

BOARD OF HEALTH
Friday, February 24, 2012 at 12:30 p.m.
Department of Public Health
Edna McCaulley Conference Room

AGENDA

- I. Call to Order
- II. Service Awards
- III. Approve January 13, 2011 minutes
- IV. Approval of FY 11-12 2nd Quarter Report
 1. Family and Community Health Services
 - a. 2 nurses completed Public Health Nursing certification this quarter.
 - b. Gehrling Home Health discontinued providing services in our area the end of December with 10 individuals referred to our agency for services.
 - c. Total client numbers decreased but numbers of visits have increased in the second quarter of FY 11-12.

Senior Health Clinic

 - a. Completed nursing assessments decreased in the second quarter of FY 11-12. Clinics decrease in the winter months.
 - b. Blood pressure screening numbers increased.
 - c. New client numbers increased in the second quarter.
 2. Home Care Aide
 - a. Home Care Aide leave without pay increased; personal leave decreased compared to 2nd quarter FY 10-11.
 - b. Total direct service hours decreased from last quarter by 63.5 hours, this is due to being short staffed and the holidays.
 - c. Total direct service hours increased from 2nd quarter FY 10-11 by 202.5.
 3. Disease Prevention Service
 - a. Seasonal flu clinics continued to be offered. Outreach clinics started on August 31st and continued through November 16th. Sixty-six (66) outreach flu clinics were offered this influenza season.
 - b. The Health Department was awarded a \$45,000 Personal Responsibility Education Program (PREP) Grant. The program provides comprehensive sexuality education and life skills for adolescents. A part-time nurse was hired through this grant to assist with the program.
 4. Environmental Health Services
 - a. Food program received much needed updates. Food safety manual completed.
 - b. Budget process completed for FY 2012/2013.
 - c. Second round of arsenic samples nearly finished.
 5. Organizational Development and Research
 - a. The Strategic Plan was completed.
 - b. Five grants were awarded during quarter two totaling \$115,005.
 - c. Even with many late start dates, most grants are on track with finances and outcomes.

6. Health Promotion and Education
 - a. Amendment to CFY grant.
 - b. Approval for Lace Up, Leash Up, Line Up fund raising event June 9, 2012.
 - c. Application for regional Komen Grant.
7. Public Health Preparedness
 - a. Public Health Emergency Preparedness grant was awarded again this year to local public Health agencies. This grant makes funds available to assist locals in working toward building a safer and more resilient community. Total grant award was \$27,879.
 - b. On November 29th, staff participated in a tabletop exercise sponsored by the Cerro Gordo County Emergency Management Agency. The exercise centered around a severe winter storm in which public health, hospital, law enforcement, EMS, fire, emergency management and CERT practiced responding to.
 - c. The department received honorable mention on a You Tube video created to promote emergency preparedness from the CDC. With the number of videos submitted from across the nation, we were very proud of this award! Other You Tube videos created so far to promote health department services are for flu vaccines, arsenic testing, and worksite wellness.
8. Wellness
 - a. The Wellness Section received the Community Transformation Grant from the Iowa Department of Public Health. The project focuses on community-level efforts to reduce chronic diseases such as heart disease, cancer, stroke, and diabetes.
 - b. Janae Halm, AmeriCorps Member, partnered with Elderbridge Area Agency on Aging to provide several 6 week Better Choice, Better Health classes to community members. Better Choice, Better Health is a Chronic Disease Self Management Program developed by Stanford University.
 - c. Since 2010, 69% of Cerro Gordo County employees have participated in the STRIDE employee wellness programs; and health care claims were less in 2010 compared to 2009!
9. Finance and Administration
 - a. Expenses: 2nd quarter ending expenses: \$ 748,716 or 54 % of budget.
 - b. Revenue: 2nd quarter ending revenue: \$ 1,383,749 or 44 % of budget
 - c. Receivables: 2nd quarter ending receivables \$ 221,768. Current posted revenue plus receivables = \$ 1,605,517 or 51% of budgeted revenue

V. Old Business

1. Action Items
 - a. None
2. Discussion Items
 - a. Blue Zone
 - b. FY 2013 Budget Update

VI. New Business

3. Action Items
 - a. Approve FY 13 Local Public Health Agency Grant

2. Discussion Items

a. Local Public Health, Health Improvement Plan Update

VII Discussion with

VIII. Core Team Dialogue

IX Core Team Adjournment

X. Health Director/Board of Health Discussion

XI. Health Director's Adjournment

XII. Board of Health Discussion

XIII. Adjournment