

**Marshall County Board of Health
December 8, 2009
Marshall County Courthouse
Meeting Room 2**

Present: Dr. Beaty, Mary Bartine, Cheryl Little, John Hughes

Absent: Deanna Neldeberg-Bachman

Staff: Tina Coleman, Pat Thompson, John Kunc

Guests: Pat Brooks, Denny Grabenbauer, Ron Goecke, Andrew Potter, Carol Hibbs, Jill Eaton

Topic	Discussion	Action
Call to order	The Marshall County Board of Health meeting was called to order at 10:07 a.m. by Dr. Beaty.	
Approval of Minutes	Minutes of September 8, 2009, meeting approved. Cheryl/Mary/Unanimous	File as distributed
Introduction of guests	Dr. Beaty welcomed all guests.	
Presentation	Carol Hibbs, Executive Director of Community Y gave an update on the grant application for Community Wellness Initiative Grant through the Iowa Department of Public Health. Community Health Index Assessment work completed by community members was instrumental in attainment of the grant. It is an 18 month contract for \$100,000 to be administered by the Marshall County Board of Health.	Dr. Beaty, Carol, and Pat or Tina to meet with Iowa Department of Health Promotion staff in January as required.
Reports		
Environmental Health	John Kunc reported that Time of Transfer inspections totaled 15 permits for first half of the year. Wolf Lake/Green Mountain sewers: John is working with Central Iowa Water and Garden & Associates Engineering to put a proposal together to give sewer service to Green Mountain. Wind Farms: There is a proposal to come out in January for 40-70 wind turbines in the Laurel area. There is potential for wind turbines in the Green Mountain area.	Report filed with minutes
Public Health		
Communicable	Pat reported on communicable disease follow-up	Report filed

Disease	in Marshall County.	with minutes
Seasonal Flu	The Marshalltown Medical & Surgical Center is currently out of seasonal influenza vaccine. There is a national shortage. Will prioritize distribution of vaccine upon arrival.	Informational
H1N1	Between 10/1/09, and 11/10/09, 64 cases were confirmed and 67 contacts were made. 274 Influenza A tests were positive. Average age: 15.7 years old. H1N1 Vaccine allocations are steadily arriving in Marshall County Public Health. 12 hour private clinics are being held with staffing assistance from Marshalltown Medical & Surgical Center. Education given to public about H1N1, immunity, safety of vaccine through public health. Targeted mailing to vaccinate Marshall County residents as they qualify. Priority groups: pregnant women, all contacts (caregivers) of children less than six months and daycare providers, children with chronic medical conditions ages 5-18, children 6 months to 4 years old and health care workers with contact with patients or infectious materials. Children less than 10 years old will require two doses of vaccine at least 28 days apart to achieve immunity. School-based clinics have been instrumental in getting H1N1 vaccine to one of our most vulnerable tier groups. A website was developed for Marshall County residents to register for H1N1 distribution clinics with much streamlining of the process to avoid long waiting lines for vaccine.	Informative
Antiviral Medication	A limited supply of H1N1 antiviral medications has arrived from the stockpile. A meeting with interested parties (pharmacies, clinics, etc) was held on 11/25/09, and a protocol is in place for distribution. Stockpile for under insured or uninsured. Protocol communicated to all physicians, emergency department, and clinic groups.	Informative
Public Health Activities		
Community Needs Health Assessment & Health Improvement Plan	Due in February, 2011. Technical support will be forthcoming from the Iowa Department of Public Health starting early 2010. The Community Health Needs Assessment and Health Improvement Plan documents a community-wide	Informative

