



**CITY OF CASPER-NATRONA COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH MEETING
Thursday, May 18, 2017; ELKHORN ROOM
5:30 PM**

I. PUBLIC HEARING – Natrona County Wastewater Regulations*

Mr. Ron Miller spoke on many minor clarifications of wording in the regulations. Mr. Miller and Ms. Heald will meet to work on small clarifications corrections. Dr. Miller motioned to approve the wastewater regulations on the contingency of minor clarification corrections. Ms. Shickich seconded, motion passed

II. AGENDA/MINUTES

a) Previous Meeting Minutes/Notes

April Board Meeting Minutes*

Dr. Miller motioned to approve the April 2017 board minutes. Ms. Shickich seconded, motion passed.

III. BUDGET/FINANCIAL

a) Financials*

April 2017 Financials* Mr. Cometto stated that the financials are in good shape. Dr. Miller motioned to approve the April 2017 financials. Ms. Shickich seconded, motion passed.

IV. BOARD

Next Meeting Date

Proposed for June 22, 2017 at 5:30pm*

Ms. Shickich motioned that the next Board meeting be June 22, 2017. Dr. Miller seconded, motion passed.

V. HEALTH OFFICER

a) Health Officer Report

Dr. Dowell reported that a patient had died of toxic shock syndrome last night. He is working on a tularemia case. Dr. Dowell reported that there is a clinic treating chronic lime disease in Casper with doxy and essential oils. Dr. Dowell reported that there is no lime disease in Wyoming.



VI. DIVISION REPORTS

1) ADMINISTRATION

a) General Administration

- i) Contract with Rocky Mountain Infectious Disease for County Health Officer for FY17*

Dr. Miller motioned to approve the contract with Rocky Mountain Infectious Disease. Ms. Shickich seconded, motion passed.

- ii) Update on Midwest School Gas Leak and Air Quality Monitoring

Dr. Weidenbach reported that testing has been done and results look good. Dr. Weidenbach is hoping this will be completed soon.

b) Public Health Preparedness/Medical Reserve Corp/CPR

- i) Ratification of FY17 Base Preparedness Contract Amendment with Wyoming Department of Health*

Dr. Miller motioned to approve the Base Preparedness contract amendment. Ms. Shickich seconded, motion passed.

Ms. Gray reported that there are 11 new interested parties for the MRC. They are getting busy with the MRC.

c) Wyoming AETC/HIV Case Management

- i) Update on personnel

Ms. Kinder reported that she has hired a full time HIV case manager. The case load is 47 active cases. This is an increase of 17 since December 2016.

2) NURSING

a) Community Nursing Division

Ms. Christman reported that she is close to completing the time study for the clinic.

Ms. Christman has attended meetings and finished the MCH and AH manuals. Ms.

Christman reported that June 30, 2017 will be her last day but hopes to continue to work with the department on a contract basis. Ms. Christman reported she doesn't have enough time for all her current projects, loves working for the health department.

b) Adult Health Program

- i) Updates on Medicaid Waiver Conflict Free Case Management implementation in Natrona County

Ms. Lembke reported that we currently have 5 skill nursing providers in Natrona County. Reported that could change quickly as most of them are new businesses.

Ms. Lembke reported that she has hired Ms. Peak as a case manager for the Medicaid waiver.



c) Disease Prevention

i) Title X Update

Dr. Weidenbach reported that our funding seems to be secure at least thru March 2018. Things seems to be moving in a positive direction. There will be a service delivery meeting at our department on Monday May 22, 2017. Dr. Weidenbach reported that Jamie Cardine started work on Monday May 15, 2017 and she is excited to be here.

d) Maternal and Child Health Program

Ms. Matson reported that Heidi Haass started May 15, 2017. Ms. Haass has worked for us before and hoping that training moves quickly and smoothly.

3) ENVIRONMENTAL HEALTH DIVISION

a) Updates

Ms. Heald reported that she lost an EH specialist to the HIV case manager. Ms. Heald has been completing interviews and hopes to have the position filled soon. Ms. Heald reported that the staff have been busy tracking down plans for the new bars and breweries in town, as they are all rushing to be open for the eclipse.

VII. CITY/COUNTY LIAISON REPORTS

Commissioner Chadwick reported that the vacant commissioner position will be filled on Friday May 19, 2017.

VIII. BOARD MEMBER REPORTS

No reports from the Board members.

Dr. Miller motioned to adjourn the meeting at 6:20 p.m. Ms. Shickich seconded, motion passed.

***Requires Board Action**