



Cerro Gordo County
Department of Public Health

BOARD OF HEALTH
Friday, June 17th, 2016 at 12:30pm
Department of Public Health
Edna McCaulley Conference Room

AGENDA

- I. Call to Order
- II. Presentation: Lisa Koppin with North Iowa Community Action
Mary Schissel with Mason City Youth Task Force
- III. Approve May 13th, 2016 minutes
- IV. Approval of FY 15-16 3rd Quarter Reports
 1. Family and Community Health Services
 - Several educational sessions involved Home Health Value Based Purchasing information. Valerie Conklin, Linda Read, Patti Lahr, and Cathy Gomez listened together to process the information.
 - Medicaid Managed Care implementation was delayed monthly during this quarter with a final start date of April 1, 2016. Magellan's contract to provide managed care for mental health services ended December 31, 2015.
 - Total skilled nursing visits decreased in the third quarter of FY 15-16 as compared to the second quarter of FY 15-16 but were significantly higher than compared to the third quarter of FY 14-15.
 2. Home Care Aide
 - Hours decreased by 117 compared to last quarter FY 15-16.
 - 2 private insurance clients were discharged to a higher level of care this quarter.
 - Quality improvement plan of having a protocol in place regarding bedbug was put into place.
 3. Acute Infectious Disease, Epidemiology and Preparedness
 - This quarter the AIDEP service section began a quality improvement project which will focus on determining vaccine costs, insurance billing and processes to log immunization revenue.
 - We had three cases of mumps in Cerro Gordo County. Our Infectious Disease nurse worked with each patient, SHL and Mercy to help to control the spread of this disease.
 - The Wise Guys program started at Francis Lauer Youth Services on January 12th. This is a new program funded through the PREP grant and focuses on the male population and personal responsibilities to include; family values, communication, contraception, HIV, STI's, setting goals, fatherhood and dating violence.

4. Environmental Health Services
 - Completed bedbug QI project.
 - Progress made on PHAB work – job descriptions prepared for core team to work on them.
 - All well files scanned and mapped vis GIS.
5. Organizational Development and Research
 - We wrote for nearly \$350,000 in grant applications and were awarded about \$133,000 during the quarter.
 - We finished the Community Health Assessment and published the 2016-2021 Cerro Gordo County Community Health Assessment Report.
 - There are now three quality improvement projects in the works at the Department and there should be fantastic outcomes showing soon.
6. Chronic Disease Prevention and Health Promotion
 - The Komen project wrapped up this quarter. A total of \$14,538 was allocated to screening and diagnostic breast cancer services. Five women enrolled in the program were diagnosed with breast cancer this year.
 - A *Healthy Host Menu* program was developed by the Public Health Dietitian. She assessed the menu choices offered at two local restaurants in Mason City and created a Healthy Host menu. The menu listed menu items one would want to opt for if trying to lose body fat and/or balance blood sugars.
 - Three new diabetes prevention programs classes began in January. A total of 42 clients enrolled in the program. The group had an overall weight loss of 286 pounds (3.97% of overall body weight) by the end of third quarter.
7. Marketing and Public Information
 - Three large marketing campaigns occurred in Quarter 3: Radon Action Month, Heart Health Month, National Nutrition Month
 - During quarter 3, the MPIO prepared plans for Nation Public Health Week (first week in April). A large promotional campaign will kick off for the week.
 - Strategic Issue #6 – Marketing: We finalized our brand recognition survey, and began distributing the survey to local services clubs and groups, targeting all age demographics we service. Hopefully, this survey will shed light on how the public perceives us, areas we need to focus on changing perception, and what we need to do to be more visible and memorable to them.
8. Finance and Administration
 - Expenses – 3rd Quarter Ending: \$2,825,029 or 74% of total budget
 - Revenue – 3rd Quarter Ending: \$2,551,344 or 68% of departmental budget (\$1,829,255 or 50% of total budget – including tax dollars)
 - Receivables – 3rd Quarter Ending: \$140,726 (96% current or previous month)

V. Old Business

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

- VI. New Business
 - 1. Action Items
 - a. Review 2016 County Employee Handbook Amendment and authorize Chair to sign acknowledgement of agreement
 - b. New Building Direction
 - 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