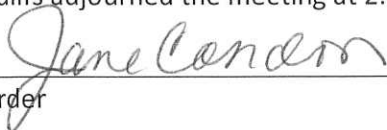



CALHOUN COUNTY BOARD OF HEALTH MINUTES

1. Chair Juilfs called the meeting to order on November 21, 2013 at 12 noon in the Public Health Conference room. The present were: Gary Nicholson, Cindy Carstens, Dr. David Frate, BJ Ukena, Tami Mohr and Jane Condon.
2. There were no public form requests.
3. Motion by Nicholson, second by Ukena, all ayes to accept the agenda as amended.
4. Motion by Carstens, second by Frate, all ayes to approve the minutes of the Sept 19, 2013 meeting.
5. Members were informed of the performance appraisals completed on Deb Gimer RN, Kelly Metzger RN, Jana Hinote HCA, and Tammy Williams Support Staff.
6. Administrator time sheets were signed by Juilfs.
7. Board members were given a service access and regional needs assessment report by Joy Thoma of Children and Family Services of Iowa.
8. Elizabeth Stanek, Director of Linking Families and Communities presented a request to the Board for housing of Family Services Specialist Marcie Lentsch necessary due to rules changes applicable to the Early Childhood Iowa Board. Terms of Marcie's employment by Calhoun County Board of Health includes full reimbursement of salary and benefits from ECI Board to Calhoun County, as well as, allowance for Marcie to retain her office in Fort Dodge. Motion by Nicholson, second by Ukena, all ayes to approve the request, subject to final approval by the ECI Board.
9. Members heard a report of recent Tobacco Prevention Grant activities from Public Health Coordinator, Tami Mohr.
10. Kerrie Hull, EMS Director, informed the Board of local EMS activities completed and planned to reach goals of the current Continuous Quality Improvement Grant.
11. Members were provided copies of the FY2013 CCPH Annual Report.
12. Condon provided information on the Iowa Home Care CMS certification status and possible impact on Waiver Services in the area.
13. Condon provided copies of a news release from IDPH related to a \$300,000 Care Coordination Grant awarded to Webster County Health Department of which Calhoun County health care providers are a part. The tentative start of grant activities is in December.
14. Copies of the local ISU Extension office needs assessment were distributed to members. Results indicate similar needs identified in recently conducted CCPH and SMCH needs assessments. Schossow, EH Specialist, represented CCPH at the assessment analysis meeting on Nov 11, 2013.
15. Condon reminded Board members that CCPH continues participation in Rockwell City's Iowans Fit For Life Project. Schossow attended the group's last planning meeting on Nov 13. No specific strategies for nutrition and physical activity improvement have yet to be identified.
16. Mohr and Condon informed the Board of school-based immunization events at South Central Calhoun. Existing protocols were reviewed. No changes to school-based immunization services were recommended.
17. Condon provided copies of the FY13 CCPH Complaint / Incident / Accident Report. Falls in the home when staff was not present comprises the majority of reports.
18. Mohr informed the Board she is just beginning participation in an Injury Prevention Learning Collaborative through an IDPH Grant for which the Calhoun County HealthCare Coalition will serve as Advisory Council.
19. Members discussed local and state sexually transmitted disease trends after reviewing the Oct 4, 2013 IDPH Epi Update.
20. Board members were provided the most recent expenditure and revenue reports.
21. There were no Board concerns.
22. Juilfs adjourned the meeting at 2:15 PM.


Recorder


Date