

Sweetwater County District Board of Health
July 26, 2012

Present:

Board members:

Mark Sanders Chairperson - absent	Greg Erramouspe
Craig Wolfing, Vice Chairperson	Cathie Hughes
Stephanie Wallendorff, Secretary	Chad Franks
Jeanine Cox	

Board of Health Director:

Janet Gerken

Board Attorney:

Mike Stulken - Absent

Environmental Health Supervisor

Chuck Sykes - Absent

County Health Officer:

Dr. Jean Stachon

Commissioner Reid West - Absent

Nursing Staff

Guests:

Kevin Franke

Meeting opened by Vice Chairperson, Craig at 7:15 AM.

Motion to approve agenda was made by Jeanine, seconded by Greg. Motion carried.

Motion to approve minutes was made by Stephanie, seconded by Greg. Motion carried.

Motion to approve vouchers was made by Greg, seconded by Cathy. Motion carried.

Cathy asked Mr. Kevin Franke with Mountain-Pacific Quality Health Care to attend our meeting and talk about his organization. Mr. Franke is a Community Coalition Builder who is contracted with CMS (Centers for Medicare and Medicaid). They serve as part of a network of Quality Improvement Organizations (QIO) that operate locally to achieve better care and better population health, and to lower health care costs through quality improvement.

Janet explained that the Emergency Preparedness contract needed to be amended. An additional \$25,000 will be added to the contract year to assist in getting the contract to follow the fiscal year in future years. Motion to approve Emergency Preparedness contract was made by Cathy, seconded by Stephanie.

Janet discussed the annual reports that were in the packets. She noted that she did a breakdown of County funds for the last fiscal year. This will serve as a baseline for future years, allowing the board to make more informed decisions. Craig stated that he noticed a drop in Immunizations. Janet explained to him that the Immunization Program has had budget cuts within the program and we are not able to give immunizations to all children. We can give the required immunizations, but if patients have insurance they have to go to their physician's for the optional immunizations.

Environmental Health Supervisor, Chuck was absent to report for the month of June, but his report was included in the packet that went out in the mail.

County Health Officer, Dr. Stachon reported on her report which was in the packet that went out in the mail.

Board of Health Director, Janet Gerken reported on her report for the month of June which was included in the packet. Janet reported that staff volunteered for 7 of the 36 shifts at the NHSRF. She said that July was a busy month with quarterly reports due, not only for payroll but also for WCTF grant. Also, Long Term Disability rates changed as well as insurance premiums. Janet explained that we will receive funding from the County starting in August. We will be receiving \$67,000 from the treasurer's office for funds that were received in June, but held by the Treasurer's Office. The monthly supplement for fiscal year 2013 is approximately \$121,000 per month.

Janet requested an executive session. Motion to go into executive session was made by Jeanine, seconded by Greg. Motion carried.

At 8:19 out of executive session. Motion was made by Cathie not to give incentive package to early retirees, seconded by Greg. Motion carried.

Motion was made by Stephanie to adopt all pay scales for the DBOH employees, and pay retroactively beginning July 1, 2012 if increases are warranted. Seconded by Chad. Motion carried.

Motion to adjourn was made by Craig, seconded by Stephanie. Motion carried.

Next DBOH meeting will be August 29, 2012.

Respectfully submitted,

Missy Allen
Administrative Assistant
SC District Board of Health