

BOARD OF HEALTH MEETING – July 19, 2017  
CALHOUN COUNTY BOARD OF HEALTH MINUTES

1. The meeting was called to order by Cindy Carstens, Chairperson on July 19, 2017 at 12:30 PM in the Private Dining Room at Stewart Memorial Community Hospital. Others present were: Carl Legore, B. J. Ukena, Joyce Lewis, Kerrie Hull, Barb Riley, Kristy Vogel, Joleen Schmit and Sue Hammen. Absent: Dr. Margaret Vitiritto.
2. There were no Public Forum requests.
3. Motion by Ukena, second by Lewis, all ayes to accept the amended agenda.
4. Motion by Legore, second by Lewis, all ayes to approve the minutes of the May 17, 2017 meeting.
5. EMS Director and PH Director time sheets were signed by Carstens.
6. Riley and Hull presented the Board with Y-T-D revenues and expenses for Public Health and EMS.
7. Hull distributed the EMS Report which gives EMS statistics, on site review and survey comments.
8. Riley presented the Board with a report similar to the EMS Report with statistics pertaining to Public Health for the months of May and June, 2017.
9. Vogel presented information on C3 – Community Care Coalition. A program similar to the SIMS model and CCT. Vogel also shared a success story of help given to a client that saved the County money in other places.
10. Schmit presented on NAMI which is Family to Family educational support for friends and family of individuals with mental illness. Two classes a year are held in Sac City. Many favorable comments.
11. The State of Iowa has awarded us our LPHS (Local Public Health Services) our grant for \$39,114.00.
12. Home care and hospice service lines at SMCH has entered into an enhanced partnership with UnityPoint at Home. Currently SMCH is in transition but will be working under UnityPoint at Buena Vista. Estimated date is May 2018. Staff and care shouldn't change. Might make a difference to Public Health in regard to flu clinics; nothing is certain at this point.
13. At the last BOH meeting, it was decided that Riley would write to the School Board to talk about having school based Flu Clinics. The School Board invited Riley to attend the August school board meeting, but changed their agenda and an invitation was issued for the September meeting.
14. Webster County was not able to include us in their WIC grant. Calhoun County will continue to do WIC with New Opportunities.
15. Each Board of Health member was asked if they preferred email or mail for their packets. All responded that they preferred the mail.
16. Webster County Health Department employee Nichols presented their annual audit on I-Smile. Information and statistics were distributed.
17. Webster County employee Sprecher presented on the 1<sup>st</sup> Five Annual Data Report. 1<sup>st</sup> Five is a program that supports children's healthy mental development in the First Five years.
18. Webster County employee Nichols spoke lastly on MICAH (Maternal, Child & Adolescent Health) program. Number of clients/referrals has increased over the past year. Nichols said that Calhoun County's Medical Home should be a model program because we are one of the best in the state.
19. The Board was provided minutes of the Calhoun County HealthCare Coalition meetings held May 25 and June 15, 2017. Details were furnished regarding Regionalization of Region 7 and future meetings.
20. There were no Board Concerns.
21. Motion by Ukena, second by Legore, all ayes to adjourn the meeting at 2:30 PM. Next meeting will be September 20, 2017 at 12:30 PM in the Private Dining Room at Stewart Memorial Community Hospital.

*Sue Hammen*

*9/20/2017*

Recorder

Date approved