



CALHOUN COUNTY BOARD OF HEALTH MINUTES

1. The meeting was called to order by Cindy Carstens, Chairperson on July 15, 2015 at 12:30PM in the Private Dining Room at Stewart Memorial Community Hospital. Others present were: BJ Ukena, Jane Condon, Dr. Susan Hornback, and Joyce Lewis.
2. There were no Public Forum requests.
3. Motion by Ukena, second by Lewis, all ayes to accept the agenda as amended.
4. Motion by Ukena, second by Lewis, all ayes to approve the minutes of the May 21, 2015 meeting.
5. Administrator time sheets were signed by Carstens.
6. Condon reported on the:
 - 8-county Community Care Coordination Project funded by the Iowa Collaborative Safety Net Provider Network and led by Webster County Health Department
 - Crisis Home in the development process by Rolling Hills Community Services for mental and behavioral health.
7. The group heard the I-Smile annual report from Angela Halfwassen, regional I-Smile Coordinator, who also encouraged the Board to provide a letter to the Lake City Council in support of continued municipal water fluoridation. Condon was directed to do so by Board members. The Board heard ideas to increase utilization of free fluoride varnishes for 6 – 18 year olds through the I-Smile dental hygienists.
8. Members discussed H5N2 Avian Flu issues most recently provided by an IDPH webinar. There have been no new outbreaks for 5 weeks.
9. Members were provided written alert information regarding microcystin toxin exposure to swimmers in North Twin Lakes and instructions for providers to report evidence of exposure if patients present symptoms .
10. The group continued their Strategic Planning process by reviewing the CCPH Mission, Vision and Values. Condon presented Goals and Objectives for the next three (3) years, as well as, a draft agreement for Administrative and Management services from Webster County Board of Health. Kari Prescott, Executive Director for the Webster County Health Dept will be invited to the September 16 meeting. The Board reviewed and compared fiscal issues at 2015 FYE with those projected for FY 2016.
11. Motion by Lewis, second by Hornback, all ayes to approve the revised Table of Organization making Kerrie Hull directly responsible to the Board of Health with authorization to utilize Public Health support staff for Human Resources and billing services. Hull's presence is requested at each regular Board meeting.
12. Motion by Ukena, second by Lewis to adjourn the meeting at 3 PM.


Recorder


Date approved