

Bremer County Board of Health
415 East Bremer Avenue
Waverly, IA 50677
(319) 352-0130

The Bremer County Board of Health held its special meeting at 7:00 AM on January 29, 2018 in the board room at Community Memorial Hospital located at 909 West 1st Street, Sumner, IA. Present were members Sally Yungtum, Dewey Hildebrandt and Dr. Matt Sexton. Lindley Sharp and Cassandra Johansen were also in attendance.

Motion by Hildebrandt, second by Sexton to approve the agenda as written. Motion carried unanimously.

Motion by Sexton, second by Hildebrandt to approve the January 10, 2017 minutes as written. Motion carried unanimously.

Public Comment: None.

Business:

Lindley Sharp, Bremer County Health Department Administrator, presented on the Fiscal Year 2018 re-estimate of the budget to be submitted to the Bremer County Board of Supervisors. Discussion was held on options for additional budget cuts including, but not limited to, backing off the merit increase for Administrator Sharp and increasing gradually over next fiscal years, completing a comprehensive study of the department's programs to help with making future department funding decisions, and conversation about future County General Fund contributions based on data from like sized Iowa counties (not to exceed \$250,000 per fiscal year as discussed by board). Motion by Yungtum to approve FY18 revised budget to be submitted to the Bremer County Board of Supervisors, second by Sexton. Motion carried unanimously.

Lindley Sharp presented the Fiscal Year 2019 revised budget to be submitted to the Bremer County Board of Supervisors. Motion by Yungtum to submit the Fiscal Year 2019 budget to the Bremer County Board of Supervisors with an amendment of requesting no more than a \$250,000 transfer from the Bremer County General Fund, seconded by Sexton. Motion carried unanimously.

Sharp presented a letter of termination to be sent to all homemaker patients who currently receive services through a Managed Care Organization and the Veteran's Administration. Due to the lack of funding to provide this service, patients will be notified with a 30-day notice. Health Department will still continue to provide homemaking services under sliding-fee scale. Motion by Hildebrandt to terminate homemaker services through Managed Care Organizational and Veteran Affairs effective March 1, 2018. Motion carried unanimously.

Sharp presented a cell phone reimbursement for employee Kelsie Lovrien for \$20 per month. Yungtum signed and asked for it to be presented to the Bremer County Board of Supervisors for review and approval. No motion necessary.

Next regular Board of Health meeting will be held on Wednesday, March 7, 2018 at 6:30 PM at the Bremer County Health Department location. Motion by Hildebrandt, second by Sexton to adjourn. Motion carried unanimously. Meeting adjourned at 7:48 AM.

Respectfully submitted,
Lindley Sharp, Acting Secretary