



**Agenda  
Harper County  
Board Of County Commissioners  
Harper County Courthouse**

MONDAY, January 23, 2017 - 9:00 a.m.

A. Call To Order

B. Pledge Of Allegiance

C. Public Comment

Citizens are encouraged to speak to items on the agenda when recognized by the Chairman. Citizen desiring to speak to matters not on the agenda may do so at this time. Comments are limited to five (5) minutes and the Commission will take no action on items not on the agenda. Items introduced under Public Comment may be come agenda items at a later date.

D. Approval Of Minutes

E. Payment Of Vouchers

F. Items Of Business

1. Joanna Kenney - EMS - 9:15 A.m.

- Department Update

2. John McClure, Road And Bridge - 9:30 A.m.

- Department Update

Documents:

[1 9-13 2017.PDF](#)  
[MAP 1 9-13 2007.PDF](#)

3. Tracy Chance - Sheriff - 9:45 A.m.

- Department Update

4. Mike Feist - Solid Waste - 10:00 A.m.

- Department Update

5. Ami DeLacerda - HR - 10:15 A.m.

- Department Update

6. Melinda McCurley - 10:45 A.m.

- 2017 Audit Firm Proposals
- 2018 Budget Firm Proposals

7. Michael Grimmett - County Attorney - 11:30 A.m.

- **Department Update**

8. Harper County Health Department Advisory Committee Meeting - 12:00 P.m

- Health Department Basement

Documents:

[ADVISORY MEETING 01232017.PDF](#)

9. Bob Randall - IT And Facilities - 1:00 P.m.

- Department Update
- Maintenance Projects

G. Correspondence

H. Adjourn

**HARPER COUNTY ROAD & BRIDGE**  
**Weekly County Commission Report**  
January 9-13, 2017

**KENT STONEBRAKER-EAST FOREMAN**

1. Trucks 216 & 606 hauling shale to Rd 761-I. Excavator 635 removing trees in ditch along Rd 662-27. Graders smoothing up field entrances & intersections.
2. Truck 216 hauling 1 load of dirt to the Harper Ball Field. Excavator 635 removing trees in ditch along Rd 662-27. Helping Bridge Crew repair Bridge 676-21. Trucks 216 & 606 hauling shale to Rd 761-I. Graders fixing field entrances & intersections.
3. Trucks 216 & 606 hauling shale to Rd 676-21. Graders smoothing up field entrances & intersections.
4. Truck 605 hauling Excavator 635 to Harper County Landfill. Trucks 216 & 606 hauling shale to Rd 676-21. Graders smoothing up field entrances & intersections.
5. Graders smoothing up field entrances & intersections. Truck 216 hauling shale to Rd 676-21. Installed 2 new front tires on Truck 310. Truck 605 picking up Excavator 635 from the Harper County Landfill & deliver to the Harper Shop.

**JIM THOMPSON-SHOP FOREMAN**

1. #632 CAT 320FL, service call-sos motor. #121 CAT 938K, service call-sos motor. #606 2006 Mack Truck & #412 Belly Dump, air systems frozen.
2. #390 Mower, replaced PTO u-joint- axle spindle. #120 2015 International Truck, service job.
3. #607 2006 Mack Truck, service call-electrical problems. #390 Mower, finished up spindle. #155 JD 670G, service job @ 2,183 hours.
4. #155 JD 670G, replaced blade slide wear strips. Sheriff Department 2014 Dodge, service job @ 58,686 miles. #149 JD 6605, jump started & brought to shop. #412 Belly Dump, service call-brakes locked up.
5. #190 Mower, replaced r/h wing PTO clutch parts. #149 JD6605, cleaned out old cab headliner. #124 2015 International Truck, worked on tail gate air latch.

**LAWRENCE SMITH-WEST FOREMAN**




Dozer 628 finished reclaiming Hostetler Shale Pit. Moved topsoil back over area. Dozer 628 & Excavator 632 taking out trees on west side of Rd 709-M. Put on landowner with permission. Trucks 118, 120 & 607 hauling shale to & Graders 155 & 157 spreading shale in low spots on Rd's 670-8 & 684-8. Graders patrolling, leveling entrances & spreading shale.

**BRANDON HEKEL-BRIDGE FOREMAN**

1. Replaced boards at Bridge 676-21. Built stub piling.
2. Finished replacing boards at Bridge 676-21. Fixed lights on 682 & 734.
3. Shop.
4. Shop.
5. Sprayed brine on sidewalks at courthouse. Helped change tires on 310.

January 9-13, 2017

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-  KENT
-  LAWRENCE
-  BRANDON

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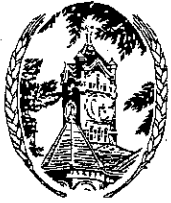
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SW 106 RD	714	AA	18	17	35-9			14	13	18	17	16	15	14	13	18	17	16	15	14	13	18	17	16	15	14	13	18	17	16	15	14	13	AA		

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*Harper County Health Department / Home Health Agency*

(620) 842-5132 / FAX (620) 842-3152 / 123 N. Jennings / P.O. Box 66 / Anthony, Kansas 67003-0066

January 6, 2017

RE: Advisory Board Meeting

Dear Board Member:

The quarterly meeting for the Harper County Health Department/Harper County Home Health Agency has been scheduled for **Monday, January 23, 2017 at noon**. The meeting will be held at the Harper County Health Department/Harper County Home Health Agency and lunch will be provided. **Please note that the meeting day has changed from Tuesday to Monday.**

Enclosed please find a copies of the agenda for the January 23, 2017 meeting and the October 24, 2016 meeting minutes. The meeting will be completed by 1:00 p.m. however I will be available after that time if you have any additional questions or concerns. If you are not able to attend the meeting, please let our office know at 620-842-5132.

