

Minutes - March 6, 2008

Members Present: Dr. Osaro, Charleen Smith, Dr. York, Jean Morgan

Members Absent: Dr. Speer

Others Present: Diane Martens, Michele Cullen, Karen Lueders, Grant

Wilke, Bob Summers, Mary Lou Hinrichsen, Darlene

Fox, Jeremy Husse

Board of Health Chairperson, Charleen Smith, called the meeting to order at 7:35 a.m.

Approval of minutes for January 10, 2008, meeting; Charleen pointed out that on page 2 under Genesis VNA the last line says that Dr. York seconded the motion and he wasn't at that meeting, it was Dr. Speer; Jean moved to accept the minutes with the correction; Charleen seconded the motion; all members present were in favor; motion carried.

FINANCE COMMITTEE: Charleen said the BOH budget for FY'09 had been approved by the BOS, nothing else to report.

PERSONNEL COMMITTEE: Nothing to report.

TOTAL QUALITY MANAGEMENT: Nothing to report.

ENVIRONMENTAL SERVICES: Bob said he had nothing to report.

GENESIS VNA & HOSPICE: Michele discussed her trip to Ireland; Charleen asked her how they were doing with no smoking over there; Michele said they were doing quite well, at first some of the businesses lost customers but now it's okay, she reported Chris McClimon is doing the middle school immunization plan, Chris wrote a grant for this, a lot because of the meningitis; some discussion on the meningitis in Dubuque and the need for high school kids to have that (meningitis) immunization, if you get 85% of the people immunized then you won't have an epidemic; Dar also discussed immunizations at the VNA and in the hospitals, they are also working on "Go the Distance Day" in the schools on childhood obesity for Lighten Up Iowa.

WOMEN'S HEALTH SERVICES: Nothing to report.

HILLCREST/WIC: Nothing to report.

CLINTON SCHOOLS: Dar said AEA is doing hearing screenings in the schools; Charleen asked if there is a hearing loss increase because of the ear buds kids are using now; Dar said she'd have to ask AEA that; there was a discussion on how loud kids have those in their ears.

MENTAL HEALTH/BRIGEVUE: Nothing to report.

EMPOWERMENT/DECAT: Diane said they are working on transportation to and from pre-school for the kids, and at the capacity of the pre-schools, right now Delwood School is the only school in the County that has pre-school so they are looking at expanding that to others; then there was a discussion on mandatory lead testing.

COMMUNITY ACTION OF EASTERN IOWA/ CHORE: Karen thanked the VNA for allocating \$2500 more to them for this fiscal year to help with the CHORE program, they can really use it with this long winter.

NEW DIRECTIONS: Nothing to report.

EMERGENCY MANAGEMENT: Nothing to report.

NEW BUSINESS: Jean wanted to discuss the importance of the elderly especially who come into the ER and have no idea what medications they are taking, they need to have some kind of card to have these all listed and in a billfold or purse to give the Emergency person whoever it is, she showed some of the different kinds for people to pick up at places like Medical Associates or the drug store counters, even if they just put all the meds they have in a paper bag and bring that it would help; a long discussion by all present on the importance of getting this done so people aren't given meds in the ER that can potentially kill a person, also the way older people can be taking old meds or two of the same kind of medicine (one is the generic of another, etc.), and then there is the mail-order medicines; discussed the Community Action Against Drugs Task Force meetings on under age drinking, there will be one on March 27th at Godfather's Pizza, 1841 Lincolnway, Clinton at noon on the abuse of over the counter drugs, the ones on under age drinking are on March 24th at the Curtis Memorial Library, 116 S. Main St., Wheatland, at 6:30pm, March 31st in the Clinton Community College Graphic Arts Bldg., Room 10, 1951 Manufacturing Drive, Clinton, at 6:30pm, and the last on April 1st at Immanuel Lutheran Church, 1519 S. Washington Blvd., Camanche, at 630pm.

OLD BUSINESS: Nothing to report.

BOARD OF SUPERVISORS: Grant discussed more on the medical cards, said the county budget for snow removal this year was over \$200,000 but so far they've used \$400,000, the rural roads right now are hard to get to and it's going to get worse when it all starts melting.

OTHER: There was no other business to discuss so the next meeting date was set for May 8, 2008, at the Administration Building, Supervisor's Room "B" at 7:30 a.m.

Dr. Osaro moved to adjourn the meeting; Jean seconded the motion; all members present were in favor; motion carried.

Meeting ended at 8:25 a.m.