

**Marshall County Board of Health
February 10, 2009
10:00 a.m.
Marshall County Courthouse
Meeting Room 2**

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

Staff: Tina Coleman, Pat Thompson

Absent: John Kunc

Guests: Heather Bombei, Iowa Department of Public Health Regional Health Consultant,
Denny Grabenbauer, Board of Supervisors

Topic	Discussion	Action
Call to order	The Marshall County Board of Health meeting was called to order at 10:00 a.m. by Dr. Beaty	
Approval of Minutes	Minutes of December 9, 2008, meeting approved as distributed.	File as distributed
Introduction of Guests	Dr. Beaty welcomed all guests.	
Reports		
Environmental Health	Report by John Kunc distributed and reviewed.	File report with minutes
Public Health		
Communicable Disease	Pat reported on communicable diseases in Marshall County.	File report with minutes.
Hib	A nation-wide Hib vaccine shortage began in December, 2007, because of a voluntary recall of some Hib lot numbers. This led to state's recommendation to defer the booster doses of Hib vaccine for healthy children. Once the shortage is resolved those children who received two doses of Hib may need another dose.	Informative
Adolescent Clinics	Twenty students vaccinated with parental permission. Goals set to increase vaccination rate for school year 2009-2010. Clinic dates set for series vaccines, such as Hepatitis B and HPV.	File report with minutes
Zostavax (shingles) Vaccine	Available at Medicap and HyVee Pharmacies. Medicare Part D has been paying according to Medicap pharmacist. Stock at each pharmacy was three. Zostavax is not available at MMSC and probably will not be for many months.	Informative

Public Health Activities		
Influenza Vaccine	Total flu shots given through Home Care Plus 2008-09 are 1,056. Total 49 flu clinics held in Marshall County in 2008. Will continue to offer flu shots through April/May.	Informative
Dental Audit	I-Smiles Coordinator reports that the audit will begin in March. Elly Mack reports that Marshalltown schools have had a good return rate from dental offices. The Board of Health is accountable for the completion of the audit by June 30, 2009.	Carlie Beem to bring audit results to June meeting.
Telefriends	Telefriends has eight patients. Total to date 30.	Informative
Lead Task Force	90% of goal for blood lead testing is complete. 181% of goal to contact families, service providers and physicians has been reached. No funding cuts are proposed at this time.	Informative
Coalition for Health	Childhood obesity: Fit Kids after School (K-5) is being held at the Community Y this school year. Approximately 30 students are participating.	Informative
Marshall County Empowerment	Empowerment Board is preparing Request for Proposal (RFP) for FY10 for Empowerment funds. This is contingent on receiving \$112,000 in Early Childhood funding and \$555,000 in School Ready Children grant. Cuts to funding are expected.	Informative
IDSS	IDSS (Iowa Disease Surveillance System) is to be installed in Home Care Plus this month. One database links infection control offices in hospitals, laboratories and public health departments to “same time” data for suspected communicable disease reporting.	Informative
Bio-Emergency		
Bio-Surveillance	Public Health continues to work on Point of Distribution (POD) site plans. Pat has toured two sites and will tour last two in March/April.	Informative
Redesign Public Health/Modernization of Public Health	Committees working toward accreditation of the Iowa Department of Public Health (IDPH) and one local public health department. Now renamed Modernization of Public Health. This is to be topic of a concurrent session at 2009 Iowa Public Health Conference on April 8 th in Ames, Iowa.	Tina and Pat will review new release of draft standards and bring recommendation to Board of Health

FY09 Local Public Performance Measure	The measure is an inventory of initiatives that promote healthy behaviors in our county, such as health promotion and wellness. This inventory is a jump start to the Community Needs Assessment that will be due in 2011. It is an inventory of what our community has, not what it does not have. Marshall County statistics can be found at http://www.bt.cdc.gov/snaps/data/19/19127.htm and http://www.phf.org .	
2009 Public Health Goals		
	Goals reviewed. Goal #1 add “link to Marshall County website.” Bioterrorism plans will be available for access.	Pat to revise 2009 goals
Financial Report		
	Grant utilization is on target.	File report with minutes
Home Care Plus Report		
	Tina reported the Agency annual evaluation will come to the Board of Health in June as will go to Professional Advisory Council the end of February. Pay per performance information shared. Teddie Seim has retired after 37 years as public health nurse for the county.	
Old Business		
Recoupment	Move for Home Care Plus to provide service to those eligible on the Local Public Health Services grant, the Board of Supervisors to communicate with state auditor for change in accounting rules and Board of Supervisors to provide funding to Home Care Plus for patient care if grant exceeded. John/Cheryl. Motion passed.	Tina to take motion to Board of Supervisors
New Business		
Election of Officers	Dr. Beaty, Chairman Deanna Neldeberg-Bachman, Vice Chairman Cheryl Little, Secretary	Vote unanimous
Amendment of FY2009 Local Public Health Services Contract	Motion to accept the amendment of FY2009 Local Public Health Services contract by Mary/Seconded by Cheryl. Motion passed.	File contract amendment as approved
Approval to submit FY2010 Local Public Health Services	Proposed services on application reviewed. Professional Advisory Committee recommends that the Board of Health submit Local Public	Pat to complete Local Public

Application and Alternative Plans	Health Services application with same services as the 2009 application along with the same alternative plans be approved by Board of Health. Motion by Cheryl/Seconded by Mary. Motion passed.	Health Services FY2010 application with Alternative Plans and submit by deadline
Board of Health Code of Ethics	Annual review. All Board of Health members to sign.	File in contract book
2009 Iowa Public Health Conference	Conference to be held April 7 th and 8 th in Ames, IA. Encouraged to attend.	Submit registration form to Pat
Next Meeting		
	Tuesday, June 9, 2009, at 10:00 a.m., Marshall County Courthouse, Meeting Room 1.	
Adjournment		
	Meeting adjourned at 10:50 a.m. Moved by Cheryl/Seconded by Mary	

Respectfully submitted,

Patricia Thompson
Supervising Nurse

Cheryl Little
Board of Health Secretary