

Minutes – Clinton County Board of Health

Public Meeting Held

July 6, 2017 – 7:30 a.m.

Clinton County Administration Building – Conference Room “B”

1900 N. 3rd St., Clinton

Board Members

Dr. Mary Malcom	Present
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

Debbie Johnson, Temporary for Administrative Asst. to the Board of Health.

Others Present

Kristin Huisenga, Gateway ImpACT Coalition

Joanne Hermiston, Women’s Health Services

Leslie Mussmann, Areas Substance Abuse Council (ASAC)

Jocelyn Meyer, Bridgeview Community Mental Health Center

Amanda Pearson, Emergency Management

Shannon McManus, I-Smile & Dental Wellness Plan

Cynthia Kaczinski, Hillcrest Family Services/ WIC

Aubrey Cartwright, Center for Alcohol & Drug Services, Inc. (CADS)

Tom Determan, Board of Supervisors (present, but did not sign in)

Bob Davis- Community Health Care Inc.

Dr. Mary Malcom called the meeting to order at 7:30 a.m. Roll Call showed 5 members present. It was moved by Osaro, seconded by Thiltgen, to Approve the May 4, 2017 minutes as submitted.

AGENDA ITEM III – BOARD OF HEALTH

Approval of Administrative Assistant Resignation, Lisa Fredericksen. – It was Moved by **Thiltgen**, and seconded by **Osaro**. Motion carried 5 -0. Approval to hire new Administrative Assistant motioned by **Osaro** and seconded by **Morgan**. Motion carried 5- 0.

AGENDA ITEM IV – COMMITTEE REPORTS

- A. **Finance**- No updates
- B. **Personnel**- The Board approved the ability to negotiate the wages of the new Administrative Assistant depending on education and experience. In the meantime to cover expenses for the Temp Associate. And to set aside \$5000.00 into a Temp Account for the expenses of this. Motion by **Osaro** and seconded by **Morgan**.
- C. **Total Quality Management**- No updates

AGENDA ITEM V – DEPARTMENT REPORTS

A. Environmental Services –

McClintock reviewed the Administrative Assistant job. Shane will be in Grand Rapids all of next week at a conference but will be working from his computer. No other new updates.

B. Hillcrest Family Services/WIC –

Cynthia Kaczinski reported that RFP was posted in June. Jones County has dropped from our list, but we still have Clinton, Jackson, Dubuque and Delaware that services will continue.

Farmers Market started on June 1st. The program was \$44,000 short this year. The participation rate for WIC is at a 28% participation rate. Significant no show rate is 22% of scheduled appointments. If anyone has ideas please let Hillcrest know.

C. I Smile Dental / Wellness Plan –

Shannon McManus- reported that there are programs in every daycare and preschool in Clinton and Jackson County. Audit is done and will be available in the fall.

There is a change in the Wellness Dental plan as of July 1st. Making it into a single dental plan. All outreach and calls will be done through a telemarketing type center.

Information sheet in meeting packet.

D. Genesis VNA- Unable to attend. A Packet sent and/or given to all members regarding information.

E. Early Childhood Iowa- Unable to attend

F. Gateway ImpACT Coalition – Had trailer in 4th of July Parade. Received Coalition Grants to train those who serve alcohol in Clinton, to provide them with the knowledge needed. Crush Program is doing a Vigil Awareness event on August 31st. ACIS training- Youth Leadership Conference for Camanche and Dewitt in August, will be sending about 5 youths. Also beginning to track the amount of Emergency Calls received for Overdoses. Eric Dau began reporting the numbers in June. Will provide more accurate numbers when receive them.

G. Women’s Health Services – Joanne Hermiston reported still promoting HIV testing, they will have a booth at the Clinton County Fair. The federal Medicaid program has been changed to a family planning program. This affects some of the state groups.

H. Area Substance and Abuse Council (ASAC)/New Directions- Leslie Mussmann reported that one of the Middle Schools did not report test results in time so the statistics will not be totally accurate for the year. There is a 6 month extension on the Comprehensive Funding which prohibits changing criteria as a focus point.

I. Bridgeview Community Mental Health Center- Jocelyn Meyer reported that they have served 3,147 unduplicated individuals. They are looking to hire a new school

based therapist to help in improving their school based services. Glow Walk is on July 21st at Eagle Point Park, they will be offering scholarships to 2 youths from the area.

J. Center for Alcohol & Drug Services, Inc. (CADS)- Looking to hire a full time counselor to work with individuals, and to help with getting information and doing screenings in schools.

K. Emergency Management- No updates

L. Community Health Care, Inc.- Has teamed up with Bridgeview to better services. **Morgan** asked that we get a direct telephone number to the Clinton Office. Offering walk in appointments Monday thru Friday. Also offer dental services at their practice Monday thru Friday starting at 7:30 am. In regards to recruitment they are looking for a full-time dental hygentist and a physician for the practice.

VI Board of Supervisors

1. There will be a public hearing on July 17th to discuss the ATV motion
2. Fireworks- waiting on statistics and information in order to further discuss the future laws on this
3. Will me meeting every Monday to discuss updates with the jail inmates.

VII. Public Comment

None

VIII. Old Business

None

IX. New Business

None

X. Next Meeting Date

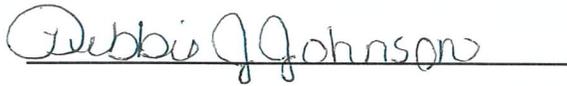
August 24th, 2017 at 7:30 a.m. at the Clinton County Administration Building,

Conference Room "B"

XI. Adjournment

Motion by Malcom, seconded by **Thiltgen**. Motion carried unanimously. Meeting adjourned at 8:35 a.m.

Respectfully Submitted ,

A handwritten signature in cursive script that reads "Debbie Johnson". The signature is written in black ink and is positioned above a solid horizontal line.

Debbie Johnson, Temporary Help for

The Board of Health

Approved _____

Dr. Mary Malcom, Chairperson, Board of Health

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