

**Minutes – Clinton County Board of Health  
Public Meeting held  
March 10, 2016 – 7:30 a.m.  
Clinton County Administration Building – Conference Room “B”  
1900 N. 3<sup>rd</sup> St., Clinton**

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<b><u>Board Members</u></b>	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  
Lisa Frederick, Administrative Assistant to the Board of Health

**Others Present**       Amanda Pearson, Emergency Management  
Michele Cullen, Genesis VNA and Hospice  
Jocelyn Meyer, Bridgeview Mental Health  
Joanne Hermiston, Women’s Health Services  
Kristin Huisenga, Gateway Impact Coalition  
Shannon McManus, I-Smile & Dental Wellness Plan  
Cynthia Kaczinski, Hillcrest Family Services/WIC

Chairperson **Malcom** called the meeting to order at 7:34 a.m. Roll call showed 5 members present. It was **moved** by **Osaro**, seconded by **Morgan**, to **APPROVE** the January 7, 2016 minutes as submitted. Motion carried 5-0.

**AGENDA ITEM III – BOARD OF HEALTH**

**Malcom** stated the modernization of public health bill passed the Iowa senate and house. **Cullen** stated the bill pertained to meeting national standards for accreditation (by using Public Health Accreditation Board (PHAB) Standards).

**AGENDA ITEM IV – COMMITTEE REPORTS**

- A. **Finance** – Nothing to report.
- B. **Personnel** – It was moved by **Osaro**, second by **Thiltgen**, to **APPROVE** the committee report for the annual review of the Sanitarian. Motion carried 5-0. **Malcom** lead discussion about concerns and changes for the Personnel Policies and Employment Regulations Manual. Approval of manual tabled until next meeting.
- C. **Total Quality Management** – Nothing to report.

**AGENDA ITEM V – DEPARTMENT REPORTS**

**A. Environmental Services –**

- i. **McClintock** stated work continues with **Ernst** on the county animal care and control ordinance. Meetings with local departments and entities will continue.
- ii. **McClintock** stated registration for radon courses is approaching and asked for Board approval for attendance. **Motion** by **Osaro**, seconded by **Ernst**, to **APPROVE** attendance at any and all upcoming radon related courses or trainings.

<b>Roll call:</b>	<b>Malcom</b>	<b>Yes</b>	
	<b>Osaro</b>	<b>Yes</b>	<b>Motion carried 5-0.</b>
	<b>Thiltgen</b>	<b>Yes</b>	
	<b>Morgan</b>	<b>Yes</b>	
	<b>Ernst</b>	<b>Yes</b>	

**McClintock** stated there is currently a food fee bill at the State level that pertains to approving an increase in food related fees. **Motion** by **Osaro**, seconded by **Morgan**, to **APPROVE** sending a letter of support to local legislators for the food fee bill.

<b>Roll call:</b>	<b>Malcom</b>	<b>Yes</b>	
	<b>Osaro</b>	<b>Yes</b>	<b>Motion carried 5-0.</b>
	<b>Thiltgen</b>	<b>Yes</b>	
	<b>Morgan</b>	<b>Yes</b>	
	<b>Ernst</b>	<b>Yes</b>	

- B. Genesis VNA & Hospice – Cullen** presented the monthly Genesis report, together with the Clinton County Health Improvement Plan, as well as the 2014 and 2015 County Health Rankings & Roadmaps (please refer to reports on file with these minutes). **Motion** by **Thiltgen**, seconded by **Osaro**, to **APPROVE** the Clinton County Health Improvement Plan as presented:

<b>Roll call:</b>	<b>Malcom</b>	<b>Yes</b>	
	<b>Osaro</b>	<b>Yes</b>	<b>Motion carried 5-0.</b>
	<b>Thiltgen</b>	<b>Yes</b>	
	<b>Morgan</b>	<b>Yes</b>	
	<b>Ernst</b>	<b>Yes</b>	

