

IOWA COUNTY BOARD OF HEALTH

September 25, 2024

Attendance

Board: Dr. Steven Rippentrop, Tanya Powell, Jodi Matthes, Abby Maas, and Teresa Sauerbrei
Environmental Health Staff: Sherry Lutz (via phone)
HD Staff: Lori Sheeler and Emilie Brecht
Public: None

Call to Order – Rippentrop called the meeting to order at 8:28 a.m.

Approval of Agenda – Maas motioned to approve agenda. Motion seconded by Powell. Motion carried unanimously.

Approval of Minutes from July 17, 2024 – Maas motioned to approve minutes as amended. Motion seconded by Rippentrop. Motion passed unanimously. Motion carried.

Environmental Health Update –

Monthly numbers reviewed and discussed.
New Policies reviewed.
Monthly revenue/expense reports emailed to BOH members.

Health Department Update –

Director, Public Health, Home Health, and Fiscal Reports reviewed and discussed.

FY24 Annual Report provided.

- Public Health Activity Summary
- Infectious Disease Investigations
- Community Outreach
- Fiscal Summary
- Actual Expenses
- Healthcare Reimbursement
- Grant Revenue
- Referrals/Admissions/Visits/Discharges
- Service Area

Action Items

- Approve Environmental Health Water Test policy and New Contractor policy. Motion to adopt the new policies by Maas. Seconded by Powell. Motion passed unanimously.
- Approve Environmental Health Homeowner Septic fee/fine policy. Motion to amend fine to \$500 by Matthes. Seconded by Sauerbrei. Motion to approve as amended by Maas. Seconded by Rippentrop. Motion passed unanimously.
- Review and approve Employment Status policy. Motion made by Maas to table while waiting for meeting with HR Attorney Galloway. Seconded by Powell. Unanimously agreed to add to the next meeting date.

- VFA provider application. All BOH supportive of ICHD participation.
- Approve \$2.00 wage increase to the Nursing Supervisor/ Clinical Manager position for expanded job responsibilities effective 9/25/24. Motion to approve by Rippentrop. Seconded by Powell. Motion passed unanimously.

Special Zoom meeting TBA pending availability of BOH members.

Next in-person meeting will be Wednesday, October 16, 2024, at 8:30 a.m.

At 10:59 a.m. Maas motioned to adjourn. Motion seconded by Matthes. Motion passed unanimously.