

**Minutes – Clinton County Board of Health
Public Meeting held
May 4, 2017 – 7:30 a.m.
Clinton County Administration Building – Conference Room “B”
1900 N. 3rd St., Clinton**

<u>Board Members</u>	Dr. Mary Malcom	Absent
	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 Michele Cullen, Genesis VNA and Hospice
Kristin Huisenga, Gateway ImpACT Coalition
Lauren Schwandt, Camanche-DeWitt Coalition
Peter Komendowski, Partnership for a Drug-Free Iowa
Joanne Hermiston, Women’s Health Services
Leslie Mussmann, Areas Substance Abuse Council (ASAC)
Jocelyn Meyer, Bridgeview Community Mental Health Center
Todd Morris, Center for Alcohol & Drug Services, Inc. (CADS)
Amanda Pearson, Emergency Management
Becky Nowachek, Iowa Department of Public Health

Vice-Chairperson **Osaro** called the meeting to order at 7:31 a.m. Roll call showed 4 members present. It was **moved** by **Thiltgen**, seconded by **Morgan**, to **APPROVE** the March 9, 2017 minutes as submitted. Motion carried 4-0.

AGENDA ITEM III – BOARD OF HEALTH

No updates.

AGENDA ITEM IV – COMMITTEE REPORTS

- A. Finance** – No updates.
- B. Personnel** – **Motion** by **Thiltgen**, seconded by **Ernst**, to **APPROVE** the committee report for the annual review of the Director/Sanitarian and vacation carryover for the Director/Sanitarian. Motion carried 4-0.
- C. Total Quality Management** – No updates.

AGENDA ITEM V – DEPARTMENT REPORTS

- A. **Environmental Services – McClintock** discussed attendance at the regional spring Iowa Cancer Consortium meetings and presented a handout regarding the Iowa Drug Donation Repository (please refer to handout on file with these minutes).
- B. **Genesis VNA & Hospice – Cullen** presented the monthly Genesis report (please refer to report on file with these minutes). **Cullen** discussed attendance at the 2017 Iowa Child Abuse Prevention and Family Support Conference, gave an update on the work done by the Let’s Live Healthy groups, and discussed transitioning to one person administering the Care For Yourself Grant and the Komen Voucher Grant out of the Center for Breast Health to best serve clients. **Cullen** and **Nowachek** discussed budget cuts to the Iowa Department of Public Health (13% cut) and to local public health services for the upcoming fiscal year. **Cullen** presented the “Legal Authority of Local Boards of Health”, updated May 2017, to the Board (please refer to document on file with these minutes).
- C. **Hillcrest Family Services/WIC** – Unable to attend. Informational report submitted (please refer to report on file with these minutes).
- D. **Early Childhood Iowa/DECAT** – Unable to attend.
- E. **Gateway ImpACT Coalition – Huisenga** stated TIPS training (responsible alcoholic beverage sales training) is ongoing throughout the county, and that on April 29, 2017 the Clean Out Your Medicine Cabinet event was held and was very successful. **Huisenga** stated there will be two community listening posts in Clinton County on May 4, 2017 regarding reducing drug abuse and **Huisenga** provided a flyer regarding the events (please refer to flyer on file with these minutes). **Huisenga** introduced Peter Komendowski, Partnership for a Drug-Free Iowa President, who spoke about the opioid epidemic and Iowa’s work toward prevention and treatment. **Osaro** commented on his work experiences and genetic predisposition to addiction.
- F. **Women’s Health Services – Motion** by **Thiltgen**, seconded by **Ernst**, to **APPROVE** payment and submission to the Auditor’s office of the third and fourth quarter HIV Rapid Testing claims and the second half of the Teen Success Program claim, as presented:

Roll call:	Osaro	Yes	
	Thiltgen	Yes	Motion carried 4-0.
	Morgan	Yes	
	Ernst	Yes	

Hermiston spoke about the passage of Iowa Senate File 515, which discontinues use of the federal Medicaid family planning network waiver. **Hermiston** also spoke about Iowa Senate File 471 which bans abortions after twenty weeks of pregnancy, with no exception for fetal anomalies. **Hermiston** provided the 2017 Family Planning Council Impact Report (please refer to report on file with these minutes).

- G. ASAC/New Directions – Mussmann** stated the 2016 Iowa Youth Survey results have been released. **Mussmann** stated ASAC is pursuing CARF (Commission on Accreditation of Rehabilitation Facilities) accreditation. **Mussmann** stated funding was cut at the state level for the tobacco division, as well as for behavioral health and prevention services (combined cuts of \$3,000,000.00). **Mussmann** projected that programming cuts may need to be made for the 2018 fiscal year.
- H. Bridgeview Community Mental Health Center – Meyer** stated the Night to Remember Suicide Awareness Gala took place on March 18, 2017 and raised \$35,000.00 with 500 people in attendance. **Meyer** stated \$15,000.00 would be donated to Bridgeview and this funding will help continue school health screenings. **Meyer** discussed Bridgeview’s co-occurring treatment program (for individuals with both mental illness and substance abuse).
- I. Center for Alcohol & Drug Services, Inc. (CADS) – Morris** stated that CADS has partnered with Unity Point Health, and that CADS is working on CARF (Commission on Accreditation of Rehabilitation Facilities) accreditation for its gambling counselors.
- J. Emergency Management** – No updates.
- K. Community Health Care** – Not in attendance.
- L. I-Smile** – Unable to attend. Report submitted (please refer to report on file with these minutes).

AGENDA ITEM VI – BOARD OF SUPERVISORS

Not in attendance.

AGENDA ITEM VII – PUBLIC COMMENT

None.

AGENDA ITEM VIII – OLD BUSINESS

None.

AGENDA ITEM IX – NEW BUSINESS

None.

AGENDA ITEM X – NEXT MEETING DATE

July 6, 2017 at 7:30 a.m. at the Clinton County Administration Building, Conference Room “B”.

AGENDA ITEM XI – ADJOURNMENT

Motion by **Morgan**, seconded by **Ernst**, to adjourn. Motion carried unanimously. Meeting was adjourned at 8:44 a.m.

Respectfully Submitted,

Lisa Frederick, Administrative Assistant to
the Board of Health

Approved _____
Dr. Malcom, Chairperson, Board of Health

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