

BOARD OF HEALTH
Friday, August 6, 2010 at 12:15 p.m.
Department of Public Health
Edna McCaulley Conference Room

AGENDA

- I. Call to Order
- II. Approve June 25, 2010 minutes
- III. Approval of FY 09-10 4th Quarter Reports
 1. Family and Community Health Services
 - a. Total clients again increased in the fourth quarter with an increase seen in people receiving skilled nursing services.
 - b. Our every 3 year survey with the Department of Inspections and Appeals was completed.
 - c. A vendor was selected to meet the CAHPS survey requirement with implementation in the next fiscal year.
 2. Senior Health Clinic
 - a. Clinics were held in 13 different sites for a total of 14 clinics and 38 complete assessments.
 - b. Twelve formal referrals were made to providers following screening assessments with 10 people refusing formal referrals.
 - c. The Elderbridge Agency on Aging “Living Better” program ended in Ventura.
 3. Home Care Aide
 - a. Unpaid leave and personal leave decreased by 25% from 4th quarter FY 08-09 to 4th quarter FY 09-10.
 - b. There was not a wait for service during 4th quarter FY 09-10.
 - c. One Aide turned in her resignation; search began for a part-time Home Care Aide.
 4. Disease Prevention Service
 - a. The Health Department was recognized in the June 4, 2010 MMWR edition regarding a dengue fever outbreak investigated in 2008.
 - b. The Health Department began piloting a new influenza surveillance program with an area school. The goal is to launch the program into school districts at the beginning of the 2010-2011 school year.
 - c. Several HIV/STD public awareness activities were provided during the 4th quarter.
 5. Environmental Health Services
 - a. EHS-Net Cooperative Agreement received! (five year project to study arsenic in groundwater)
 - b. Eighty-three TNC inspections and >50% of regional food inspections completed this quarter.
 - c. Portland sewer project nearly complete.

6. Health Promotion and Education
 - a. New service manager – training and transition.
 - b. Komen grant awarded.
 - c. IDPH funding shortage of the Iowa Breast and Cervical Cancer Early Detection Program (IBCCEDP).
 7. Public Health Preparedness
 - a. Health Fest 2010 held on April 8th to promote public health services. Photo's capturing the event included in our report – see page 4.
 - b. Public Health Preparedness Exercise held on May 19th. H1N1 feedback session also conducted to collect information from staff and outside partners in regards to our response.
 - c. Survey shows that more individuals have emergency supply kits and emergency plans at home – see page 5 for details.
 8. Wellness
 - a. Year 1 of Animal Trackers Physical Activity Preschool Program completed in May 2010 with 15 additional preschools signed up to participate in 2010-2011.
 - b. The STRIDE Employee Worksite Wellness Program held 4 well attended wellness activities (April – Fruit and Vegetable Challenge; May – lunch presentation; June – lunch presentation and Exercise Challenge).
 - c. Wellness Section received funding awards to participating in a NEM-S Assessment Training and a Walkability Assessment (\$1,000.00).
- IV. Old Business
1. Action Items
 - a. None
 2. Discussion Items
 - a. Health Department Lease Update
- V. New Business
1. Action Items
 - a. Approve Amended Tuition Assistance Reimbursement Policy
 - b. Approve Grants-to-Counties Contract
 2. Discussion Items
 - a. Iowa Department of Public Health Service Contract SharePoint System
- VI. Core Team Dialogue
- VII. Core Team Adjournment
- VIII. Health Director/Board of Health Discussion
- IX. Health Director's Adjournment
- X. Board of Health Discussion
- XI. Adjournment