**Cullen** stated spring grant applications will be applied for in the near future. **Motion** by **Osaro**, seconded by **Morgan**, to **APPROVE** submission of spring grants (including but not limited to: Childhood Lead Poisoning Prevention, Public Health Emergency Preparedness, Local Public Health Services, and Care 4 Yourself) by Genesis VNA and Hospice:

<b>Roll call:</b>	<b>Malcom</b>	<b>Yes</b>	
	<b>Osaro</b>	<b>Yes</b>	<b>Motion carried 5-0.</b>

<b>Thiltgen</b>	<b>Yes</b>
<b>Morgan</b>	<b>Yes</b>
<b>Ernst</b>	<b>Yes</b>

- C. **I-Smile – McManus** presented reports for the Iowa Dental Wellness Plan, I-Smile, and the Maternal Child Health Program (please refer to reports on file with these minutes). **McManus** stated participation in dental screenings has increased from 60% to 82% and all Clinton County preschools participate except one.
- D. **Hillcrest Family Services/WIC – Kaczinski** stated WIC benefits will transition from paper vouchers to an electronic system on April 5, 2016. Advertising will occur after the transition to attempt to gain more participation.
- E. **Early Childhood Iowa/DECAT** – Not in attendance.
- F. **Gateway Impact Coalition – Huisenga** stated the DeWitt and Camanche coalitions have been working on an ordinance that would require responsible beverage server training to anyone that sells or serves alcohol in Clinton County.
- G. **Women’s Health Services – Hermiston** stated Wise Guys and Teen Success programs continue. Data is being reviewed to see if those on long-acting contraceptives are following through with appropriate exams and care. **Hermiston** stated contracting has occurred with all three managed care organizations; credentialing is ongoing with two of the organizations.
- H. **ASAC/New Directions** – Not in attendance.
- I. **Bridgeview Mental Health – Meyer** stated payments have been delayed due to the managed care transition. Contracts have occurred with all three managed care organizations; however, challenges exist with one managed care organization in credentialing six therapists that currently work with children. The same challenge exists with hawk-i covered patients. Bridgeview will continue to work with the organization to obtain credentialing for all therapists.
- J. **Alcohol & Drug Dependency Services of SE IA (ADDS)** – Not in attendance.
- K. **Emergency Management** – Nothing to report.
- L. **Community Health Care** – Not in attendance.

**AGENDA ITEM VI – BOARD OF SUPERVISORS**

Unable to attend.

**AGENDA ITEM VII – PUBLIC COMMENT**

None.

**AGENDA ITEM VIII – OLD BUSINESS**

**Morgan** presented an article on curtailing the opioid and heroin epidemic (please refer to article on file with these minutes). A town hall meeting on heroin will occur in the near future. Senator Grassley, Kevin Techau (United States Attorney for the Northern District of Iowa) and Kevin VanderSchel (United States Attorney for the Southern District of Iowa) will be involved with the town hall meeting. Discussion ensued on how mental illness and drug abuse coincide. **Morgan** suggested visiting Dixon, Illinois to learn how their program where law enforcement transports individuals to treatment is working. **Huisenga** stated three people from our area will be attending the National Prescription Drug Abuse Summit. **McClintock** read a statement from Angie Maze regarding her experiences with patients at Medical Associates. **Osaro** suggested the emergency room departments could adopt best practices regarding opioid prescribing. **Osaro** stated legislators may need to put something in place as a hindrance to the prescription companies and insurance companies in prescribing highly addictive medications. **Malcom** stated discussion would continue at the next scheduled Board of Health meeting.

**AGENDA ITEM IX – NEW BUSINESS**

None.

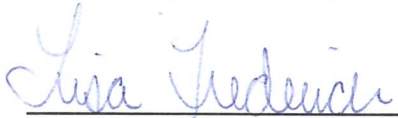
**AGENDA ITEM X – NEXT MEETING DATE**

May 5, 2016 at 7:30 a.m. at the Clinton County Administration Building, Conference Room "B".

**AGENDA ITEM XI – ADJOURNMENT**

**Motion** by **Thiltgen**, seconded by **Osaro**, to adjourn. Motion carried unanimously. Meeting was adjourned at 9:14 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.