

BOARD OF HEALTH MEETING – March 15, 2017
CALHOUN COUNTY BOARD OF HEALTH MINUTES

1. The meeting was called to order by Cindy Carstens, Chairperson on March 15, 2017 at 12:30 PM in the Private Dining Room at Stewart Memorial Community Hospital. Others present were: BJ Ukena, Carl Legore, Joyce Lewis, Heather Bombei, Kerrie Hull, Barb Riley, Joleen Schmit and Sue Hammen with Dr. Margaret Vitiritto via telephone. Absent: None
2. There were no Public Forum requests.
3. Motion by Ukena, second by Lewis, all ayes to accept the amended agenda.
4. Motion by Ukena, second by Vitiritto, all ayes to approve the minutes of the January 17, 2017 meeting.
5. EMS Director and PH Director time sheets were signed by Carstens.
6. Riley and Hull presented the Board with Y-T-D revenues and expenses for Public Health and EMS.
7. Hull distributed the EMS Report which gives EMS statistics, on site review and survey comments.
8. The Calhoun County Community Foundation has selected Calhoun County EMS as the recipient of the Grow Greene County award in the amount of \$42,130 for the purchase of 5 LUCAS devices. An awards ceremony will be held March 9th.
9. Motion by Lewis, second by Vitiritto, all ayes to approve gaining secure access to the exterior doors of EMS building.
10. Conflict of Interest forms were distributed to the Board of Health members to sign.
11. Each board member was sent an article on "Branding a Local Health Department". Branding refers to image management and includes having all communication and written documents have the same look, font, colors and logo. More will be done on this by Program Managers.
12. Calhoun County Public Health's Service Booklet was distributed to all Board members. A suggestion was made to include the listing of acronyms. A briefer description of what we do is something that will be developed.
13. An IPHA Award, Go the Distance, was awarded to Kristy Vogel, RN by a fellow employee. Vogel will be honored at a reception on April 10th. The Go the Distance award recognizes a public health official who has gone above and beyond usual employment requirements over the previous year.
14. The office of Joni Ernst has requested to visit Calhoun County Public Health's Caring Hands Closet on April 18th. Joni asked to visit with some of the Closet patrons. Medical Home partners will also be invited.
15. Riley reported on a success story draft on Fight the New Drug, which is a performance measure report for the LPHS grant.
16. Schmit presented on NAMI Family-to-Family. NAMI is a group brought together for family members and caregivers of the mentally ill to better understand mental illness. Schmit and fellow educator, Nancy Seavert, have held three trainings in different counties: Calhoun County, BV County and Sac County for a total of 28 attendees with a 93% graduation rate. Expenses are paid by Rolling Hills Mental Health Region.
17. Calhoun County presently has WIC through New Opportunities, Carroll. Webster County Dept. of Health requested CCPH participate in a grant application for WIC. Motion by Ukena, second by Lewis, all ayes to apply via Webster County to have WIC.
18. Schosow has agreed to take on the role for Master Matrix which involves a scoring process of distances and measurements. She will work with Buena Vista County to learn the process.
19. The Board was provided minutes of the Calhoun County HealthCare Coalition meetings held January 12, 2017 and February 9, 2017. Details were furnished regarding Regionalization of Region 7 and future meetings.
20. There were no Board Concerns.
21. Motion by Legore, second by Ukena to adjourn the meeting at 2:15 PM. Next meeting will be May 17, 2017 at 12:30 PM in the Private Dining Room at Stewart Memorial Community Hospital.

Sue Hammen

May 17, 2017

Recorder

Date approved