

**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 6:32 PM on July 10, 2019 in the conference room at the Bremer County Health Department located at 403 3rd Street SE. Waverly, IA. Present were members Sally Yungtum, Dewey Hildebrandt, Lisa Miller, Dr. Matt Sexton and Dr. Courtney Bochmann. Lindley Sharp and Tara Converse were also in attendance.

Motion by Hildebrandt, second by Miller to amend the July 10, 2019 agenda, removing Tara Converse as a "business item". Motion carried unanimously.

Motion by Bochmann, second by Sexton to approve the May 8, 2019 regular meeting minutes. Motion carried unanimously.

Public Comment:

Tara Converse introduced herself as an intern with the Black Hawk County Health Department.

Business:

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

Sharp gave a brief update on home health, reporting on current staffing within the department, upcoming industry changes home health will soon see with an insurance company leaving and new insurance entering the Managed Care in Iowa, as well as Medicare Patient Driven Grouping Model under Medicare that will happen January 2020.

Sharp also gave a brief update on public health contracts. Sharp has been working on upcoming closed point of dispensing exercises with Community Memorial Hospital, Denver Sunset Home and Bartels. The Diabetes Prevention Program which Sharp coaches, continues to go well with participants achieving a minimum of 150 minutes of activity per week as well as 1.92-11.2% weight loss. The Bremer County Community Foundation also granted the Health Department \$2,000 for the Diabetes Prevention Program. The foot clinic program continues to grow and the Health Department looks to add new clinics in Denver, Readlyn and Janesville in January 2020. The Bremer County Health Department was awarded \$3600 by the Waverly Shell-Rock United Way for foot clinics.

Motion by Bochmann, second by Sexton to approve a payroll rate of change for Kristinia Kielman from \$16.63 to \$17.63 per hour with a six month reconsideration of up to an additional \$0.90 per hour. Motion carried unanimously.

Motion by Hildebrandt, second by Bochmann to approve the payroll occasional home care aide payroll position for Claire Emerson at \$13.00 per hour. Motion carried unanimously.

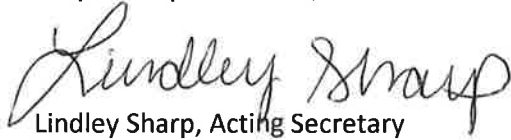
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Motion by Hildebrandt, second by Bochmann to accept the Wellsky Home Health Professional Bundle Electronic Medical Records System proposal contingent with proposal and associated costs working into current fiscal year 2020 budget. Motion carried unanimously.

The next regular Board of Health meeting will be held on September 11, 2019 and on November 6, 2019 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 7:26 PM.

Respectfully Submitted,


Lindley Sharp, Acting Secretary