



Washington County Board of Health
110 N. Iowa Avenue, Suite 300, Washington, Iowa 52353

WASHINGTON COUNTY BOARD OF HEALTH MEETING MINUTES

April 19, 2018 @ 12:00 p.m.
Orchard Hill, Building #2, Washington, Iowa

MEMBERS PRESENT:

Cathy Buffington, Chair
Trevor Martin, DO
Connie Larson
Jack Seward

PUBLIC HEALTH STAFF PRESENT:

Peggy Wood, Karri Fisher, Lynn Fisher
Jennine Wolf, Jason Taylor

VISITORS:

Sally Hart, KCII radio

The meeting was called to order at 12:00 by Cathy Buffington.

The amended meeting agenda and minutes from the March 15th meeting were approved on a motion by Connie Larson, second by Trevor Martin. Motion carried 3-0. Jack Seward abstained.

Public Health

Lynn Fisher reviewed a grant application from the Better Health for Iowans Foundation. The grant would enable Public Health to partner with other agencies in trainings related to Adverse Childhood Experiences (ACES) curriculum. Approval to submit a letter of support and the application was given on a motion by Connie Larson, second by Trevor Martin. Motion carried 4-0.

Peggy Wood reviewed the agency financials. She indicated that agency expenses and revenue were within budgetary guidelines. Peggy provided additional details on 3rd quarter financials and noted that budget amendments would be approved by the Board of Supervisors in May.

Approval to submit and sign the final contract for the 1st Five Healthy Mental Development Initiative request for application (RFA) was granted on a motion by Jack Seward, second by Trevor Martin. Motion carried 4-0. Total award for fiscal year 2019 will be \$84k.

Approval to submit and sign the final contract for the Immunization Services request for application (RFA) was granted on a motion by Trevor Martin, second by Connie Larson. Motion carried 4-0. Total award for fiscal year 2019 is estimated at \$13k.

The Board acknowledged the resignation of Angie Shaw, Parent Educator, effective May 2nd. The personnel change request will be reviewed by the Board of Supervisors on April 24th.

Karri Fisher reviewed the 4th quarter Home Health audit results. Approval for the Chairperson to sign the report was granted on a motion by Connie Larson, second by Trevor Martin. Motion carried 4-0.

Environmental Health

Jennine Wolf presented Board of Health (BOH) with the budget. Revenue is at 86% and expenditures are at 59%.

Jennine explained Jason got approved for \$3000.00 for a grant for working on the Food Standards.

Jennine said she talked with Berdette Ogden about the BOH's role in the new dog ordinance. She said that after talking with Berdette, should anyone request an appeal with the BOH would be put on the next agenda and come to the regular BOH meeting.

Jack Seward asked about the tattoo and tanning inspections-Jennine explained Jason and her have all but one tattoo and three tanning inspections done in all four counties. They will start on the pool inspections in June.

Meeting adjourned at 12:22 p.m. Next meeting date scheduled for Thursday, May 17, 2018.