



Cerro Gordo County
Department of Public Health

BOARD OF HEALTH
Monday, February 13th, 2017 at 4:30pm
Department of Public Health
Edna McCaulley Conference Room

AGENDA

- I. Call to Order
- II. Present Service Award
- III. Approve January 30th, 2017 minutes
- IV. Presentation: Betty Kroner, Disease Prevention Specialist Annual Personal Responsibility Education Program (PREP) Update.
- V. Set March 2017 thru December 2017 Meeting Dates and Times
- VI. Approval of FY 16-17 2nd Quarter Report
 1. Family and Community Health Services
 - a. Medicaid clients and visits increased the second quarter of FY 16-17 as compared with the first quarter. 82% of the clients and 87% of the visits were AmericHealth participants. .
 - b. Medicare clients and visits increased in the second quarter of FY 16-17 as compared with the first quarter. Skilled nursing visits per person increased slightly to 6.4.
 - c. Education and training was completed for anticipated changes in the Medicare Conditions of Participation and move to a new assessment called Oasis-C2.
 2. Home Care Aide
 - a. Increased personal leave usage during 2nd quarter compared to 2nd quarter FY 15-16.
 - b. Direct service hours increased from last quarter by 16 along with an increase of 6 clients.
 - c. Direct service hours decreased compared to last fiscal year by 94.5; however, Medicare and Medicaid hours showed increases.
 3. Acute Infectious Disease, Epidemiology and Preparedness
 - a. Immunization audits were completed for schools in Cerro Gordo County. 735 immunizations were provided to clients in the immunization clinic. We provided 2,241 flu vaccinations during the second quarter
 - b. An epi tabletop was held in November, where 13 public health staff, as well as the Iowa Department of Public Health and the Department of Inspections and Appeals participated. The focus was on investigating a large foodborne outbreak.

- c. Teen Outreach Program – lessons focused on perspectives, spending plans and decisions making. They volunteered their time at the Humane Society of North Iowa and at the Heritage Care Center as part of service learning.
4. Environmental Health Services
 - a. HUD Grant kicked off October 1st. Mark completed all required lead training.
 - b. Hired Cortney Perrin for the HUD project. She started on November 7th.
 - c. FDA Active Managerial Control Grant moving ahead with ServSafe offered in the schools and at Workforce Development.
 5. Organizational Development and Research
 - a. We hired Alyse DeVries to aid in getting the Health Department accredited with PHAB.
 - b. We received an HIV grant to hire another HIV/STD nurse to provide expanded testing opportunities.
 - c. We finished another Quality Improvement initiative that has standardized and streamlined the grant writing process and created and placed tools in one location. With this project, we increased grant coordinator knowledge of how to implement the grant writing process by 37.5%.
 6. Chronic Disease Prevention and Health Promotion
 - a. Union Contract negotiations resulted in Law Enforcement, Courthouse, and Road Crew union members to join the Employee Wellness Incentive Program for FY17/18! This is a great achievement for the County and we look forward to enrolling more employees in our STRIDE Wellness Program and supporting their health habits.
 - b. The Health Department was awarded a Wellmark Kickstart Grant for edible landscaping throughout Cerro Gordo County, A combination of apple, pear, peach, and cherry trees, along with asparagus and berry bushes will be planted in the spring, 2017.
 - c. Single family rental homes are now eligible to be part of the Smoke Free Homes (SFH) program. Property management have the option to submit their properties online for approval. The SFH website is showing some utilization by local property managers. .
 7. Marketing and Public Information
 - a. Accepted into the portfolio application process for the Certified Communicator in Public Health Certification.
 - b. Wrapped up another successful flu vaccine campaign.
 - c. Continued working with service sections managers to promote awareness dates and activities.

8. Finance and Administration
 - a. Expenses: 16-17 2nd Qtr: \$2,012,478 or 49% of budget
 - b. Revenue: 16-17 2nd Qtr: \$1,139,297 or 50% of internal expected budget, \$2,004,832 or 50% of total budget (tax dollars included)
 - c. Receivables: 16-17 2nd Qtr: \$239,611 (84% current, 16% past due)

VII. Old Business

1. Action Items
 - a. None
2. Discussion Items
 - a. Arsenic Project Updates

VIII. New Business

1. Action Items
 - a. Local Public Health Performance Measure
2. Discussion Items
 - a. Integrated Management Report

IX. Core Team Dialogue

X. Core Team Adjournment

XI. Health Director/Board of Health Discussion

XII. Health Director's Adjournment

XIII. Board of Health Discussion

XIV. Adjournment