rehospitalizations of home health patients, among other things. Staff will meet a minimum of monthly, up to weekly, for high-risk patients and present QAPI updates to the Board quarterly.

Smith also notified the BOH that the new HHVBP program will be competitive; LCPH will be competing with all other small home health agencies across the nation for a performance “score.” Low scoring agencies will lose 5% of their CMS reimbursement, high scoring agencies have the potential to gain 5%.

Old Business:

Mosquitoes: Smith reported this year’s trapping season ended 9/30/22. Trapped this year was one of the invasive Aedes species the program has been targeting, Aedes albopictus. Smith noted the species was found, not any disease associated with the invasive species. This is the first time the species has been found in Louisa County. Smith stated she was uncertain of future trapping efforts, but would continue to trap in future years, if needed.

Flu Clinics: Smith reported LCPH staff have begun flu clinics for local businesses and schools interested in offering flu vaccine to staff. Dates for walk-in community clinics was also reviewed.

Immunization Audits: Smith reported that staff had begun school immunization audits last week, states all school immunizations will be completed in October and submitted to the State by 10/28/22. Childcare centers will be completed in November and December.

**Public Input**

No public in attendance.

**Meeting**

Next BOH meeting: Tuesday, November 8th @ 1330

**Adjournment**

There being no further business, motion to adjourn by Mincer at 1357.

Respectfully Submitted,

*Roxanne Smith*

Secretary Pro Tem

Motion to Approve:

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