

## Health Center Advisory Board Meeting Minutes - July 20, 2017

Members Present: Mike Kerr, Charlotte Mitchell, Sharon Ashley, Derreth Roberts & Chloe Joule

Others Present: Owen Howell, Dorie Henning

Mike Kerr called the meeting to order at 3:35

-established a quorum of at least 4 members

- The meeting minutes of May 18, 2017 were moved to be accepted by Sharon and seconded by Derreth - passed unanimously

### *Health Center Director Report*

- Dorie opened saying that there is a new ramp in the back of the health center, leading to the trauma center's new deck that was built by Will Schoppe. This will allow the transfer of stretchers much more easily
  - There is a new ambulance! Staff is working to restock it
  - Odessa is now cleaning the office - Judy stepped down
  - John Smith helped to fill in for a weekend and will help again over the LifeFlight swim weekend
  - They have April Totman(sp?) filling in as CNA
  - During August, Dorie and Linda will be switching schedules to one week on/off M-Th
  - They are finding that the Boardman residents are requiring a lot of care this summer
  - They are facing an issue right now. They keep emergency meds in a tackle box that Owen goes through once a month to avoid expiration dates passing. They then are usually able to trade them back to the pharmacy, but the last time this happened the pharmacy director said they were no longer able to do that. They have since received a bill from the pharmacy that they do not understand.
  - Derreth mentioned that the Maine hospice staff have been experiencing similar billing complaints with the pharmacy
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- Owen announced that there is now a condom machine at the ferry
  - Everyone was reminded that the LifeFlight swim would be on August 19th and that Owen is taking donations

### *Tick-Borne Disease Committee Report*

- Derreth said there would be a report coming out in the August Island News that would compare 2017 and 2016
  - There were 74 total visits for tick bites: 14 that didn't have medication, 1 came from an off-island tick
  - In the 2nd quarter they had 3 confirmed cases of Lyme, with 9 presentations of the rash
  - In July, alone, they have had 16 cases with the rash presenting
  - Derreth said that the Ticks on Islesboro website page has been revised and updated
  - Owen asked if they had heard any feedback on Mary & Brian Hauprich's Tick-Me-Off product?
- Derreth said that there had been nothing specific
- Chloe spoke about using it herself while working on the trails for IIT, and had found it effective
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- Owen mentioned that we need to be aware of Anaplasmosis, another tick-borne illness that they saw 2 cases of last year. This affects the upper respiratory system.

With no additional business and no one wishing to address the board, Mike Kerr looked for a movement to adjourn. No Administrator Report was given as Janet was absent.

Charlotte moved to adjourn and Chloe seconded. The meeting was adjourned at 4:05

minutes done by Chloe Joule