

BOH MINUTES - AUGUST 21, 2008

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

Others Present: Kristin Huisenga, GrantWilke, Mary Lou Hinrichsen, MicheleCullen, Chance Kness, Marcia Christiansen, Jeremy Husse

Board of Health Chairperson, Charleen Smith, called the meeting to order at 7:40 a.m.

Approval of minutes for June 26, 2008, meeting; Dr. Speer moved to accept the minutes; Dr. York seconded the motion; all members were in favor; motion carried.

FINANCE COMMITTEE: Charleen said she wanted to table Bob's request for a decision on what they should do for vehicles and mileage increases in this new fiscal year, she really would like to have him here to answer questions the BOH might have on this matter, then she discussed the various ways, purchase a new vehicle, a used vehicle, leasing, a monthly allowance not to exceed the most cost effective option, or mileage reimbursement at current rate of \$.505 per mile; Dr. Speer said he thought Bob had presented his case well and wouldn't mind voting on it; Dr. York discussed the possibilities of all and said he thought buying a program vehicle would be the best option based on the possibilities Bob offered; Charleen still didn't feel comfortable and wanted the BOS opinion on this; Grant said the BOS trusted the BOH would make the most reasonable option; much more discussion; Charleen moved to table this matter until they could talk with Bob and maybe have another special BOH meeting to vote on it if he needs this done soon; Dr. York seconded the motion; all members were in favor; motion carried.

PERSONNEL COMMITTEE: Nothing to report.

TOTAL QUALITY MANAGEMENT: Nothing to report.

ENVIRONMENTAL SERVICES: Vehicles were discussed during finance committee, there were no comments on monthly, quarterly, and end of year reports provided.

GENESIS VNA & HOSPICE: Michele discussed the healthy lifestyles grant, it's a Well Mark Grant and the Clinton Schools is letting them use their grant writer, now it's just a matter of waiting to see what the letter of intent brings, right now they're starting to gear up for flu clinics, by next meeting they should have the schedule ready so they can make the BOH aware of those times then, Chris McClimon has been doing a lot of emergency immunizations for children to start school; Kristin Huisenga from Clinton Substance Abuse Council discussed "Clean Out Your Medicine Cabinet", handed out brochures and inserts, they are having a day (September 11, 2008) encouraging residents to get rid of all their unused/outdated medications in their medicine cabinets, from a substance abuse perspective they know that kids or adults may abuse these drugs, 15% of Clinton's 11th graders said they use prescription medication that is not prescribed for them (the State of Iowa is 7%), prescription drugs are more widely abused than any other drug except for marijuana, also seniors may get confused with all the medications, some are out of date, they all look kind of the same, so we want to get rid of all these medications, we encourage them not to flush it because that is not very environmentally sound; discussion on ways to do this, crush them or dissolve in water then mix in with dog food, coffee grounds, or something solid, also discussed seniors knowing what meds to take vs. ones that are expired, and security issues of medicines in cabinets when you are selling your house, lock them up with your jewelry; Kristin said the residents of Clinton County can get rid of their old medicine prescriptions or over-the-counter (non-prescription) medicines at no charge by bringing them to us at either Awesome Car Wash, 2215 Manufacturing Drive, Clinton, or the 4-H Auditorium at the Fairgrounds in DeWitt, on September 11, 2008, from 7:00 am to 1:00 pm, mostly what people need to do is know what medications they are taking and why they are taking this medication, make sure **all** the doctors you go to know **all** the medications you are taking, keep those medications secure in your home and make sure loved ones know what medications you are taking, and when they are expired get rid of them **and** make sure you destroy the label.

WOMEN'S HEALTH SERVICES: Nothing to report.

HILLCREST/WIC: Nothing to report.

CLINTON SCHOOLS: Nothing to report.

MENTAL HEALTH/BRIDGEVIEW: Marcia Christiansen listed new Social Workers, Rosemary Jordan will be seeing adults and adolescents, Shelly Hilton Cullen will be working with the DeWitt Schools, and Mike Mills will be seeing students at Clinton Middle Schools and the Cal-Wheat and Delwood Districts, Bridgeview will be offering the Teen Screen Program again this year at Clinton High, DeWitt, Northeast, and Cal-Wheat, they identify students at risk.

EMPOWERMENT/DECAT: Charleen announced that Diane was gone now but they do have a person to take her place, her name is Jenny Kreiter, she's worked with her on the Board of Empowerment and thinks she will be an asset to them.

COMMUNITY ACTION OF EASTERN IOWA/ CHORE: Nothing to report.

NEW DIRECTIONS: Nothing to report.

EMERGENCY MANAGEMENT: Chance said the disaster restoration period has been closed as of August 13th but people can still apply for individual assistance for disaster damage assistance until September 29th, they are encouraged to do that sooner than later, they are working toward changing the direction of the CCEPAP meetings to focus on different things each time they meet and issue a calendar in advance to let them know so the individual will be able to go to the ones that they would be most interested in, hopefully to keep people interested and so that they know things are getting accomplished, the Region 6 Homeland Security & Region 6 Public Health Board have purchased 14 trailers for the County to use as emergency shelters, the Public Health Planner for the region is in the process of assembling the gear for that: 50 cots (they requested 50 special needs but aren't sure if they'll all be for special needs), gear, blankets, clean up kits, etc., the trailer will have a generator, not sure where it will be housed (possibly DeWitt or Clinton), hopefully under some sort of shelter.

NEW BUSINESS: Nothing to report.

OLD BUSINESS: Nothing to report.

BOARD OF SUPERVISORS: Nothing to report.

OTHER: There was no other business to discuss so the next meeting date was set for October 16, 2008, at the Administration Building, Supervisor's Room "B" at 7:30 a.m.

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

Meeting ended at 8:10 a.m.