

BOARD OF HEALTH MEETING – MAY 15, 2019

CALHOUN COUNTY BOARD OF HEALTH MINUTES

1. The meeting was called to order by Cindy Carstens, Chairperson on May 5, 2019 at 12:31 PM in the Private Dining Room at Stewart Memorial Community Hospital. Others present were Kerrie Hull, Melissa Kinney, BJ Ukena, Carl Legore, Dr. Vitiritto, Heather Bombei and Barb Riley.
2. There were no public forum requests.
3. Motion by Vitiritto, second by Legore to accept the agenda.
4. Motion by Legore, second by Ukena to approve the minutes of the March 20, 2019 meeting.
5. Public Health Administrator time sheets were signed by Carstens.
6. Hull reported on EMS two-month report for March and April. Hull informed the Board that the Board of Supervisors requested she report directly to them regarding budget and other operating issues. Hull will continue to update the Board of Health on EMS activities.
7. Members discussed possible board members and ways to advertise for vacancies.
8. Riley reported on PTO sellback and discussed possible changes to the PTO sellback policy.
9. Riley reported that County Department Heads were working on developing one leave system for all county employees.
10. Motion by Vitiritto, second by Legore to approve PTO sellback.
11. Riley presented Data for Decision Makers – a population profile for Calhoun County. Members discussed how Calhoun County compares to the state demographic and socioeconomic statistics.
12. Riley provided a follow up on the strategic planning process- discussing common themes and future goals. Members also conversed about the overall strategic planning picture and how Calhoun County Public Health compares with Iowa Department of Public Health strategic plan.
13. Members agreed that current vision and mission statement still fit Calhoun County Public Health.
14. Riley presented on SERT (Student Empowerment Resilience Team) and the meeting that was held this month addressing needs of high-risk students at South Central Calhoun Schools.
15. Riley reviewed the two-month CCPH report, and discussed where staff was at with bringing POD (Point of Dispensing) Training to Service Area 7 and the county.
16. Riley provided information on behavior services that are provided at public health, as well as goals and outcomes.
17. Riley presented information on the Child Care Nurse Consultant Technical Assistance Team, outlining a success story.
18. Riley gave an overview of the Immunization Program and shared statistics of immunization rates from 2017 to 2018 per age group.
19. There were no other board concerns.
20. Motion by Legore, second by Ukena to adjourn at 1:55 PM.

Musamkinney

Recorder

July 17, 2019

Date Approved