

Pottawattamie County Board of Health Minutes

January 11, 2019 7:30 am

Supervisors' Hearing Room – County Courthouse

Members present: Dr Shawn Jones, Dr. Barbara Lee, DVM, Dr. Eneh Okoruwa, and Lea Voss

Member absent: Dr. Michael Guzman

Others Present: Kris Wood, Matt Wyant, Maria Sieck, Jo Lightner, Karen Connolly, Bridget Caniglia, Patricia Russmann, Scott Belt, Tim Wichmann, Linda McQuinn.

1. **Called meeting to order:** Meeting called to order at 7:35 am by Lea Voss
2. **Approve minutes of last meetings:** Motion made by Dr Okoruwa and seconded by Dr Jones to approve minutes of December 14, 2018. Motion Carried.
3. **Introduction of New Board Members:** DR. Shawn Jones and Dr. Eneh Okoruwa . Binders were provided by Maria Sieck.
4. **Election of Officers:**
 - I. **Election of Officers:** Motion made by Lea Voss and Seconded by Dr. Okoruwa to nominate Dr. Guzman as chair for the 2019 year. Motion Carried
Motion was made by Dr. Okoruwa and seconded by Lea Voss to nominate Dr. Jones as Vice Chair for 2019. Motion Carried, and Dr. Jones accepted.
 - II. **Board of Health Information:**
 1. Conflict of Statement signed and returned to Matt Wyant. Matt explained that Matt Wilber the County Attorney would be providing any needed legal advice.
 2. 2019 Meeting dates established and approved by Board. Meetings will be held on the Second Friday of the odd numbered months. January, March, May, July, September, and November at 7:30 am.
 3. Parking Passes provided to Board Members.
 - III. **VNA:** FY 2019 Local Public Health Services Grant spending: To date \$ 24,353.87 which includes the January billing of \$ 2725.21.
An Amendment was made to the LPHS contract and signed by Susan Beedle Chair that changed a date under #9 of the contract. The statement read. If a contractor fails to expend 75% of funds awarded for expenses incurred through March 31, 2018 the difference between funds remaining and 25% may revert to the Department for possible reallocation at the Departments discretion, and should have read 2019. This date was changed in the amendment.
An update of Homemaker services were provided by Karen Connolly, Homemaker Manager. Currently 74 clients are being seen using all payer sources.
 - IV. **WIC: (HO)** Kris Wood provided caseload numbers, and the use of Reserve funds being utilized during the “shutdown”. She provided information on the Southwest Iowa

Breastfeeding Coalition and its webpage, and the Walmart grant they received to help provide breast pumps for those moms who fall through the “coverage” cracks.

- V. Promise Partners: Patricia Russmann updated the Board on the Early Childhood Iowa activities, goals for the Decategorization program, Community Partnerships for Protecting Children (CPPC) and Maternal, Infant & Early Childhood Home Visiting (MIECHV) programs in our community. (HO)

VI. Public Health Division:

Matt Wyant updated the Board on current activities. This included STD, Flu shots, Clinic, and hours, School audits, Immunization Coalition, Disease Investigations, Recycling Center, Animal Control, Environmental Health, and Active TB cases the agency is overseeing.

Authorized Agency; All policies have been sent to the Bureau chief, and Maria is working on the cost reporting process.

Kick off of the Live Well Omaha- Live Well Pottawattamie County -Pottawattamie County Health Forum will be held January 18th, from 8am-12pm at the Veterans Affairs Bldg. This meeting is to help prioritize, and focus on goals for Pottawattamie County.

The goal is to increase 5 % in 5 years and 10% in 10 years.

- 5. **Other Business:** Dr Okoruwa asked about obesity in our youth, and getting involvement with the Activity Center and YMCA.
- 6. **Adjournment:** Motion made by Mrs. Voss, Seconded by Dr. Lee to adjourn. Motion Carried.

Next meeting will be March 8, 2019 and should be held in the Board of Supervisors Hearing Room.