

BOARD OF HEALTH  
Friday, November 13, 2015 at 12:30 p.m.  
Department of Public Health  
Edna McCaulley Conference Room

AGENDA

- I. Call to Order
- II. Public Professional and Maintenance Employee, Local 2003 Union Proposal Presentation
- III. Present Service Award
- IV. Approve October 9, 2015 minutes
- V. Approval of FY 15-16 1<sup>st</sup> Quarter Report
  1. Family and Community Health Services
    - a. Several changes to payment systems will begin in FY 2015-2016. Coding will be changed to a new system, ICD-10, Medicaid Modernization is scheduled to begin January 1, 2016 replacing the current Medicaid system with 4 Managed Care Organizations, and a State Innovation Model through DHS was set to also launch January 1, 2016.
    - b. Total client numbers decreased in the first quarter of FY15-16 with the number of visits increasing.
    - c. Elderbridge funding will not be used this year for skilled nursing services. The money allocated will instead help fund the Senior Health Clinic.
  2. Home Care Aide
    - a. Increase in Local Public Health funds (which includes nursing and home care aide) from last year of \$555.00; increase from Elderbridge of \$11,852.00.
    - b. Compared to last quarter, hours decreased by 33; both Medicare and Medicaid hours were down.
    - c. Compared to last fiscal year, hours were up by 247.
  3. Acute Infectious Disease, Epidemiology and Preparedness
    - a. Quality improvement project underway focusing on increasing pneumonia vaccine in those 65 years of age and older. We have administered 111 more doses than last year so far!
    - b. Flu season begins this quarter – eighty one outreach clinics scheduled. A total of 738 flu vaccines were administered during the month of September.
    - c. Overall vaccines administered through the health department has increased by 439 so far this year.
  4. Environmental Health Services
    - a. Submitted end of project period report for the arsenic project.

- b. Received five year FDA grant for approximately \$350,000.
  - c. UDWS grant concluded with good results.
5. Organizational Development and Research
- a. We received 8 grants totaling nearly a quarter of a million dollars in the first quarter. This included a 5 year recurring award for Environmental Health.
  - b. The Strategic Plan priorities are being worked on by teams with much activity completed in the first quarter. The QI plan was created from one of these priorities and staff is brainstorming ideas for QI as one team is working on a QI project to increase the pneumonia vaccination rate.
  - c. We are embarking on achieving PHAB Accreditation. A team has been developed and has begun work on assessing our status and determining how to move forward for each standard. This is a huge, but worthy project.
6. Chronic Disease Prevention and Health Promotion
- a. A new structure to the STRIDE Wellness Incentive Program began. The new guidelines use individual employee biometric and health markers to identify risk factors to determine the number of wellness points they must earn. Persons with multiple risk factors must earn a higher number of wellness points in order to remain eligible for the program. The goal is to urge employees to take more responsibility for their health by adopting healthy lifestyle habits.
  - b. A Diabetes Prevention Program (based off the CDC's National Diabetes Prevention Program) began at the end of the first quarter. A total of 32 participants enrolled in the program.
  - c. The number of Senior Health Clinic nursing assessments increased by 24% when compared to last year!
7. Marketing and Public Information
- a. Our flu campaign hit the road running in September. It will continue through November. This campaign involved individuals throughout the community and has sparked A LOT of attention.
  - b. We began an imaging campaign with North Iowa Broadcasting for our home care services. These ads involve testimonials from Denise Baker (father receive home care services), Dr. Josh Baker (family physician), and Dani Bachman (grandfather receiving home care services).
  - c. Began an advertising relationship with NIACC athletics and the North Iowa Bulls to promote the HPV vaccine.
8. Finance and Administration
- a. Expenses: 1<sup>st</sup> Quarter Ending: \$949,568 or 25% of budget
  - b. Revenue: 1<sup>st</sup> Quarter Ending: \$447,469 or 21% of departmental budget (12% of total budget – including tax dollars)
  - c. Receivables: 1<sup>st</sup> Quarter Ending: \$133,644

- VI. Old Business
  - 1. Action Items
    - a. None
  - 2. Discussion Items
    - a. Update on Health Department Building Progress
    - b. Update on Aging in Place Progress
    - c. Update on Accreditation and Community Health Needs Assessment
- VII. New Business
  - 1. Action Items
    - a. None
  - 2. Discussion Items
    - a. None
- VIII. Core Team Dialogue
- IX. Core Team Adjournment
- X. Health Director/Board of Health Discussion
  - a. Department Update
- XI. Health Director's Adjournment
- XII. Board of Health Discussion
- XIII. Adjournment