

CALHOUN COUNTY BOARD OF HEALTH MINUTES

1. The regular meeting of the Calhoun County Board of Health convened at 12:15 PM on July 19, 2012 in the Annex II Conference Room. Those present: Susan Juilfs, Gary Nicholson, BJ Ukena, Jane Condon, and Tami Mohr.
2. Deb Rohlf, Community and Family Resources, gave a verbal report on substance abuse and addiction issues in Calhoun County. Rohlf answered Board questions about gambling addiction and requests for more detailed information as to demographics and incidence to assist in program planning.
3. The agenda was accepted as distributed.
4. Motion by Nicholson, second by Ukena, all ayes to approve the minutes of May 17 meeting.
5. Minutes of the Advisory Committee meetings in May and June were made available to members.
6. Administrator time sheets for May and June were reviewed and signed by the Chair.
7. Members were provided copies of the completed 2010 Strategic Plan. Members discussed the various reports sent in their meeting packets, which show fiscal trends and organizational options reported by state and national public health organizations. Condon was directed to draft a new Strategic Plan that includes Iowa's Public Health Standards, use of *The Guide to Community Preventive Services (The Community Guide)*, and the 2010 Community Health Needs Assessment and Health Improvement Plan. Members supported ideas for cost containment and revenue opportunities available in Affordable Care Act and partnerships with other public and private entities.
8. Condon reported that the Advisory Committee reviewed a worksite wellness-related video taken from Weight of the Nation at their meeting this morning and believes it to be a reasonable model for future wellness activities for county employees as well as other worksites in the county. Condon will talk with the county's health insurance representative for possible implementation through the county's Wellness Committee, as well as, other worksites at the local level.
9. CCPH staff will take Authorization for Medical Management of Children and Adults to Dr. Frate for signature.
10. Members received FY12 budget report.
11. Having completed the agenda, with no concerns from members, the meeting was adjourned at 2:20 PM.



Jane Condon, Recorder