Sincerely,

Sherry Vierthaler, LBSW  
Administrator  
Harper County Health Department  
Harper County Home Health Agency

Enc.

**Harper County Health Department/Harper County Home Health Agency**  
**Advisory Board Meeting Agenda**  
**Monday, January 23, 2017; Noon to 1:00 p.m.**  
HCHD Conference Room

- I. Introductions
- II. Review Monday, January 23, 2017 Agenda
- III. Review October 24, 2016 Minutes
- IV. Current Business:
  - a. Public Health Program updates
    - i. WIC
      - 1. WIC audit completed in November
    - ii. Family Planning
      - 1. Data import from KIPHS into DAISEY to avoid duplicate data entry.
      - 2. Policy manual updates.
    - iii. Immunizations
      - 1. Flu
      - 2. Immunization data rates
    - iv. Disease Investigation/Animal Bites
      - 1. Limited activity at this time
    - v. Public Health Emergency Preparedness
      - 1. SFY 2017 PHEP work plan activities in process
      - 2. TTX Exercise completed/FSE planned for 3/17/2017
    - vi. Basic PH services – continue blood pressure clinics & basic services in office settings in all three communities.
    - vii. Environmental Services Update
      - 1. Health Department continues to collect fees for services
      - 2. Appraiser's office completing inspections
  - b. In-Home Service Program Updates
    - i. Currently have cut service hours and have a waiting list for these programs due to local and state budget cuts:
      - 1. HCBS – KanCare Medicaid funding
      - 2. SCA – 26% cut in funding for SFY 2017
      - 3. IIB – based on FFY
      - 4. Private Pay – Limiting private pay hours on SFS
  - c. Home Health Program Updates
    - i. Quality Assurance - review 2016 QA annual report
  - d. Purpose of Advisory Board
    - i. Review agency by-laws – updates completed
    - ii. Advice on professional issues
    - iii. Evaluation of professional service program – 2016 service report
    - iv. Assistance in maintaining liaison with other community groups
  - e. Personnel updates
    - i. Staffing updates
  - f. Budget information
    - i. Budget reductions for 2017 at the local level
    - ii. Funding cuts from Medicare, Medicaid, SCA and other funding sources
    - iii. Plan to continue to provide basic services to the extent possible, but limiting new projects and reviewing expenditures
- V. Schedule next meeting – Monday, April 24, 2017 at noon.

**Harper County Health Department/Harper County Home Health Agency  
Advisory Board Meeting Minutes**

Monday, October 24, 2016; Noon to 1:00 p.m.; HCHD Conference Room

**Members Attending:** Dr. Sidney Stranathan, Medical Director; Nancy Rogers, Lois Hofmeier, Judy Miller, Jim Bales

**Commissioners:** Carla Pence, Chair; Lee Adams, Brian Waldschmidt

**County Employees:** Sherry Vierthaler, HCHD/HCHH; Melinda McCurley, Economic Development

- I. Reviewed Monday, October 24, 2016 Agenda
- II. Reviewed April 26, 2016 Minutes – no revisions recommended.
- III. 2016 Harper County Resource Guide – Sherry advised that the 2016 Harper County Resource Guides have been published and are available at the HCHD or on-line.
- IV. Current Business:
  - a. Public Health Program updates
    - i. WIC
      1. FFY 2017 began 10/1/2016.
      2. WIC audit scheduled 11/14/2016 – 11/17/2016.
    - ii. Family Planning
      1. Implementing data import from KIPHS into DAISEY to avoid duplicate data entry.
      2. Policy manual updates.
    - iii. Immunizations
      1. Flu mist nasal spray not being provided for the 2016-2017 flu season due to ACIP (national Advisory Committee on Immunization Practices) recommendations.
      2. Immunization audit on September 27, 2016 went well.
      3. 435 flu shots given since September 14, 2016. Majority of flu clinics that are scheduled have been completed – clinics scheduled for this week.
    - iv. Maternal Child Health/Healthy Start Home Visitor Service
      1. Did not apply for SFY 2016-2017 grant
      2. Will continue to encourage breastfeeding and address issues in the office with pregnant/postpartum women, infants and children as appropriate.
      3. BF class scheduled Tuesday, October 25, 2016 cancelled.
    - v. Disease Investigation/Animal Bites
      1. Limited activity at this time
    - vi. Public Health Emergency Preparedness
      1. Completed Ebola grant 9/30/2016.
      2. Beginning SFY 2017 PHEP work plan
    - vii. Basic PH services – continue blood pressure clinics & basic services in office settings in all three communities.
    - viii. Environmental Services Update
      1. Health Department continues to collect fees for services and make deposits