

Greenbelt Home Care  
2411 Edgington Avenue  
Eldora, IA 50627  
Phone: 641-939-8444

## **Hardin County Board of Health Minutes**

**Date:** Thursday April 11<sup>th</sup>, 2019

**Time:** 6:00 pm

**Location:** Greenbelt Home Care, 2411 Edgington Ave. Eldora, IA 50627

### **Agenda**

1. Call to Order by Jeff @ 6:08pm
2. Establish Quorum
  - a. Curtis O'Loughlin
  - b. Mary Pisney
  - c. Tim Broer
  - d. Jeff Hoffman
  - e. Renee` McClellan
3. Approval of Agenda
  - a. Jessica requested to move her update to follow MICA Health Services Update.
  - b. Curtis motions to approve the agenda as updated, seconded by Renee`. Motion carried.
4. Approval of February 28, 2019 Minutes
  - a. Motion by Renee` to approve the February 28, 2019 minutes as presented, seconded by Mary. Motion carried.
5. Public Input
  - a. None
6. MICA Health Services Update
  - a. Megan Thompson-WIC Supplemental Food and Nutrition for kids 0-5. Hardin County Clinics are in Eldora, Iowa Falls, and Ackley. Hardin County typically serves around 300 participants a month. Approximately \$50 worth of food and formula per month. Anyone with Medicaid automatically qualifies. Dental screenings, nurse to

check lead and hemoglobin, Appointments are with WIC every 6 months until they age out.

- b. 1<sup>st</sup> Five Program partners with family practice and pediatric clinics to work with families to connect them to various community resources and any barriers they might face. 1<sup>st</sup> Five service is over the phone, if they need more assistance, they will refer to a more in-depth program. MICA holds the Maternal Child Health contract through the State, they provide 1 visit per trimester and post-partum as well, provided at WIC clinics. Board of Health would like more data on how many moms and babies are being served in Hardin County. They receive referrals from anywhere as well as word of mouth. Anyone can make a referral.

#### 7. Open Board Position

- a. Dr. O' Laughlin has accepted the open Board of Health position and has signed the Appointment of Agency Medical Director.

#### 8. Retiring Bylaws

- a. In the midst of a big transition with Greenbelt becoming a County Department. Discussion on having quarterly meetings with the Board of Supervisors to provide updates.
- b. Board Members would have to agree to resign but if it is in your bylaws that if the member misses 3 consecutive meetings that would suffice.
- c. Is it a conflict of interest to have a Supervisor on the Board of Health? Supervisor is the primary priority since it is an elected position, so Renee` would just have to abstain from voting on anything that would be a conflict of interest.
- d. Going to postpone the retirement of the bylaws until more is figured out with the ownership changes.

#### 9. Board of Health Education - Heather Bombei

- a. Heather met with the Board of Supervisors and a few members of the Board of Health on 4/11/19 to discuss the duties of the Supervisors and the Board of Health and who has what jurisdiction over Greenbelt Home Care.
- b. Heather feels the meeting went really well; lines of communication were open.
- c. Handed out the Public Health Fact Sheet as well as the guidance sheet from the Iowa Assistant Attorney General.

## 10. Public Health Update – Julie Towne

- a. Beginning April 1, we got approved through Department of Inspections & Appeals and received our official map of the new service area reflecting now being able to service Grundy County without having to complete an out of area service request.
- b. CMS 855 form must be completed by the buyer and the seller and questions have popped up regarding if Greenbelt wants to do a name change, add a DBA, etc. that Julie needs to work with the County on.
- c. As of July 1, 2019, Greenbelt Home Care will no longer have a Board of Directors the governing body will be the Board of Health. Julie is requesting to know what information the Board of Health is wanting to receive as far as reports, typically you would see a financial summary, the Board of Health will be responsible for approving policies, the most pressing thing will be about personnel matters, get on June agenda whether you want to adopt the County Personnel Handbook but with the caveat that some things are going to be unique as far as policies that differ from the typical County policies.
- d. Discussion on beginning to purchase vehicles with funds that are left at the end of the fiscal year.
- e. Julie is meeting with the County HR Attorney and the Board of Supervisors on 04/12/19 to begin discussing the transition.

## 11. Sanitarian Update – Jessica Sheridan

- a. See update as presented.
- b. Update on Hardin County participation in the Iowa Well Survey and the kits, Jessica has received 30 kits so far.
- c. State Hygienic Lab just applied for funding for a bio monitoring project, trying to get ahold of counties who have shown high levels of arsenic in their water and how it has been affecting their health. Jessica is going to request that Hardin County be a part of the project if funds are awarded.
- d. Final version of the Septic Ordinance presented, removed requirement for contractors to be certified through the County only through the Iowa Wastewater Association. Added a bonding requirement for \$5,000. Changed penalty section to simplify verbiage. Fine would go to whoever violated the ordinance. The septic ordinance needs to go on June's agenda to do the first reading.

- e. Interagency Agreement has been updated with the spelling errors being corrected.
  - f. About \$19,000 of grant funds left to be spent by the end of FY 19.
  - g. ISU Manure Management staff member would like to host a Radon Workshop in Hardin County in the Fall. 9 people signed up for free water testing at the Crop Clinic.
12. Adjourn
- a. Motion by Tim @ 7:54pm, seconded by Mary. Motion carried.
13. Next Meeting 06/13/2019

*Vision Statement: Achieve equity in health status and ensure the safety of those who live, work, and play in Hardin County*