

POCAHONTAS COUNTY BOARD OF HEALTH
Pocahontas Court House – Assembly Room
Tuesday, September 10, 2024 – 1:00pm

Board Members Present: Donna Stall, Kyle Smith, Kylie Maurer, Polly Zaugg, Melissa Frazier, Connie Schachtner, & Annette Devereaux

Staff Present: Jill Conlin, Administrator, Kayla Nedved, & Wes Beneke, Clinical Manager

Guests present: None

1. Call Meeting to Order
 - a. The meeting was called to order at 12:59pm by Donna Stall.
2. Approval of the Agenda
 - a. Motioned by Kylie Maurer, seconded by Connie Schachtner to approve the agenda with the addition of LPHS Collaborative Alternative Waiver.
3. Approval of minutes from July 9, 2024
 - a. Motioned by Polly Zaugg, seconded by Kyle Smith to approve the minutes from July 9, 2024. All ayes, motion carried.
4. Welcome to new Board Member – Melissa Frazier, FNP
5. Clinical Manager's Report – Wes Beneke
 - a. QAPI Report
6. Administrator's Report – Public Health & Home Care – Jill Conlin
7. Old Business
 - a. New HHA
 - i. Mara Hingson was hired on September 4, 2024 as our new Home Health Aide.
 - b. Healthcare Coalition Table Top Exercise
 - i. August 27, 2024, we had our Table Top Exercise at the Pocahontas Hospital. After action plan will be on September 23rd.
8. New Business
 - a. LPH Collaborative Alternative Waiver
 - i. Tuesday, September 17, 2024 in Des Moines is the LPH Collaborative. Alex Salsberry, RN BSN will be going in Jill's place.
 1. Motioned by Kylie Maurer, seconded by Connie Schachtner to approve the waiver. All ayes, motion carried.

- b. Discuss accepting cash for payment
 - i. Jill will start looking at policies and get one put together.
 - c. Language Link
 - i. Jill will look into Language Link and other Language Lines to see what their prices are.
 - d. Increase price of Radon Kits
 - i. Tabled to next meeting.
 - e. Flu Shots
 - i. Flu Shot clinics have been scheduled throughout the county. The cost will be the same as last year, \$30 for regular dose and \$65 for High Dose.
 - f. Iowa Vaccines for Adults (VFA) Program
 - i. We have enrolled in the VFA program so we can provide vaccinations to adults ages 19 or older who are not insured or who are underinsured.
9. Board Concerns/Comments
- a. Kylie Maurer – Can we switch BOH Meetings to mornings?
 - i. Going forward, BOH Meetings will be at 8:00 a.m.
10. Public Comments
- a. None
11. Next Meeting: Tuesday, November 12 @ 8:00 a.m.
12. Adjourn
- a. Motioned by Kylie Maurer, Seconded by Polly Zaugg. All ayes, motion carried. Adjourned at 1:50 p.m.