

CALHOUN COUNTY BOARD OF HEALTH MINUTES

1. Chair Juilfs called the meeting to order March 27, 2014 at 12:10 PM in the Public Health Conference room. Others present were: Cindy Carstens, BJ Ukena, Kerrie Hull, Tami Mohr and Jane Condon.
2. There were no public forum requests.
3. Motion by Carstens, second by Ukena, all ayes to accept the agenda as distributed.
4. Motion by Ukena, second by Carstens, all ayes to approve the minutes of the Jan 16, 2014 meeting.
5. Members were informed of the performance appraisals completed on Tami Mohr, PH Coordinator; Carol Collins, RN; Jack Parisi, EMT Paramedic Specialist; and Jarid Kuchenreuther, EMT Basic.
6. Administrator time sheets were signed by Juilfs.
7. Motion by Carstens, second by Ukena, all ayes to approve the FY14 State Grant Performance Measure report related to Behavioral / Mental Health services.
8. Members heard a report of recent Tobacco Prevention Grant activities from Public Health Coordinator, Tami Mohr.
9. Luke Winkelman presented the proposed FY15 EMS Union Contract to the Board. Kerrie Hull, EMS Director, and Winkelman responded to questions from the Board and minor adjustments were made. Motion by Ukena, second by Carstens, all ayes to approve the FY15 EMS Union contract proposal. The Contract was signed by Winkelman and Juilfs, and was notarized by Sue Hammen. The Contract will be filed with the Public Employee Relations Board.
10. Condon informed the group that the Board's Strategic Plan for Programs and Services is past due, and there are reasons, related to fiscal responsibility and quality improvement, to develop an updated plan. Members reviewed the Three Core Functions and Ten Essential Services, used as guidelines for public health services in Iowa, as well as, Iowa's Public Health Standards. Condon reported that the goals and objectives of the agency's current Health Improvement Plan is scheduled to be evaluated in 2015, and goals that were not met could be integrated into the new plan. Condon informed the Board that Webster County Health Department has offered an opportunity to discuss "regionalized" public health services and Public Health Accreditation through the national Board (PHAB). The Board agreed that a series of evaluations using a crosswalk of these guidelines with current CCPH programs and services, as well as, possibilities to enhance partnerships and shared services is needed as the local, state, and national health care environment changes. Condon offered designated QI project staff, Mohr and Riley, to schedule monthly meetings with all current public health and home care personnel, to begin the crosswalks. Results of the crosswalks will be presented to the Board at routinely scheduled meetings. Board members shared their knowledge of health care reform related to private medical services and long term care.
11. Board members were provided the most recent public health and EMS expenditure and revenue reports.
12. There were no Board concerns.
13. Juilfs adjourned the meeting at 2 PM.



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Recorder