

BOARD OF HEALTH
Friday, May 16, 2008 at 12:15 p.m.
Department of Public Health
Edna McCaulley Conference Room

AGENDA

- I. Call to Order
- II. Service Award
- III. Consent Agenda
 - A. Approval of March 28, 2008 minutes
 - B. Approval of April 18, 2008 minutes
 - C. Approval of FY 07-08 3rd Quarter Reports
 - 1. Family and Community Health Services
 - a. Terry Allen-Burns started in the Jail Health Nurse position February 11, 2008. Krista Hemann was hired to replace her in February.
 - b. Blood sugar screening began in January as a component of a multi-county grant targeting diabetes in women.
 - c. Home care visits increased slightly from the second quarter of FY 07-08.
 - 2. Senior Health Clinic
 - a. Completed assessments were decreased from the second quarter of FY 07-08 but increased as compared to the same quarter in FY 06-07.
 - b. Ten Senior Health clinics were held in different locations around the county.
 - c. Educational sessions and screening were offered in several locations.
 - 3. Home Care Aide
 - a. Increase in personal leave compared to 3rd Qtr FY 06-07.
 - b. No wait for service during this quarter.
 - c. Hours decreased by 32.5 compared to last quarter.
 - 4. Disease Prevention Service
 - a. Influenza vaccine season wrapped up during third quarter. A total of 4,085 flu vaccines were administered during the 07-08 season. This was an increase of 664 doses administered compared to last year's season.
 - b. The Immunization Clinic began offering Zostavax, a new vaccine to prevent shingles, for individuals 60 years and older. Shingles is a painful skin rash, often with blisters, caused by the herpes zoster virus.
 - c. In response to the rising cases of Chlamydia, a two-day "walk-in" Chlamydia and gonorrhea clinic was held. Public awareness about rising Chlamydia infections and our STD testing services was increased due to the efforts of the walk-in clinic.
 - d. A follow-up investigation on a case of invasive meningococcal disease (bacterial meningitis) was conducted. All persons identified as having close or direct contact with the case was immediately contacted to determine the need for preventative medication. Persons in need of medication were directed to their physician for chemoprophylaxis treatment.
 - 5. Environmental Health Services
 - a. EPA Grant – KIOSK Request for bids (RFP) returned for software development and hardware purchases. KIOSKs purchased and software completed!
 - b. Legislative proposal for Time-of-Sale passed.
 - c. Electronic pool/spa database completed and implemented thanks to Dan Ries, Cathy Kaune and Cliff True.
 - 6. Health Planning and Development

- a. Grant funding received this quarter totals \$51,714.19 and includes 200 radon test kids.
- b. Grant funding pending this quarter totals \$132,076.
- c. Three new grant resource tools were developed to assist the Department in searching for funding, understanding the internal grant application process, and evaluating a grant application.
- 7. Health Promotion and Education
 - a. Cerro Gordo County Law Enforcement Complex grounds and facility opening tobacco-free.
 - b. Fifty members joining Worksite Weight Watchers; plus over 600 lbs lost!!
 - c. Being able to assist Mason City Alternative High School and Mason City High School to offer Smoking Cessation classes to its high school students.
- 8. Finance and Administration
 - a. Fund 024 - revenue at 58% of budget; expenses at 72% of budget.
 - b. Fund 021 – revenue at 98% of budget; expenses at 73% of budget.
 - c. Planning for upcoming IT Virtualization initiated. RFPs to be issues in fourth quarter and implementation will begin in FY 09.
- 9. Public Health Preparedness
 - a. Emergency Planning Fair held at Southbridge Mall – many county first responder agencies participated to provide the public with emergency planning information.
 - b. Project Public Health Ready update.
 - c. PIO media projects included: Lead Testing Law, Flu Season, Got a Minute? Give it to your kid campaign, Radon poisoning, and National Homecare Month.

IV. Old Business

- 1. Action Items
 - None
- 2. Discussion Items
 - a. Update on Free Clinic Progress

V. New Business

- 1. Action Items
 - a. FY 07-08 Budget Amendment
 - b. Mercy Health Center – North Iowa Breast/Cervical Cancer and Wisewoman Grant
 - c. Approve to Request to Modify and Alternate Plans for FY 07-08 Local Public Health Service Grant
- 2. Discussion Items
 - a. An Ethical Framework for Use in a Pandemic
 - b. Dixie Fullerton Presentation on her National Environmental Health Association Sabbatical

VI. Core Team Dialogue

VII. Core Team Adjournment

VIII. Health Director/Board of Health Discussion

- a. Staff and Program Update

IX. Health Director Adjournment

X. Board of Health Discussion

XI Adjournment

VI. Board of Health Discussion

VII. Adjournment