

## CALHOUN COUNTY BOARD OF HEALTH MINUTES

1. The regular meeting of the Calhoun County Board of Health convened at 12:25 PM on September 20, 2012 in the Annex II Conference Room. Those present: BJ Ukena, Gary Nicholson, Dr. David Frate, Leah Glasgo, Jane Condon, Tami Mohr, Heather Bombei, Shelly Schossow, , Julie Gore, and Marlene Welander.
2. There were no public forum requests.
3. The agenda was accepted as amended.
4. Motion by Glasgo, second by Frate, all ayes to accept the minutes of the July 19, 2012 meeting.
5. Members reviewed the minutes of the Advisory Committee meetings in July and August 2012.
6. Vice-chair Ukena signed Administrator time sheets for July and August.
7. Members received copies of the latest NALBOH Newsbrief.
8. Board members received CCPH FY12 Annual Report.
9. The group discussed strategic planning issues reported on: IDPH Health Care Transformation Factsheet, *The Iowa County* article The Recession, 2010 Iowa Child and Family Household Health Survey, medical home criteria and Sequestration handout. Payer reaction to Health Care Reform and the effects on other medical providers in the area will impact services needed from local public health.
10. Public Health Coordinator Tami Mohr explained the agency's tobacco prevention work plan for the FY13 service year to those present.
11. Julie Gore from Domestic / Sexual Assault Outreach Center provided state-wide statistics on domestic and sexual assaults. She reported on proposed changes in the way preventive and treatment services for victims may be provided starting July 1, 2013. Scholarship Applications for Sexual Assault Nurse Examiner training were provided to hospital and public health administrators in order to solicit applicants for the January 2013 training opportunity. Julie is in the process of organizing a planning meeting with law enforcement, county attorney's office, EMS, hospital emergency department and public health services to develop local protocols for sexual assault response.
12. Condon provided Fact Sheets on Hand, Foot and Mouth Disease due to 2 reported cases in high school football players in the county. The school is taking appropriate action to prevent further spread of the virus.
13. Members were shown a poster publicizing community-based flu vaccination clinics planned jointly with Stewart Memorial Community Hospital. Posters are distributed throughout the county.
14. Results of the FY12 Household Hazardous Waste Collection Site were provided to the Board.
15. Support for water fluoridation in local municipal water systems was provided from the Rural Health Association newsletter.
16. Environmental Health Specialist Shelly Schossow reported on a joint project with city officials to remediate a cockroach infestation in a local residence.
17. The budget status was made available to Board members.
18. Having completed the agenda, with no concerns from members, the meeting was adjourned at 2 PM.



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Jane Condon, Recorder