	effort to assess health needs and decide how to meet them. It is also an expectation of the Local Public Health Services Contract. The Local Board of Health will take the lead in the stakeholder discussions of needs and priorities for action. The benefits include building local partnerships, making sound decisions about health needs, rallying the community and developing a solid profile of local health needs.	
Lead Task Force	The Iowa Department of Public Health Childhood Lead Prevention Program grant contract was signed by Dr. Beaty for \$93,967. The program did not receive a cut. There was an increase in lead poisoned children but none in November which may be due to cooler weather and children are not outside playing as much.	Informative
Coalition for Health	The Marshall County Coalition for Health will benefit from the Iowa Healthy Communities Initiative Grant that Carol Hibbs presented. This grant will provide coordinated programs at the community level to encourage healthier lifestyles, promote wellness and prevent the health and financial consequences of chronic disease that are often lifestyle related.	Informative
IDSS	The Iowa Disease Surveillance System is working well. All reporting is online. Iowa Department of Public Health is very supportive with investigations when needed.	Informative
Telefriends	Currently there are 8 patients being called with a total of 31 to date.	Informative
Bio-Emergency		
Bioterrorism	FY10 contract Amendment #1 for \$135,793 for Phases II and III of the Public Health Emergency Response funding of public health's response to the Novel Influenza A H1N1 virus. This funding is to be used for implementing vaccination campaigns and to address any remaining vaccination-related implementation gaps identified. Total contract is \$181,338. There is a possible Phase IV in the future.	Informative
Modernization of Public Health	Iowa Department of Public Health Director, Tom Newton, has nominated The Public Health Advisory Council and Public Health Evaluation Committee memberships in September, 2009. An orientation was held on September 30, 2009.	Informative
Financial Report		

	<p>10% across the board cuts to public health per the Governor. Four memos from Julie McMahon at state regarding how these cuts would be implemented were reviewed. Rescinded the approval to bill under alternative plans already approved before 10/31/09. Then another later e-mail that rescinded two of three previous directives, including “already approved alternative plans” directive arrived. Will be receiving revised contract soon so can determine final impact to our community. Concern that billing under already approved alternative plans will be in jeopardy before the end of this fiscal year.</p> <p>Local Public Health Services Contract Amendment #1 developed as part of the department’s plan to implement an across the board reduction to the FY10 budget and release the additional Social Services Block Grant funds for the fiscal year. Contract was amended to decrease local Board of Health allocation by \$461 and increase Social Services Block Grant allocation by \$3,187.</p>	Report filed with minutes
Home Care Plus Report	<p>Tina reported on:</p> <ol style="list-style-type: none"> 1. Outcome report for Home Care Plus. 2. Home Care Plus in top 25% of agencies from >9000 in country three of three years. 3. Congratulations to Dr. Beaty on his award as Medical Educator of the year by the Iowa Academy of Family Physicians. 4. Contract status of Home Care Plus with Mid-Iowa Community Action for Maternal Health clinic and Women, Infants, Children (WIC) clinics. Home Care Plus will provide staffing as requested through September, 2010. Home Care Plus will attend training for the Child Care Consultant position. 5. Building Healthy Families budget cuts. 6. H1N1 administration report. 	Report filed with minutes
Old Business		
Dental Audit Report	<p>Audit reports submitted to state in fall. Compilation of report from state in packet.</p>	Report filed with minutes
Medication Voucher Program	<p>Tina reviewed the protocol for program implementation. The state has a medication voucher program available in Marshall County for patients who are 200% or less poverty level. For those who qualify for a voucher, they can</p>	File protocol with minutes

	receive a three month supply of most medication for \$3.00. The voucher is honored by Hy-Vee and Medicap.	
New Business		
Addendum to Amended and Restated Agreement (CPI-W Index)	Motion to accept Addendum. John/Cheryl/Unanimous	File copy with minutes
Election of Officers	Motion to retain current Board of Health officers for 2010 by Cheryl/Mary/Unanimous	File with minutes
Dates for 2010 Board of Health meetings	Motion to approve dates by Cheryl/Mary/Unanimous	File with minutes
Guidelines for Services on Local Public Health Services Contract, Exhibit A	Motion to substitute new Exhibit A, sign again and bring to Board of Health meeting in March by John/Cheryl/Unanimous	The entire contract between MMSC, the Board of Supervisors and the Board of Health along with the new Exhibit A will be brought to the next Board of Health meeting.
Amendment to Local Public Health Services Contract	Motion to approve John/Cheryl/Unanimous	File copy with minutes
Next Meeting		
	Tuesday, March 9, 2009, at 10:00 a.m., Marshall County Courthouse, Meeting Room 2.	
Adjournment		
	Meeting adjourned at 11:00 a.m. Cheryl/Mary/Unanimous	

Respectfully submitted,

Cheryl Little, Secretary

Prepared by Pat Thompson, R.N., BSN

