I. PRESENTATION
Dr. Donna Sweet – HIV Cascade of Care, What Local Board of Health Members Should Know

II. AGENDA/MINUTES
a) Previous Meeting Minutes/Notes
   March Board Meeting Minutes*

   Ms. Shickich moved to approve the March board minutes, Ms. Hansuld seconded, motion passed.

III. BUDGET/FINANCIAL
a) Financials*
   March 2017 Financials*

   Mr. Cometto stated that he had reviewed the March Financials. Mr. Cometto reported that overall budget is in good shape, the year-to-date numbers look good. Ms. Hansuld moved to approve the March financials, Dr. Miller seconded, motion passed.

IV. BOARD
   Next Meeting Date
   Scheduled for May 18, 2017 at 5:30pm*
   Dr. Miller motioned for the next board meeting to be May 18, at 5:30 p.m. Ms. Hansuld seconded, motion passed.

V. HEALTH OFFICER
a) Health Officer Report
   Dr. Dowell thanked Dr. Sweet for the great presentation at both his office and at the board meeting. Dr. Dowell reported an increase in syphilis in the area. Dr. Dowell reported he will be doing a sit down with K2 TV talking about gonorrhea.
VI. DIVISION REPORTS

1) ADMINISTRATION

a) General Administration
   Dr. Weidenbach reported that Dr. Waring’s term ends on June 30, 2017. The City of Casper would like the board to advertise and complete interviews of perspective candidates. The board will choose the candidate for the open position and pass that onto to the City Council to appoint. The person must be a dentist per state statute.

b) Public Health Preparedness/Medical Reserve Corp/CPR
   Ms. Gray reported that she has been very busy with Eclipse planning. Ms. Gray reported that they will be reviewing plans for medical counter measure distribution.

c) Wyoming AETC/Sexual Health
   Ms. Kinder stated that there are more HIV case management referrals and the program is getting really busy. Ms. Kinder hopes to hire a new case manager soon.

2) NURSING

a) Community Nursing Division
   Ms. Christman reported that she continues to work on continuous quality improvement (CQI) for the nursing programs. Ms. Christman reported that the Adult Health program has hired a new case manager.

b) Adult Health Program
   Ms. Lembke reported that there has been steady growth in the Medicaid Waiver case management cases. The program continues to increase in numbers.

   i) Updates on Medicaid Waiver Conflict Free Case Management implementation in Natrona County
   Ms. Lembke reported that the home health crisis seems to have stabilized. Dr. Weidenbach reported that no news on the exemption from State Medicaid and Centers for Medicaid and Medicare Services (CMS). We will wait for the exemption before we move any further for license for home health services.
c) Disease Prevention
   i) Title X Contract April 1, 2017-September 30, 2017*
   Ms. Hansuld motion to approve the Title X contract. Dr. Miller seconded, motion passed.

   ii) Clinic Fee Schedule
   Dr. Weidenbach reported that some of our fees are out of date and need to be reviewed. Dr. Weidenbach will have a new fee schedule for the May board meeting.

   iii) Discontinuation of Casper College Family Planning
   Dr. Weidenbach reported that the department will not be offering family planning services at Casper College after May. The department will continue to offer support to the Casper College student health program. Our family planning visit numbers are expected to increase because we will be able to see more patients at our clinic than patients who were seen at Casper College.

d) Maternal and Child Health Program
   i) Updates to contract with state health department and funding
   Ms. Matson reported that we received no cuts for FY18 to Maternal and Child Health from the state health department contracts. There were other counties that were cut but with our numbers and great application we received no cuts. Ms. Matson reported that only 6 counties will be providing Nurse Family Partnership program. Natrona County is one. Ms. Matson reported that her staff has worked hard on this program.

3) Environmental Health Division
   a) Update on revisions and timeline for regulations
   Ms. Heald reported that there will be a public hearing for comments on the new small waste water regulations. At this point, there have been no comments. Ms. Heald is working with Ms. Duncan-Malone on the subdivision rules. Ms. Heald reported that the state is working on revising rules for pools and spas. Ms. Heald then stated the state is working on new food rules. Ms. Heald would like to revise the tattoo rules to be clear and specific.

VII. CITY/COUNTY LIAISON REPORTS
   Mr. Chadwick reported that the west winds interchange is moving forward. The $12 million project has the funding. Mr. Chadwick is hoping the project starts soon.

VIII. BOARD MEMBER REPORTS
   Mr. Cometto asked Audrey if the MRC would be able to work the state soccer event. Ms. Gray said she believed so and would be getting in touch with Mr. Cometto in the future.

*Requires Board Action