

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

The Bremer County Board of Health called its regular meeting to order at 6:29 PM on January 8, 2020 in the conference room at the Bremer County Health Department located at 403 3<sup>rd</sup> Street SE. Waverly, IA. Present were members Sally Yungtum, Dewey Hildebrandt, Lisa Miller, and Dr. Matt Sexton. Erin Barkema was in attendance via phone and Lindley Sharp was also in attendance.

Motion by Miller, second by Sexton to elect Sally Yungtum as Chair and Dr. Matt Sexton as Contingent Chair. Motion carried unanimously.

Motion by Hildebrandt, second by Sexton to approve the January 8, 2020 agenda. Motion carried unanimously.

Motion by Sexton, second by Miller to approve the minutes from the November 6, 2019 regular meeting. Motion carried unanimously.

**Public Comment:** None.

**Business:**

Erin Barkema, Iowa Department of Public Health, gave a brief update on the results of the Local Public Health Services Contract review conducted on September 25<sup>th</sup> and 26<sup>th</sup> of 2019. Barkema also informed the board of the Iowa Public Health Leadership Academy-a University of Iowa, Iowa State Association of Counties and Iowa Department of Public Health collaboration to train local Iowa Boards of Health members and Boards of Supervisors to assist them in effectively meeting the requirements of their roles. Barkema ended with reminding the Board of the upcoming community health needs assessment and health improvement plan deadlines.

Lindley Sharp, Bremer County Health Department, reported on budget and finances and distributed reports from October 2019 and November 2019 revenue and expenses. Motion by Hildebrandt, second by Sexton to approve the budget and finances as presented. Motion carried unanimously.

Sharp presented the Fiscal Year 2021 department budget. Sharp also recommended to the Board that thought be given to the future of home health as a service provided under the health department given revenue cuts, increased rules/regulations, and untimeliness in payment for services provided that continues to drastically impact cash flow. Barkema shared that several other counties are also starting these discussions surrounding home health and that several counties in Iowa have decertified, meaning they do not provide services to individuals with Medicare/Medicaid. Motion by Miller, second by Sexton to approve the Fiscal Year 2021 budget to the Bremer County Board of Supervisors and that Sharp present thought process on home health to Bremer County Board of Supervisors the following week.

Motion by Hildebrandt, second by Miller to approve payroll rate of pay change to \$18.53 per hour effective January 19, 2020 for Kristinia Kielman. Motion carried unanimously.

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Motion by Hildebrandt, second by Miller to approve payroll rate of pay change to \$19.86 per hour effective January 19, 2020 for Chelsea Brase. Motion carried unanimously.

Motion by Hildebrandt, second by Sexton to approve Local Public Health Services activities of Collaborative Relations, Community Health Assessment, Health Education, Home Care Aide (Homemaker), Home Care Aide (Personal Care), Immunizations, Local Board of Health Support, Nursing (Skilled), Public Health System Development, and Screening and Assessment for the Fiscal Year 2021 grant application. Motion carried unanimously.

Motion by Miller, second by Sexton to approve the fiscal year 2020/2021 agency costs and charges and the fiscal year 2020/2021 sliding fee scale with the asset income range starting at \$0-\$10,000. Motion carried unanimously.

<b>Program</b>	<b>FY20/FY21 Agency Cost</b>	<b>FY20/FY21 Agency Charge</b>
Collaborative Relationship	\$68.75	\$0.00
Community Health Assessment	\$72.42	\$0.00
Disease Outbreak....	\$54.17	\$0.00
Foot Care Clinics	\$55.05	\$30.00
Health Education	\$62.22	\$0.00
Home Care Aide Homemaker	\$31.35	\$32.00
Home Care Aide Personal Care	\$58.80	\$59.00
Immunizations	\$13.49	\$0.00
Local Board of Health Support	\$65.87	\$0.00
Nursing (Skilled)	\$160.87	\$161.00
Public Health System Development	TBD	\$0.00
Screening and Assessment	TBD	\$0.00

Motion by Hildebrandt, second by Sexton to approve the fiscal year 2021 cell phone reimbursements. Motion carried unanimously.

Sharp gave a brief update on home health and public health contracts.

The next regular Board of Health meeting will be held on March 4, 2020 at 6:30 PM at the Bremer County Health Department location.

Motion by Sexton, second by Miller to adjourn. Motion carried unanimously. Meeting adjourned at 8:34 PM.

Respectfully Submitted,

Lindley Sharp, Acting Secretary