

**Minutes – Clinton County Board of Health
Public Meeting held
May 5, 2016 – 7:30 a.m.
Clinton County Administration Building – Conference Room “B”
1900 N. 3rd St., Clinton**

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|-----------------------------|----------------------------|---------|
| <u>Board Members</u> | Dr. Mary Malcom | Present |
| | Dr. O. Daniel Osaro | Present |
| | Dr. Sheryl Ernst | Absent |
| | 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
Kristin Huisenga, Gateway ImpACT Coalition
Lauren Schwardt, Camanche-DeWitt Coalition
Joanne Hermiston, Women’s Health Services
Leslie Mussmann, ASAC/New Directions
Jocelyn Meyer, Bridgeview Community Mental Health Center
Blair Brown, Alcohol & Drug Dependency Services
Trameka Woods, Alcohol & Drug Dependency Services
Amanda Pearson, Emergency Management
John Staszewski, Board of Supervisors (present but did not sign in)

Chairperson **Malcom** called the meeting to order at 7:35 a.m. Roll call showed 4 members present. It was **moved** by **Thiltgen**, seconded by **Morgan**, to **APPROVE** the March 10, 2016 minutes as submitted. Motion carried 4-0.

AGENDA ITEM III – BOARD OF HEALTH

Nothing to report.

AGENDA ITEM IV – COMMITTEE REPORTS

- A. Finance – Malcom** expressed disappointment with the further reductions applied to the Sanitarian portion of the Board of Health budget by the Board of Supervisors.
- B. Personnel –** It was moved by **Thiltgen**, second by **Morgan**, to **ACCEPT** the committee report for the annual review of the Administrative Assistant. Motion carried 4-0. **Malcom** stated the Personnel Committee would review the County Employee Handbook once it was completed, make whatever adjustments the Board deemed appropriate, and then adopt a similar handbook for Board of Health employees.
- C. Total Quality Management –** Nothing to report.

AGENDA ITEM V – DEPARTMENT REPORTS

A. Environmental Services – McClintock stated the Board of Health calendar is now live on the County website. After discussion, it was decided to post future Board of Health agendas and minutes on the County website. **McClintock** stated the radon grant application through the Iowa Cancer Consortium will be submitted by May 13, 2016. **McClintock** advised the Board that soil reports have been received for the Smith and Hasenkamp properties in Elvira and work will continue to determine what type of systems would be most suitable.

B. Genesis VNA & Hospice – Cullen presented the monthly Genesis report (please refer to report on file with these minutes). **Cullen** stated brainstorming continues on how to increase engagement and awareness of services that are available in the county. **Cullen** asked for approval to apply for the Care 4 Yourself Grant. **Motion by Thiltgen**, seconded by **Morgan**, to **APPROVE** application for the Care 4 Yourself Grant by Genesis on behalf of the Board of Health:

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

C. Hillcrest Family Services/WIC – Unable to attend.

D. Early Childhood Iowa/DECAT – Unable to attend.

E. Gateway ImpACT Coalition – Huisenga presented a flyer regarding a town hall meeting that will occur on May 26, 2016 from 6:00 PM – 8:00 PM regarding prescription pain killers and the heroin problem in our area (please refer to flyer on file with these minutes). **Huisenga** stated May is Meth Awareness Month. **Huisenga** presented a flyer on Drug Lab Waste Training on May 26, 2016 from 10:00 AM – 11:00 AM (please refer to flyer on file with these minutes). **Huisenga** stated the STOP Act Grant will be applied for regarding underage drinking. **Motion by Thiltgen**, seconded by **Morgan**, to **APPROVE** providing a letter of support for the STOP Act Grant:

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

F. Women’s Health Services – Hermiston presented the third quarter HIV Rapid Testing claim in the amount of \$950.00 to the Board for their approval. **Motion by Morgan**, seconded by **Thiltgen**, to **APPROVE** payment and submission to the Auditor’s office of the third quarter HIV Rapid Testing claim in the amount of \$950.00, as presented:

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

Hermiston stated regular programming continues, including recent attendance at the Spring Women’s Expo at the Wild Rose Event Center on May 3, 2016. **Hermiston** stated clients are being served from all three managed care organizations and credentialing issues continue to be resolved. **Hermiston** discussed education and screening items that have been developed to address the threats the Zika virus poses.

- G. ASAC/New Directions – Mussmann** stated after a year of strategic planning, new branding and a new logo has been created for ASAC. ASAC will be the organizational name and New Directions will be the name of the treatment facility. **Mussmann** stated ASAC has partnered with Genesis Medical Center, Mercy Medical Center, and Medical Associates, to apply for a grant through the Iowa Cancer Consortium to create a Baby and Me Program to curtail nicotine use among pregnant women and new mothers. **Mussmann** discussed her attendance at the Iowa Governor’s Conference on Public Health (conference focus was opioid abuse), the expanded use of naloxone, and the passage of a limited doctors of psychologist program in Iowa to allow psychologists with a doctorate degree to prescribe medications.
- H. Bridgeview Community Mental Health Center – Meyer** stated afterhours crisis calls are now handled by the Eastern Iowa Regional Crisis Line funded by the Eastern Iowa Mental Health and Disability Service Region (please refer to flyer on file with these minutes). The crisis line is available 24 hours a day, 365 days a year. **Meyer** stated Bridgeview received a donation of \$8,000.00 from the Glow Walk that occurred last fall, and \$10,000.00 from Speak Out Against Suicide group for their gala that occurred last spring. The 2016 Glow Walk will take place at Eagle Point Park on Friday, August 12, 2016. **Meyer** stated A Community Discussion About Suicide and Cyberbullying will take place at the Camanche Middle School gym on Thursday, May 12, 2016 (please refer to flyer on file with these minutes).
- I. Alcohol & Drug Dependency Services of SE IA (ADDS) – Brown** stated ADDS continues to provide gambling treatment and concerned other individual and group counseling. **Brown** stated it will be determined in the next couple of months which agency will continue to provide these services to Clinton County.
- J. Emergency Management – Pearson** stated Registration Center training will take place on June 20, 2016; the rehearsal for the Radiological Emergency Response Exercise will occur on October 5, 2016; and the FEMA Evaluated Radiological Emergency Response Exercise will occur on November 16, 2016.
- K. Community Health Care –** Not in attendance.

AGENDA ITEM VI – BOARD OF SUPERVISORS

Staszewski responded to **Malcom's** statements about the Board of Health budget cuts and commented on the passing of the jail bond referendum.

AGENDA ITEM VII – PUBLIC COMMENT

None.

AGENDA ITEM VIII – OLD BUSINESS

Morgan stated meetings have occurred with local agencies regarding the prescription drug abuse problem in our area. **Osaro** expressed concerns over funding to address the problem and concerns that local physicians are not being fully involved in the solution. **Osaro** suggested that information should be better disseminated and that action needs to be taken. **Morgan** stated meetings with community partners will continue and the town hall meeting on May 26, 2016 will be an opportunity to develop concrete solutions to the problems facing our area. **Huisenga** provided further ideas for a statement or proclamation regarding opioid and narcotic drug use. **Malcom** stated a statement or proclamation could be developed at the next scheduled meeting.

AGENDA ITEM IX – NEW BUSINESS

None.

AGENDA ITEM X – NEXT MEETING DATE

July 7, 2016 at 7:30 a.m. at the Clinton County Administration Building, Conference Room "B".

AGENDA ITEM XI – ADJOURNMENT

Motion by **Malcom**, 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. Mary Malcom, Chairperson, Board of
Health

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