

**Minutes – Clinton County Board of Health
Public Meeting held
March 9, 2017 – 7:30 a.m.
Clinton County Administration Building – Conference Room “B”
1900 N. 3rd St., Clinton**

<u>Board Members</u>	Dr. Mary Malcom	Absent
	Dr. O. Daniel Osaro	Present
	Dr. Sheryl Ernst	Present
	Jean Morgan, RN, BSN, MSED	Present
	Don Thiltgen	Present

Staff Present Shane McClintock, Director to the Board of Health
Lisa Frederick, Administrative Assistant to the Board of Health

Others Present Michele Cullen, Genesis VNA and Hospice
Cynthia Kaczinski, Hillcrest Family Services/WIC
Joanne Hermiston, Women’s Health Services
Jocelyn Meyer, Bridgeview Community Mental Health Center
Amanda Pearson, Emergency Management
Bob Davis, Community Health Care
Mateo Tiry-Ortiz, Community Health Care

Vice-Chairperson **Osaro** called the meeting to order at 7:34 a.m. Roll call showed 4 members present. It was **moved** by **Thiltgen**, seconded by **Ernst**, to **APPROVE** the January 5, 2017 minutes as submitted. Motion carried 4-0.

AGENDA ITEM III – BOARD OF HEALTH

Board members signed conflict of interest policies.

AGENDA ITEM IV – COMMITTEE REPORTS

- A. Finance – Thiltgen and McClintock** discussed budget cuts to the Environmental Health portion of the Board of Health budget.
- B. Personnel – None.**
- C. Total Quality Management – None.**

AGENDA ITEM V – DEPARTMENT REPORTS

- A. Environmental Services – McClintock** discussed the success of the current radon grant program and attendance at the National Environmental Health Association annual conference.
- B. Genesis VNA & Hospice – Cullen** presented the monthly Genesis report (please refer to

report on file with these minutes). **Cullen** asked for approval to apply for the Local Public Health Services Grant, Care for Yourself Grant and Wisewoman Grant. **Motion** by **Thiltgen**, seconded by **Morgan**, to **APPROVE** applying for the Local Public Health Services Grant, Care for Yourself Grant and Wisewoman Grant:

Roll call:	Osaro	Yes	Motion carried 4-0.
	Morgan	Yes	
	Thiltgen	Yes	
	Ernst	Yes	

Cullen stated that local public health services funding was cut by 3%. **Cullen** stated the state audit of local public health services funds was completed last week with no issues.

- C. Hillcrest Family Services/WIC** – **Kaczinski** stated April 5, 2017 will be the one year anniversary for the transition to electronic WIC cards and the transition has gone smoothly. **Kaczinski** stated agency-wide Hillcrest is at 102% of assigned participation numbers and numbers could further increase with continued efforts to decrease the number of missed appointments/no-show rate (currently at 26%). **Kaczinski** stated for this grant year the nutrition action plan is cooking with children and the breastfeeding action plan is the health benefits of exclusive nursing.
- D. Early Childhood Iowa/DECAT** – Unable to attend. Submitted Healthy Homes flyer, Community Baby Shower flyer, and Community Baby Shower – Ways to Donate flyer (please refer to flyers on file with these minutes).
- E. Gateway Impact Coalition** – Unable to attend. **Thiltgen** stated outreach through the Hidden in Plain Sight trailer has been very successful so far. **Morgan** stated an adult support group for caregivers/family members of those suffering from an addiction meets every other Monday night. **Morgan** discussed forming a peer support group and a recent meeting on opioid abuse with Senator Ernst. **Osaro** spoke about genetic predisposition to addiction.
- F. Women’s Health Services** – **Hermiston** spoke about the proposed bills/files in the Iowa legislature effecting family planning services and provided reports and articles on family planning services and teen pregnancy (please refer to documents on file with these minutes). **Hermiston** stated Iowa Senate File 2 would eliminate the Iowa Family Planning Network waiver program (Medicaid assistance program for family planning that includes coverage for annual exams and cancer screenings). **Hermiston** stated the federal program would be eliminated and replaced with a state program that would have a cap on funds and a tiered system.
- G. ASAC/New Directions** – Not in attendance.
- H. Bridgeview Community Mental Health Center** – **Meyer** distributed the current bi-monthly Bridgeview newsletter (please refer to newsletter on file with these minutes). **Meyer** stated Jefferson Elementary School and Clinton Middle School now both have 2

school therapists each and the school-based therapists have been very busy at all the schools. **Meyer** stated discussion is occurring about developing a coping skills and resiliency program for students at the Clinton Middle School. **Meyer** stated the Night to Remember Suicide Awareness Gala will take place on March 18, 2017 from 5:30 – 11:00 PM at the Wild Rose Casino.

- I. **Center for Alcohol & Drug Services, Inc. (CADS)** – Not in attendance.
- J. **Emergency Management** – **Pearson** stated the National Weather Service confirmed that there was an EF1 tornado in the Wheatland from the storm on Monday, March 6, 2017. Surveying continues for north of DeWitt, south of Low Moor and west of Camanche to determine if there was tornadic activity in those areas. **Pearson** stated EMA is sponsoring the National Weather Service Storm Spotter Training on April 5, 2017 and distributed a flyer about the training (please refer to flyer on file with these minutes).
- K. **Community Health Care** – **Davis** stated CHC continues to serve more patients. **Tiry-Ortiz** spoke about being the outreach enrollment coordinator at CHC and helping individuals enroll in Medicaid or marketplace insurance.

AGENDA ITEM VI – BOARD OF SUPERVISORS

Not in attendance.

AGENDA ITEM VII – PUBLIC COMMENT

None.

AGENDA ITEM VIII – OLD BUSINESS

Osaro inquired about the County Attorney’s opinion for the Board of Health becoming a member of the Gateway Impact Coalition. Legal opinion was that it may be a conflict of interest.

AGENDA ITEM IX – NEW BUSINESS

None.

AGENDA ITEM X – NEXT MEETING DATE

May 4, 2017 and June 29, 2017 at 7:30 a.m. at the Clinton County Administration Building, Conference Room “B”.

AGENDA ITEM XI – ADJOURNMENT

Motion by **Ernst**, seconded by **Thiltgen**, to adjourn. Motion carried unanimously. Meeting was adjourned at 8:36 a.m.

Respectfully Submitted,

Lisa Frederick, Administrative Assistant to
the Board of Health

Approved _____
Dr. Osaro, Vice-Chairperson, Board of
Health

Attachments can be viewed by contacting the Board of Health at the Clinton County Satellite
offices.