

BOARD OF HEALTH
Friday, August 10, 2012 at 12:30 p.m.
Department of Public Health
Edna McCaulley Conference Room

AGENDA

- I. Call to Order
- II. Service Awards
- III. Presentation by Lisa Koppin, Health Service Coordinator, North Iowa Community Action Organization
- IV. Approve June 8, 2011 minutes
- V. Approval of FY 11-12 4th Quarter Report
 1. Family and Community Health Services
 - a. Both number of clients and visits reached the highest in the 4th quarter of FY 2012 as compared to both all quarters of FY 2012 and the last 4 years comparison.
 - b. Medicare and Medicaid clients are at the highest of the fiscal year during fourth quarter.
 - c. Health promotion numbers are higher indicating referrals that we didn't admit to services for various reasons.

Senior Health Clinic

 - a. Total number of screening assessments increased in the 4th quarter of FY 11-12 partially due to the increased number of clinics held during this time of year and partially due to rescheduled clinics at the Manor.
 - b. Total number of referrals increased to coincide with the increased number of screening assessments completed.
 - c. Shirley represented the department at the Spring SALT forum and Senior Fest in the 4th quarter of FY 11-12.
 2. Home Care Aide
 - a. Total direct services hours increased by 274 from last quarter.
 - b. One Home Care Aide retired and one resigned during 4th quarter.
 - c. No longer accepting Medicaid wavier as a payment source for homemaker services.
 3. Disease Prevention Service
 - a. Pertussis began circulating within the community during the month of April and continued throughout fourth quarter.
 - b. Staff participated in an emergency preparedness workshop and exercise during the month of May. Focus was placed on utilizing our internal Outbreak Investigation Manual during a large foodborne outbreak event.
 - c. The Teen Outreach Program (TOP) continued to be offered at the Mason City High School, Mason City Alternative School, and AEA Learning Center through the end of May.
 4. Environmental Health Services
 - a. Mark Mathre attended the Association for Professional Piercers (APP) conference in Las Vegas. Very interesting!
 - b. NACCHO Grant progressing very nicely.

- c. Arsenic grant—letter sent to congressional leadership, second year of sampling started, and policy change input for EPA done.
- 5. Organizational Development and Research
 - a. Most grants caught up with expending funding levels. This is a special accomplishment this year due to the number and extent of late starts.
 - b. Two empowerment grants were applied for this quarter. We knew we were competing against ourselves when we submitted these; however both applications were awarded!
 - c. The PREP (personal responsibility education program) grant was applied for this quarter and we are hopeful it will be renewed for year two. The feedback from this grant is outstanding and positive in the school system
- 6. Health Promotion and Education
 - a. Received a Komen Grant for breast screening and diagnostics.
 - b. Care for Yourself enrollments completed for the fiscal year.
 - c. Tobacco Grant-Survey of businesses completed, Convenience store surveys completed.
- 7. Public Health Preparedness
 - a. On April 10th, the department held a tabletop exercise to test our ability to respond to a large scale foodborne illness outbreak. Staff utilized the Outbreak Investigation portion of the All Hazards Plan to work through the scenario in their assigned role.
 - b. Three health department staff were granted the opportunity to attend the Iowa Public Health & Healthcare Preparedness Summit in Des Moines on April 25th. We spent the day hearing about the EF-4 tornado that passed through Joplin, MO and lessons learned with that response. Great information that can be applied to any type of emergency or disaster!
 - c. Many great things taking place with marketing this quarter to include:
 - Developing two new TV commercials for public health nursing/home care as well as a general “what is public health”?
 - Four new You Tube videos to include: radon, the department’s strategic plan, worksite wellness program and the Health Day event held at Southbridge Mall.
 - Promotion of many events taking place: national infant immunization month, Lace Up, Leash Up, Line Up 5K, wellness blogs and community conversations with Daniel Wright and Rebecca Meyer (former Biggest Loser contestants).
- 8. Wellness
 - a. The Safe Routes To School Project, Walking School Bus Program, was a huge success this spring, with over 75 students, and 15 volunteers serving the Mason City and Clear Lake Public Schools.
 - b. The Health Department assisted 3 local employers begin and enhance employee wellness programs: First Citizens National Bank, IOOF Home, and Opportunity Village (over 600 employees impacted).
 - c. Health Day featured Fitness Wright Now partners, Daniel Wright and Rebecca Meyer, former contestants of NBC’s “The Biggest Loser”. Their wellness presentations kicked off a series of monthly health webinars and blogs offered through the Department’s website.
- 9. Finance and Administration
 - a. Expenses: 4th quarter ending expenses: \$3,389,474 or 95% of budget
 - b. Revenue: 4th quarter ending revenue: \$3,012,150 or 88% of budget
 - c. Receivables: 4th quarter ending receivables \$335,295. Current posted revenue plus receivables = \$ 3,367,445 or 98% of budgeted

- VI. Old Business
 - 1. Action Items
 - a. None
 - 2. Discussion Items
 - a. None
 - b. None

- VII. New Business
 - 1. Action Items
 - a. None

 - 2. Discussion Items
 - a. Discuss November 28, 2012 Marler Clark Presentation Sponsored by Health Department
 - b. Lace Up, Leash Up, and Line Up 5K Update

- VIII. Discussion with

- IX. Core Team Dialogue

- X. Core Team Adjournment

- XI. Health Director/Board of Health Discussion

- XII. Health Director's Adjournment

- XIII. Board of Health Discussion

- XIV. Adjournment