


CALHOUN COUNTY BOARD OF HEALTH MINUTES

1. The regular meeting of the Calhoun County Board of Health convened at 12:20 PM on September 19, 2013 in the Annex II Conference Room. Those present: Susan Juilfs, Gary Nicholson, BJ Ukena, Dr. David Frate, Cindy Carstens, and Jane Condon.
2. There were no public forum requests.
3. The agenda was accepted as distributed.
4. Motion by Frate, second by Nicholson, all ayes to approve the minutes of July 18, 2013 meeting.
5. Performance appraisals for - Kerrie Hull, Kari Heilman, Luke Winkelman, Nancy Seavert, and Shelly Teague – were made available to Board members.
6. Juilfs signed Administrator Time Sheets for July and August 2013.
7. The Board discussed Health Care Reform expectations for public health based on IDPH Director Miller-Meeks letter and reinforced that current strategies to design future CCPH programs and services should continue to be based on budgetary trends, Iowa Public Health Standards, and partnerships with local health providers as guided by Community Health Needs Assessment and Health Improvement Plans. Public Health progress toward comprehensive use of CHAMP / Nightingale Notes electronic health record for clinical records and data collection supports these goals.
8. Motion by Nicholson, second by Frate, all ayes to approve a 1-year contract with Renee Von Bokern.
9. The Board heard the FY14 I-Smile report from Coordinator Angie Halfwassen, RDH related to oral health services provided by agency staff through the Title V area project, in partnership with local medical homes and WIC.
10. The Board received a report on services and resources available from the Community and Family Services Director.
11. Members were informed of agency participation in a Rockwell City Council Iowans Fit For Life project for which the first meeting will be at the Public Health office in October.
12. Members were informed of the agency's successful application for Quality Improvement – Injury Prevention Learning Collaborative Grant offered by IDPH. Tami Mohr and Jane Condon will lead the project with help from the Calhoun County's Health Care Coalition and IDPH staff.
13. Board members reviewed the 2012 Rabies Summary and learned of a resource for rabies vaccines for indigent need.
14. Board members reviewed local 2013 Flu Vaccine Clinic sites as scheduled by CCPH and Stewart Memorial Hospital Home care. Condon provided information on IDPH Surveillance Networks for influenza cases.
15. Condon informed the Board that tuberculosis testing product is in short supply and that agency staff will follow revised usage protocols until supply returns to normal levels.
16. Minutes of the first Calhoun County HealthCare Coalition meeting on July 23, 2013 were provided to members. Condon informed the Board that the local Coalition was awarded an IDPH planning grant from Oct 1, 2013 through June 30, 2014.
17. The budget status was made available to Board members: 17% of the fiscal year is over. Public Health expenditures = 17%, EMS expenditures = 17%; Public Health revenues = 13%, EMS revenues = 17%.
18. Having completed the agenda, the meeting was adjourned at 2:20 PM.


Jane Condon, Recorder
