**Louisa County Board of Health**

Meeting Minutes June 14th, 2022

**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, Christy Roby, Jacob Thornbush, Berdette Davis

**Guests via Zoom:**

**Call to Order**

Meeting was called to order by Griffin at 1330.

**Approval of Agenda**

Motion to approve June 14th, 2022 agenda by Schantz, 2nd by Mincer. All approved, so carried.

**Approval of Minutes**

Motion by Verink to approve May 10th, 2022 and May 24th, 2022 board minutes, 2nd by Schantz. All approved, so carried.

**Public Health/Home Health Update**

Muscatine County Public Health: MCAH Grant Update:

Christy Roby and Jacob Thornbush from Muscatine PH presented information on the Maternal Child Adolescent Health grant activities they provide on behalf of Louisa County. Services include school-based oral health programs (I-Smile), Childcare Nurse Consultant (CCNC) for daycares and preschools, Care for Kids connecting children to health and dental homes, monthly WIC clinics, and the First 5 program.

Roby and Thornbush also presented data on dental screening certificates for children in Louisa County and described the changes to the MCAH grant being implemented by IDPH to take effect FY23. Those changes include regionalization of the grant; Lee County will now be the fiscal holder of the grant; however, Muscatine PH will continue to serve Louisa County under a subcontract. Region map presented. Roby states they intend to increase services offered to Louisa families through potential increases to the dental program, mobile clinics, and lead program, if funding allows.

New business/Financial Report:

Smith presented financial and home visit caseload data through May 2022. Smith also notified the Board she had attended the BOS meeting this morning to request the county handbook be changed to offer vacation time upon hire; reports the request was well received, the county plans to have Dept. Heads and HR meet soon to discuss options.

Old Business: Smith notified the board several applications have come in for the open CNA position since raising the starting wage. Interviews have been scheduled and Smith hopes to have a job offered by the end of the month.

Smith also reported that mosquito surveillance began June 6th and states she will send the Board a journal article submitted by ISU on the trapping efforts in Iowa the past several years.

**Environmental Health Update**

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

Old Business:

Review of Private Sewage Disposal System Policy: Following previous Board discussion, Smith stated she found a discrepancy in the policy related to the fee for annual operation permits; section IV.C.2.b. states the annual fee is $75, however, section VII.A.c. lists the annual fee at $30. Following discussion, Griffin motioned to set the annual fee the same for both operation permits and holding tank fees. Discussion ensued; motion died. Discussion continued, Thye was asked about fees of surrounding counites RUSS contracted with, Thye stated all contracted counties RUSS works with have the $75/$30 fees. Motion by Schantz to set the holding tank annual fee at $75 and the operation permits at $30, 2nd by Mincer. All approved by unanimous decision, so carried. Smith states she will update the policy for signature at next meeting.

**Public Input**

No public in attendance.

**Meeting**

Next BOH meeting: Tuesday, August 8th @ 1330

**Adjournment**

There being no further business, motion to adjourn by Schantz at 1439.

Respectfully Submitted,

*Roxanne Smith*

Secretary Pro Tem

Motion to Approve:

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