

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

AGENDA

- I. Call to Order
- II. Approve December 18, 2009 and January 8, 2010 minutes
- III. Approval of FY 09-10 2nd Quarter Reports
 1. Family and Community Health Services
 - a. Medicaid clients increased in the second quarter of FY 09-10 while Medicare clients decreased.
 - b. Indigent care client numbers remained the same with an increase in visits. Two no fee clients were Iowa Cares which is a Medicare program that only reimburses health care at the University of Iowa.
 - c. Training began on a new data collection set that will be required January 1, 2010.
 2. Senior Health Clinic
 - a. Screening assessment clinics were performed in 11 different sites for a total of 14 clinics in the second quarter of FY 09-10.
 - b. Shirley assisted with influenza clinics.
 - c. Five people received written referrals for 11 different findings outside normal screening criteria during assessment clinics in the second quarter of FY 09-10.
 3. Home Care Aide
 - a. Personal leave decreased by 49.6% from 2nd quarter FY 08-09 to 2nd quarter FY 09-10.
 - b. Angela West was hired in October to fill the part-time Home Care Aide position.
 - c. There was not a wait for service during this quarter.
 4. Disease Prevention Service
 - a. The following case investigations were conducted: sporadic cases of Pertussis in school-aged children, a case of invasive meningococcal disease (bacterial meningitis), and a case of invasive Haemophilus influenza type B. All persons identified as having close or direct contact with the cases were contacted to determine the need for preventative medication. Persons in need of medication were directed to their physicians for chemoprophylaxis treatment.
 - b. Administration of H1N1 vaccine began second quarter. A total of 14,248 doses were given during this time. Influenza surveillance efforts were also enhanced within the community.
 - c. Seasonal flu clinic continued to be offered this quarter. Clinic started on September 14 and continued through December 7. Thirty-nine (39) outreach

flu clinics were offered. A total of 3,478 influenza vaccines (mist and shots) were administered between the Immunization Clinic and outreach flu clinic sites.

5. Environmental Health Services
 - a. Free Clinic opened this quarter.
 - b. Housing and Urban Development (HUD) Healthy Homes Demonstration Project grant application completed!
 - c. Portland sewer project still moving forward despite stimulus funding complications – completion date is August 1, 2010.
 6. Health Planning and Development
 - a. Applied for and were awarded the Iowa Healthy Communities Initiative Grant.
 - b. Applied for the HUD Healthy Homes Demonstration Grant and are waiting to hear if we are funded.
 - c. Received IDPH Immunization and Counseling Testing Referral (CTR) funding this quarter.
 7. Health Promotion and Education
 - a. Great American Smoke-Out (GASO) event at Southbridge Mall. Well attended; great work and collaboration by students, staff and partnership members!
 - b. Working with BCCEDP program and helping women who otherwise could not or would not be screened!
 - c. Working with Cerro Gordo County Health School Youth on the JEL program. They have ambition, drive and passion for being tobacco advocates.
 8. Finance and Administration
 - a. Fund 024 expenses at 48% of budget; revenue at 41%.
 - b. Fund 021 expenses at 42% of budget; revenue at 51%.
 - c. Participated with the Iowa Department of Public Health in a Kaizen event intended to improve their service contracting process.
- IV. Old Business
1. Action Items
 - a. Discuss and Approve Update on the Health Department Strategic Plan and Office Space
 2. Discussion Items
 - a. Free Clinic Update
- V. New Business
1. Action Items
 - a. Air Quality Ordinance
 2. Discussion Items
 - a. None
- VI. Core Team Dialogue

- VII. Core Team Adjournment
- VIII. Health Director/Board of Health Discussion
 - a. Staff and Program Update
- IX. Health Director's Adjournment
- X. Board of Health Discussion
- XI. Adjournment