

**BOARD OF HEALTH MEETING  
LAFAYETTE COUNTY HEALTH DEPARTMENT  
May 23, 2016 @ 1:30 pm**

<b>PRESENT:</b>	<b>Bob Boyle</b>	<b>Carol Korn</b>	<b>David Hammer</b>	<b>Tony Ruesga</b>
	<b>Maura Trimble</b>	<b>Chris Fortin</b>	<b>Kristie Lueck</b>	<b>Lois Finnigan</b>
	<b>Kari Liddicoat</b>	<b>Val Steiner</b>	<b>Dave Pluymers</b>	<b>Lisa Wolfe</b>
	<b>Nicola Mauer</b>			

Meeting called to order by chair, Boyle 4:30 p.m.

Kari Liddicoat verified the agenda was posted at the Courthouse, City Municipal Building, Health Department, Hospital, County website and e-mailed to the press.

Motion made by Ruesga, 2<sup>nd</sup> by Hammer to approve the agenda. Motion carried.

Amend minutes to show Finnigan was not in attendance at last meeting. Motion made by Korn to approve the minutes from the May 17th Board of Health meeting, 2<sup>nd</sup> by Fortin. Motion carried.

Motion made by Hammer to appoint Chris Fortin and Kristie Lueck for another 3 year term to the Board of Health as a Lay Members. 2<sup>nd</sup> by Ruesga. Motion carried.

**HOME HEALTH (HH):**

**1. Outside Agencies: coverage & meeting availability for June 8<sup>th</sup>**

Steger spoke of the outside agencies that she contacted to come to the June 8<sup>th</sup> meeting and the coverage that they would take over in the county if Lafayette County Home Care was no longer viable.

For the June 8<sup>th</sup> meeting Upland and Homeward Bound can come and speak. Monroe will be writing a letter for the meeting and she has not heard back from Home Health United.

Coverage from the outside agencies:

-Upland Hills: Shullsburg, Cuba City, Benton, Belmont, Darlington & northern Blanchardville areas.

-Monroe: Gratiot, South Wayne, Argyle, Wiota and southern Blanchardville areas.

-Homeward Bound: would only do skilled nursing in the county but would look into contracting with PT/OT from MHLC.

-Home Health United: when last contacted they would cover the entire county.

-Mercy – No coverage currently due to staffing issues.

-Finley – No coverage outside of hospital clients.

-Grant County – would prefer to stay within its borders.

**2. Projected funding needed to rebuild HH proposal**

A proposed projected budget displaying a fully staffed Home Health of 1 full time Supervisor, 3 full time RN's and 1 full time biller would require \$250,000 in levy money.

There were some concerns if this number would not be enough to actually cover the revitalization of the Home Health Program.

**3. Increased hours for HH Biller >32/week – discussion & possible action**

Motion by Hammer to allow Lisa Wolfe, Home Care Billing Specialist, to go up to 40 hours as needed, with no overtime and effective immediately. 2<sup>nd</sup> by Korn. Motion carried.

**ALL AGENCY UPDATES:**

**1. Director/Health Officer search**

**a. Interim Coverage**

**i. Adjacent County Health Officers**

Jeff Kindra, Grant County Health Officer, has agreed to act as the Health Officer for Lafayette County until a new full time Director/Health Officer is appointed. Motion made by Hammer to accept the Memorandum of Understanding between Grant County and Lafayette County Health Department as soon as possible. 2<sup>nd</sup> by Finnigan. Motion carried.

**ii. Interim Candidate Qualifications**

No discussion necessary due to Grant County Health Officer action.

**b. Application Screening & Interview Process/Time Line**

Pluymers suggested posting the Health Director/Health Officer position on the WPHA (Wisconsin Public Health Association) website, as well as the APHA (American Public Health Association). Steiner agreed. They both felt this action could target a much wider range of eligible applicants.

**2. Assistant Director/HH Supervisor/Administrator reporting line review**

Motion made to amend the Resolution 15-16, to take off the verbiage of Assistant Director of the Health Department. 2<sup>nd</sup> by Korn. Motion carried.

**3. Title & Salary Realignment**

No discussion or action at this time.

**The next Board of Health Meeting will be  
Tuesday, May 21<sup>st</sup> @ 1:30 pm**

**Motion made by Korn, second by Hammer to adjourn the meeting at 6:00 pm. Motion carried.**

**Respectfully submitted,**

**Kari Liddicoat, Administrative Deputy**

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**Bob Boyle, Chairman**

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**Carol Korn**

**Kristie Lueck**

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**Tony Ruesga**

**Lois Finnigan**

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**David Hammer**

**Chris Fortin**

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