

BOARD OF HEALTH MEETING – SEPTEMBER 18, 2019

CALHOUN COUNTY BOARD OF HEALTH MINUTES

1. The meeting was called to order by Cindy Carstens, Chairperson on September 18, 2019 at 12:30 PM in the Private Dining Room at Stewart Memorial Community Hospital. Others present were Cindy Partlow, Shelly Schossow, Carl Legore, Dave McClain, Kim Kramer, Kurt Van Hulzen, Joyce Lewis, Heather Bombei, Barb Riley, Melissa Kinney, and Dr. Vitiritto via phone.
2. There were no public forum requests.
3. There were additions to the agenda including: budget changes, Alzheimer support groups, Lemonade for Life, and animal update.
4. Motion to approve agenda with changes by Legore, second by Lewis.
5. Motion to approve July 17, 2019 meeting minutes by Legore, second by Van Hulzen.
6. Public Health Administrator time sheets were signed by Carstens.
7. Cindy Partlow, I-Smile Coordinator with Webster County Public Health Department, presented on the School Screening Dental Audit Report and the I-Smile Report. Partlow went over figures for the 17-18 fiscal year, discussed the importance of an age one dental visit, and provided water fluoridation information to members.
8. Partlow recognized SMCH for participating in Cavity Free Iowa by having providers trained to apply fluoride varnish.
9. Riley informed the board of the new budget deadline change.
10. Riley reported that the school Collaborative Group was approved a Lemonade for Life grant. Lemonade for Life trains professionals to initiate and process with sensitivity using the ACES (Adverse Childhood Experiences) Questionnaire. The goal of the Lemonade for Life program is to help prevent future exposure to ACES.
11. Schossow provided an update to the board about animals that were removed from a trailer in Manson. Schossow also informed the board about an ongoing lawsuit and explained that the court case was dismissed.
12. Riley presented the 2-month report for public health. Members discussed the Emotional Freedom Technique, a training that staff attended. Riley shared a success story of how it has worked at the CCPH office.
13. Riley provided the Annual CCPH Report and discussed revenue and expense figures.
14. Riley shared Public Health's Strategic Plan and outlined some of the goals for the next few years.
15. Motion to accept Public Health's Strategic Plan by Legore, second by Lewis.
16. Heather Bombei, Regional Community Health Consultant with Iowa Department of Public Health provided updates including the contract amount and activities for FY 19.
17. Riley presented the LPHS success story.
18. Riley reported that there is a SA7 Flu Clinic POD Exercise scheduled on October 17<sup>th</sup> from 3:30 to 5:30 PM.
19. Riley provided information about the Calhoun County Pork Producers Tour that will be held today from 5:30 PM to 8:30 PM.
20. Schossow gave an overview of the EPI Investigation Program Report and related Quality Improvement Plan.

21. Riley shared the Family Foundations program report, outlining the survey results and goals.
22. There were no other board concerns.
23. Members discussed moving the meeting time and location to Tuesdays in Rockwell City.
24. The next meeting was tentatively scheduled for November 19, 2019 at 1:00 PM in Rockwell City.
25. Having completed the agenda, motion to adjourn at 2:06 PM by Legore, second by Lewis.

Melissa McKinley

Recorder

November 19, 2019

Date Approved