

CALHOUN COUNTY BOARD OF HEALTH MINUTES

1. The regular meeting of the Calhoun County Board of Health convened at 12:00 PM on July 18, 2013 in the Annex II Conference Room. Those present: Susan Juilfs, Gary Nicholson, BJ Ukena, Dr. David Frate, Tami Mohr, Barb Riley, Shelly Schossow, Kerrie Hull, Kari Prescott, Jane Condon and several additional public health staff members.
2. Those present watched the video produced by Kari Prescott, Webster County Health Department Administrator, describing the Pioneer Accountable Care Organization project in an 8-county area, that includes Calhoun County medical and health providers.
3. There were no public forum requests.
4. The agenda was accepted as distributed.
5. Motion by Nicholson, second by Ukena, all ayes to approve the minutes of May 16, 2013 meeting.
6. Members agreed that Condon should recommend to Board of Supervisors that Cindy Carstens, RN (Stewart Memorial Community Hospital) be appointed to fill vacant Board member position.
7. Members reviewed annual performance appraisals for: L Sukovaty, C Peyton, T Thomas and D Godwin.
8. Juilfs signed Administrator Time Sheets for May and June 2013.
9. Members received Iowa State Innovation Model (SIM) plans and subcommittee membership lists, of which Kari Prescott is participating, and learned what she knows about the effort.
10. Kari Prescott, Webster County Health Dept Administrator, distributed FY13 Annual Report for Maternal / Child Health services provided through Title V area project, in partnership with local medical homes and WIC.
11. The group learned about Calhoun County's recently passed "Social Hosting" ordinance.
12. Motion by Ukena, second by Nicholson, all ayes to approve a Memorandum of Understanding with Leah Rosado that will offer MOMS support group activities at the CCPH office.
13. Mohr, Calhoun County Public Health Coordinator, reported that Stop-Smoking Help for persons wanting to quit tobacco use has been extended through December 31, 2013 due to increased usage of the Iowa Quitline and local Tobacco Grant activities throughout the state.
14. Mohr also reported on the Concussion Testing Project funded through a CCPH grant offered by the Iowa Department of Public Health and provided by Stewart Memorial Community Hospital medical staff.
15. Shelly Schossow, Calhoun County Public Health Environmental Health Specialist, discussed with Board members the remedial measures and subsequent surveillance for recent bacterial contamination of Twin Lakes, local electrical pole toxin issues, and recently reported bed bug sources.
16. Condon informed the Board of progress made toward emergency preparedness goals through participation in the local HealthCare Coalition and IDPH grant activities.
17. Kerrie Hull, Calhoun County EMS Director, reviewed with the Board a recent Hometown Pride article on her county-wide coordination efforts for all EMS services, Medicaid payments now available for former IowaCares clients; members were given a map of local EMS areas of coverage. Hull also reported on a newly acquired Continuous Quality Improvement Grant from IDPH for which several other EMS services in the region will be invited to participate.
18. Year-to-Date reports on Certified Home Care Client Satisfaction Surveys were provided to Board members.
19. Board members were informed of concerns from a South Central Calhoun school board member related to school-based immunization clinics; Tami Mohr has had multiple discussions with the School Board, Principals and Superintendent. Condon and Mohr have reaffirmed school-based immunization clinic processes with the school board.
20. The budget status was made available to Board members: 100% of the fiscal year is over. Public Health expenditures = 87%, EMS expenditures = 88%; Public Health revenues = 99%, EMS revenues = 88%.
21. Having completed the agenda, the meeting was adjourned at 2:30 PM.


Jane Condon, Recorder