

BOARD OF HEALTH
Friday, November 8, 2013 at 12:30 p.m.
Department of Public Health
Edna McCaulley Conference Room

AGENDA

- I. Call to Order
- II. Approve October 11, 2013 minutes
- III. Approval of FY 13-14 1st Quarter Report
 1. Family and Community Health Services
 - a. We completed the first of our grant opportunities through the Iowa Primary Care Association in September. This grant was intended to build a referral process with clinic providers and build relationships with Mercy Medical Center – North Iowa.
 - b. Our second grant opportunity, Medical Home Enhancement, began in July slowly to build upon our relationship with clinic staff. A Cerro Gordo County Department of Public Health staff nurse will work with a Mercy Health Coach assisting and coordinating community resources needed for a patient. This grant also has a component to gather and list community resources.
 - c. We applied and were determined to meet the criteria to be designated as a certified application counselor (CAC) organization.
 - Senior Health Clinic
 - a. Senior Health clinics were held in 10 different sites for a total of 15 clinics in the first quarter of FY 13-14. Eighteen blood pressure clinics were held in 17 different sites.
 - b. Following referral, 2 people were started an iron supplement, 1 person had 2 units of blood, 1 person was treated for urinary tract infection, 1 person had medication adjustments for treatment of high blood pressure, 2 people were put on a new medication for hyperlipidemia, 1 person received assistance from Elderbridge Agency on Aging, 1 person was referred by the provider to a specialist for evaluation and 1 person was newly diagnosed with diabetes.
 2. Home Care Aide
 - a. Unpaid leave and personal leave increased by 239 hours compared to 1st Qtr 12/13.
 - b. Sue Ann Nelson resigned to return to school to earn her nursing degree; Jennifer Smith was hired.
 - c. Medicare hours increased by 57 and Medicaid hours decreased by 58 compared to 4th Qtr 12/13.
 3. Disease Prevention Service
 - a. A Pertussis Quality Improvement project was completed. Toolkits were developed for medical providers, childcare/preschool centers, and schools. The project has been submitted and is awaiting approval for professional publication.
 - b. A new Immunization Billing Grant provided the Health Department \$25,967 to purchase billing equipment and software programming to assist in improving of third party payer submissions.
 - c. Participants from last year's *Calling the Shots* Program received the **Spirit of Performance Award** from Mercy Medical Center – North Iowa!!

- d. The Health Department is no longer providing drug testing collection for the Department of Human Services.
- e. TOP (Teen Outreach Program) classes resumed at the Mason City Alternative High School. Classes offered at the John Adams Middle School had to be discontinued this year due to internal staff changes, student class schedule changes, and grant funding changes.
4. Environmental Health Services
 - a. Received second CDC Grant to search unregulated drinking water supplies.
 - b. Presented food program at FDA SW Regional Conference in San Antonio, TX.
 - c. Presented Arsenic project updates at regional NEHA conference in LaCrosse, WI.
5. Organizational Development and Research
 - a. We received a new multi-year federal grant award this quarter for the Unregulated Drinking Water Sources initiative in Environmental Health.
 - b. Public Health Preparedness received TWO quality improvement grants for unique projects that will aid the Department in day-to-day activities and if/when an event occurs.
 - c. Mercy and this Department began collaborating in our Community Health Needs Assessments by gathering sharing and combining data; participating in community stakeholder meetings; and identifying available community resources.
6. Chronic Disease
 - a. The Care for Yourself Program does not include cardio-vascular assessments this year (Wise Women).
 - b. The Iowa Get Screened Program is now available in Cerro Gordo County.
 - c. The service manager completed the CDC National Diabetes Prevention Project Lifestyle Coach training.
7. Public Health Preparedness
 - a. Quality Improvement in Public Health grant received in which we will be working on improving cultural competency and internal communication during disasters.
 - b. September was National Preparedness Month. We promoted this in the community by posting emergency preparedness tips on Facebook, Twitter and featured a preparedness article in our e-newsletter.
 - c. First quarter marketing focus: diabetes, heart disease, launch of the Cerro Gordo smart dining app, back to school immunizations, national preparedness month, national cholesterol education month, and head lice prevention month. The department was also featured in the media for: flu clinics, senior health clinics, L.E.A.N. workshops, American Heart Association grant, Walking School Bus program, bat activity and food safety.
8. Health Promotion and Wellness
 - a. 72% of eligible county employees are enrolled in the Wellness Incentive Program for the 2013-2014 year.
 - b. Quitline Iowa offered 4 free weeks of nicotine replacement therapy to tobacco users looking to quit. (starting in October, 8 weeks will be offered free)
 - c. The Built Environmental Committee met in the first quarter and prioritized activities, with the first major goal to include building a 26-mile recreational trail along a railroad right-of-way through the county (from Newman Schools to Meservey).
9. Finance and Administration
 - a. Expenses: 1st Qtr Ending: \$856,446 or 24% of budget
 - b. Revenue: 1st Qtr Ending: \$260,152 or 13% of budget.
 - c. Receivables: 1st Qtr Ending: \$314,273.

- IV. Old Business
 - 1. Action Items
 - a. None
 - 2. Discussion Items
 - a. Continue ACO Discussion

- VI. New Business
 - 1. Action Items
 - a. None
 - 2. Discussion Items
 - a. Partnership Initiatives Update
 - b. Innovation Care Grant Update
 - c. Future Activities Update

- VII. Core Team Dialogue

- VIII. Core Team Adjournment

- IX. Health Director/Board of Health Discussion

- X. Health Director's Adjournment

- XI. Board of Health Discussion

- XII. Adjournment