Pottawattamie County Board of Health Minutes

May 10, 2019 7:30 am

Supervisors’ Hearing Room – County Courthouse

**Members present**: Dr. Barbara Lee, DVM, Dr. Shawn Jones and Dr. Michael Guzman

**Member absent**: Dr. Eneh Okoruwa and Lea Voss

**Others Present**: Kris Wood, Matt Wyant, Maria Sieck, Dusty Crisler, Karen Connolly, Bridget Caniglia, Erin Barkema, Linda McQuinn, Jenny Sharrick.

1. **Called meeting to order**: Meeting called to order at 7:31 am by Dr. Michael Guzman
2. **Approve minutes of last meetings**: Motion made by Dr. Jones and seconded by Dr. Lee, DVM, to approve minutes of March 8, 2019. Motion Carried.
3. **Reports:**
   * 1. **WIC: (HO)**  Kris Wood thanked Dr. Guzman for being one of the “Faces of the Day” in the Nonpareil article to prevent child abuse. She provided a WIC report and informed the Board of the WIC 2020 RFA submission which included 2 breastfeeding action plans, a Nutrition and Education action plan; the Outreach Strategy; and QI Plan. They will be submitting an application for the WIC Peer Counseling Program RFA when it is released. Staff changes: Peer Counseling Coordinator position will change to a part-time RN; Child and Family Resource Network administration will change from WIC to Promise Partners. Dr. Jones asked about the hospital prenatal breastfeeding classes. WIC information is available to class participants and the hospital lactation consultants refer participants to the peer counseling program.
     2. **Public Health Division:**

Maria Sieck updated the Board on current activities. Clinic traffic is coming from 43% online and 23% referrals. STD/HIV testing was 185 total for the last two months, with 119 tested in April. Public Health is working with a company to develop a marketing plan for our outreach.

Immunization Grant: FY20 application was submitted for $18,320. The FY19 contract has a remainder of $5,562.54 to be billed.

CHNA: Moving forward with gathering more data from residents and working towards a July Summit.

LPHS: The FY19 Local Public Health Services contract has a remainder of $211,239.00 to be billed. Ms. Sieck provided information on current grant billing and informed the Board that the entire grant would be expended. Information was provided on the Health Hazard Assessment activity and the Board was asked to add this as an activity to the FY19 grant. Motion made by Dr. Jones and seconded by Dr. Lee, DVM, to add Health Hazard Assessment as a billable activity to the FY19 grant. Motion Carried.

The FY20 application was submitted for $211,239.00.

OWF: Mr. Wyant informed the Board that Public Health signed a contract for $100,000 from the Omaha Women’s Fund to target HIV/STD’s in the 15-24 year age group.

Staff Changes: Public Health is currently hiring two new positions: a Community Health Organizer, and an Environmental Health Intern.

Regional Health: The C4 Coop of the 4 Health Departments are working with LiveWell Omaha and local public health universities towards a Regional Health Board. This would allow us to all come together with a regional focus and make greater impacts. A Regional Board of Health Resolution is up coming and will be forwarded out to the Board when available.

Septic Variances: Dusty Crisler reviewed the submitted septic variances with the Board.

Motion made by Dr. Jones and seconded by Dr. Lee, DVM, to approve the 15681 Franklin Avenue variance request. Motion Carried.

Motion made by Dr. Jones and seconded by Dr. Lee, DVM, to approve the 16935 State Orchard 15681 variance request. Motion Carried.

* + 1. **VNA:** Karen Connolly gave an update of clients served through the FY19 Local Public Health Services Grant for the month of April – 88 hours for homemaker and personal care services. Bridget Caniglia informed the Board that the VNA would provide services to their clients through the end of the LPHS grant year and would be informing their clients of the July 1st discontinuation of services according to Chapter 80 requirements.

1. **Other Business**:
   * 1. **Nurses Week**: Dr. Guzman and the Board thanked Nurses for being a critical and essential part of the heath system and noted the dedication and effort of the Public Health Nurses.
2. **Adjournment:** Motion made by Dr. Jones, Seconded by Dr. Lee, DVM to adjourn. Motion Carried.

Next meeting will be July 12, 2019 and in the Board of Supervisors Hearing Room.