

BOARD OF HEALTH
Friday, November 18, 2011 at 12:30 p.m.
Department of Public Health
Edna McCaulley Conference Room

AGENDA

- I. Call to Order
- II. Service Awards
- III. Approve September 16, 2011 minutes
- IV. Approval of FY 11-12 1st Quarter Reports
 1. Family and Community Health Services
 - a. Total number of clients and clients/visits for skilled nursing functions increased as compared to the 4th quarter of FY 10-11.
 - b. Family Connections clients and visits with a change in staff performing postpartum visits and fewer prenatal referrals.
 - c. Diabetic screening was offered at the Diabetes Fall Festival with 24 people participating, 11 (45.8%) who had no diagnose of diabetes.

Senior Health Clinic

 - a. Senior Health Clinics were held in 9 different sites for a total of 14 clinics.
 - b. Referrals were made for screening abnormalities in blood pressure, hemoglobin, urinalysis results, mood changes, upper respiratory disease symptoms and elevated cholesterol.
 - c. Shirley was interviewed about the Senior Health Clinics completed an interview for KIMT which was aired on the evening news.
 2. Home Care Aide
 - a. Gloria Molencamp was hired in August as a part-time Home Care Aide.
 - b. For funding this year, a decrease in local public health funding, a slight increase in elderbridge funding.
 - c. Total direct services hours decreased from last quarter by 85.
 3. Disease Prevention Service
 - a. The Health Department began direct submission of vaccine services to third party payers at the beginning of the quarter. This new expansion has been a wonderful service for our clients as they no longer have to pay for the vaccine upfront and wait for reimbursement at a later date.
 - b. An investigation was conducted on a case of invasive meningococcal disease (bacterial meningitis).
 - c. Preparation began in August for the 2011-2012 influenza vaccine season. Influenza vaccine administration began the week of August 29th. A total of 64 outreach flu clinics have been scheduled for the season.
 4. Environmental Health Services
 - a. First round of arsenic samples collected for CDC project.
 - b. Revised strategic plan developed for indoor environments program (currently Healthy Homes).

- c. Food program manual completed and ready for use.
- 5. Organizational Development and Research
 - a. Providing data for the “What Can Cerro Gordo County Department of Public Health do for you” video.
 - b. Being awarded for the Americorps Member opportunity & getting Janae here.
 - c. Coordinating the Strengthsfinder process for all employees.
- 6. Health Promotion and Education
 - a. Suspension of activities in the Tobacco Prevention Partnership Grant.
 - b. Reduction in numbers of enrollments for the IBCCEDP Grant.
 - c. Including clients enrolled in the IBCCEDP services in a Wellness program in-house.
- 7. Public Health Preparedness
 - a. Howie Staywell is the newest member of the Cerro Gordo County Department of Public Health! Our new owl mascot has been a hit at the flu clinics held this fall, and continues to get lots of attention!
 - b. In September we celebrated the 7th annual National Preparedness month. The department took part in educating residents through grocery store campaigns, billboards and radio ads.
 - c. In August the department participated in a workshop to provide presentations on Continuity of Operations tools we tested as part of the APC grant this past year. The goal of the workshop was to increase awareness of emergency preparedness tools available to local health departments through the NACCHO Advanced Practice Center program.
- 8. Wellness
 - a. Janae Halm, AmeriCorps Member through the Iowa Public Health Association, joined the Health Department in September. Her year-long service will focus primarily on obesity prevention programming. We are grateful to have Janae serving our Department and Community.
 - b. The Health Promotion and Education’s Care for Yourself Program recently expanded to include fitness programming to enrolled clients. Clients can now receive personal fitness plans and access to the. Health Department’s fitness room to help reduce their risks for Cardiovascular Disease through regular physical activity.
 - c. The Wellness department received assistance from the IT specialists to create a Community Wellness Calendar. The online calendar can be found on the Department’s website and highlights local healthy activities, events, and venues for families.
- 9. Finance and Administration
 - a. Expenses: first quarter ending expenses: \$ 834,836 or 26 % of budget.
 - b. Revenue: first quarter ending revenue: \$ 217,201 or 7 % of budget
 - c. Receivables: first quarter ending receivables \$ 151,716. Current posted revenue plus receivables = \$ 368,917 or 12% of budgeted revenue

V. Old Business

- 1. Action Items
 - a. None
- 2. Discussion Items
 - a. None

- VI. New Business
 - 1. Action Items
 - a. Review and Approve Strategic Panning 2012-2014
 - 2. Discussion Items
 - a. None
- 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