

BOARD OF HEALTH
Friday, May 14, 2010 at 12:15 p.m.
Department of Public Health
Edna McCaulley Conference Room

AGENDA

- I. Call to Order
- II. Service Award
- III. Approve April 9, 2010 minutes
- IV. Approval of FY 09-10 2nd Quarter Reports
 1. Public Health Preparedness
- V. Approval of FY 09-10 3rd Quarter Reports
 1. Family and Community Health Services
 - a. Total clients and visits increased in the third quarter of FY 09-10 with the largest increase in the skilled nursing area.
 - b. Medicare clients and visits increased in the third quarter of FY 09-10.
 - c. Utilization of physical therapy, occupational therapy and speech therapy increased in the third quarter of FY 09-10.
 2. Senior Health Clinic
 - a. Ten senior health clinics were held in 9 different sites in the third quarter.
 - b. Assessment numbers decreased in the third quarter as only one clinic is held weekly and many people stay in during the cold and ice weather.
 - c. Referrals were made for increased weight, a breast lesion, increased cholesterol, low hemoglobin, increased blood sugar reading and increased blood pressure readings.
 3. Home Care Aide
 - a. Unpaid leave and personal leave hours decreased from 3rd quarter FY 08-09 to 3rd quarter FY 09-10.
 - b. There was not a wait for service by the end of this quarter.
 - c. Medicare and Medicaid hours increased during this quarter.
 4. Disease Prevention Service
 - a. Local county health departments were given access to the overall county sexually transmitted disease database through the Iowa Disease Surveillance System.
 - b. H1N1 vaccine continued to be offered to the public. A total of 16,686 vaccines were administered within Cerro Gordo County.
 - c. The ability to provide free HIV counseling, testing, and referral services changed at the beginning of third quarter due to grant requirements. Clients must now meet certain criteria in order to receive free HIV testing under the new grant requirements. Private pay rapid HIV tests are offered for a cost of \$20 to clients that do not meet the new grant requirements.

5. Environmental Health Services
 - a. Significant headway toward an outdoor air quality control program.
 - b. Portland sewer project still moving toward August completion date.
 - c. EHS-NET Arsenic Grant submitted.
6. Health Planning and Development
 - a. The Susan G. Komen grant was applied during this timeframe. Continued funding from this Foundation will allow Health Promotion & Education to build on the Breast Health Program and provide more comprehensive services to the community.
 - b. The Strategic Plan was updated and made available to reflect the changes that the Board of Health requested during their retreat.
 - c. The Kresge Foundation grant was applied for during this timeframe. This funding will initiate capacity building in the Disease Prevention and Investigation Service Section. If the grant is awarded, the hired Registered Nurse will provide more community based service than has been available in the past.
7. Finance and Administration
 - a. Fund 024: Third quarter ending expenses: \$2,204,300 or 758% of budget. This quarter ending revenue: \$1,178,520 or 74% of budget.
 - b. Fund 021: Third quarter ending expenses: \$343,820 or 66% of budget. Third quarter ending revenue: \$308,208 or 71% of budget.
 - c. Experienced increased virus activity within our network.
8. Public Health Preparedness
 - a. The Cerro Gordo County Department of Public Health provided last public H1N1 clinic on February 4, 2010. The department administered 16,678 doses of vaccine through 103 clinics.
 - b. H1N1 de-briefing was held with Disease Prevention & Investigation staff on March 31st. Great information was collected – see page two of the report for highlights.
 - c. The Public Health Communicator (our electronic newsletter) has been going out monthly to generate awareness regarding health department services. We now have 275 subscribers!
9. Wellness
 - a. Animal Trackers Childhood Obesity Grant: Final (6 month) assessments for Newman and Madison preschool programs were completed in March. Teachers continue to instruct the curriculum on their own!
 - b. Iowa Healthy Communities Initiative Grant: Health assessments completed in March (46% participation rate).
 - c. Kelli Huinker received certification from the following organizations: American College of Sports Medicine Health Fitness Specialist Certification and American Council on Exercise Personal Trainer certification.

VI. Old Business

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

a. Discuss August Board meeting date

VII. New Business

3. Action Items

- a. Approve FY 09-10 Budget Amendment
- b. Approve Health Department Lease Renewal Plan
- c. Approve Merck Patient Assistance Program

2. Discussion Items

- a. Update on Health Department Reorganizational Implementation (Workforce Reduction, De-regionalization, Job Redefinition, Line Item Reductions)

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