

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

Hardin County Board of Health

Minutes

Date: Thursday February 28th, 2019

Time: 6:00 pm

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

Agenda

1. Call to Order by Jeff @6:14pm
 - a. Rocky Reents
 - b. Julie Towne
 - c. Heather Bombei
 - d. Jessica Sheridan
2. Establish Quorum
 - a. Jeff Hoffman
 - b. Mary Pisney
 - c. Tim Broer
 - d. Renee` McClellan
3. Approval of Agenda
 - a. MICA unable to do health services update, cancel until April meeting.
 - b. Move Jessica's items up on the agenda.
 - c. Mary moves to approve agenda as modified, Renee` seconds. Motion carried.
4. Approval of December 13, 2018 Minutes
 - a. Mary moves to approve minutes, Tim seconds. Motion carried.
5. Public Input
 - a. None.
6. MICA Health Services Update
 - a. Cancelled due to weather.
7. Open Board Position
 - a. Still do not have a physician on the board. Physician does not have to live in the County. Need a doctor for BOH, Greenbelt Home Care, and County Medical Examiner. Renee` has spoken with Doug Morse from Hansen Family Hospital and has not received any recommendations from him.

- b. Ryan Sutcliffe from Eldora EMS is looking into Grundy Center physicians.
 - c. If agency's that are in need of a Medical Director could budget some money to pay the physician that might gain more interest. Boone pays their doctor \$3,000-\$5,000.
 - d. Created an Appointment of Medical Director policy and acceptance letter to have when recruiting physicians.
 - e. Board of Supervisors can remove members from the Board of Health and re appoint new members if need be.
8. Retiring Bylaws
- a. Renee` moves to table bylaws until next meeting, Tim seconds. Motion carried.
 - b. Reviewed drafted alternative to bylaws as presented by Jeff. Jeff to use Siouxland as a basis, revise, and send out to Board of Health for review before next meeting.
9. Mission & Vision Statement
- a. Tim moves to adopt Linn County Board of Health's mission statement as our own, Mary seconds. Motion carried.
 - b. Work on vision statement as well as revisit logo for future meeting.
 - c. Renee` motions for the following vision statement: Achieve equity in health status and ensure the safety of those who live, work, and play in Hardin County. Tim seconds. Motion carried.
10. Board of Health Education-Heather Bombei
- a. Public Health System Based map showing if the agency is governed by the Board of Health or not.
11. Crop Clinic Booth-Tim Broer
- a. March 15th at Iowa Falls High School, free table and pass out resources about lead and arsenic.
12. Public Health Update – Julie Towne and Rocky Reents
- a. City Council has decided to withdraw their 25% share ownership leaving us as being solely County owned. Conversations need to be had on who will be the governing body, how this will affect budgets, and how Greenbelt can have a long life here. Possibility for the Board of Health to be the governing body of Greenbelt Home Care.
 - b. See attached press release that Julie sent to all local newspapers.
13. Sanitarian Update – Jessica Sheridan

- a. Not much update, has been off the last few months on maternity leave.
- b. No septic systems, a few water tests.
- c. Ackley environmental health issue/update. Ackley City Council contacted Public Health who referred to County Sanitarian, who referred to Community Services who is unable to assist because it isn't an issue with bills. In City limits, County entities hands are tied. Similar situation with Boone County, reach out to them regarding solution.

14. Wastewater Treatment Disposal System Update – Jessica Sheridan

- a. Talking with Darrell (County attorney) and Story County, about what to include in the ordinance and what to do when someone uncertified installs a septic.
- b. A letter of support to be drafted and presented at the next Board of Health meeting in support of the ordinance and requirements.

15. EH Continuation of Services- Jessica Sheridan

- a. Interagency Agreement for Service Area 2 to be signed by the Board of Health chair and returned to Cerro Gordo County Public Health.
- b. Tim moves to approve the Interagency Agreement, Mary seconds. Motion carried.

16. Adjourn

- a. Tim moves to adjourn at 8:50pm, Mary seconds. Motion carried.

17. Next Meeting 04/11/19 @ 6pm, Greenbelt Home Care Conference Room