

Greenbelt Home Care
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Hardin County Board of Health Minutes

Hardin County Board of Health Meeting April 9, 2020 06:00 PM

Join Zoom Meeting: URL: <https://zoom.us/j/249597808> Phone Number: (312) 626-6799 Meeting ID: 249 597 808

Agenda

1. Call to Order by Jeff Hoffman @ 6:06pm
 - a. Heather Bombei
 - b. Rocky Reents
 - c. Jessica Sheridan
 - d. Megan Harrell
 - e. Matt Rezab
2. Establish Quorum
 - a. Jeff Hoffman
 - b. Tim Broer
 - c. Curtis O' Laughlin
 - d. Diane Meier
 - e. Amanda Winters
 - f. Renee` McClellan
3. Approval of Agenda
 - a. Motion to approve by Diane Meier, seconded by Tim Broer. Motion carried.
4. Approval of Minutes: December 12, 2019; January 9, 2020; February 13, 2020; and March 11, 2020.
 - a. Motion to approve by Tim Broer, seconded by Diane Meier. Motion

carried.

5. Public Input

- a. None.

6. Heather Bombei – COVID-19

- a. Thank you to all public health staff working tirelessly due to COVID
- b. IDPH was directed by the governor and assisted by the national guard for Regional Medical Coordination Centers (RMCC). Shared RMCC areas powerpoint from service area 6. The reasoning behind the RMCC is to manage and coordinate PPE, medical surge operations. RMCC operates under the National Incident Management System(NIMS) guidelines. The RMCC will be monitoring things at a regional level, and will have a daily situation report that addresses bed capacity.
- c. Support for the Local Public Health(LPH) agencies include an IDPH webinar every Monday for long term care facilities and every Wednesday webinars for healthcare coalitions. Previously, on Sundays the LPH's were having public health specific webinars but available time is tough. The Governor holds a press conference every day at 11am. State Epidemiologists are available to LPH's for assistance with disease investigations.
- d. Role of the Board of Health is to assist with disseminating information. If info comes on the Health Alert Network that would benefit Board of Health members, it should be passed along.

7. Public Health Update – Rocky Reents and Megan Harrell

- a. Public Health report, including COVID-19 activities and status
 - 1. See attached statistical report highlighting activities for February and March. Many services have been put on hold for being non essential.
 - 2. Discussed COVID activities as it relates to home care and public health
 - 3. Approved for Paycheck Protection Program loan for small businesses to keep employees on payroll and to help with other

operating costs.

b. Public Health financial statement

1. Shared the January and February financial statements, highlighted a few of the grants and percentages spent year to date.

c. Local Public Health Services contract

1. Submitted application prior to due date, applied for the same programs as last year which include: Home Care Aide, Homemaker, Skilled Nurse, Health Promotion, Foot Clinics, Public Health Education, Collaborative Relations, Disease Outbreak/Investigation, Family Support, and Board of Health Support.

8. Sanitarian Update – Jessica Sheridan

a. Sanitarian report

1. Not a whole lot has changed other than county buildings are closed, Jessica is still doing water testing and septic and well visits.
2. Currently not going in homes, went with Amanda Winters to a few septic visits. The 3rd quarter grant claim is due soon. Jessica Sheridan is keeping busy helping out with zoom meetings for the County.

b. Ordinance 29 (Wind Turbines)

1. Ordinance 29, Jessica Sheridan met with the zoning commission a couple of weeks ago. They made recommendations to the Board of Supervisors to approve the revised ordinance they set the date/time for the 1st consideration to be read. Date is May 6th at 9:05am. Discussion was had on noise level concerns and potential health concerns associated with wind turbines. Jeff Hoffman will be looking into these various concerns. Renee` McClellan stated that we should be able to tell the wind energy company

what level we want the sound at and they should follow that request.

9. Board of Health – Jeff Hoffman

a. Election of officers

1. Nominations for Chair: Renee` McClellan motions to nominate Jeff Hoffman as Board of Health Chair. Amanda Winters nominates Jeff Hoffman as chair also. Diane Meier motions nominations cease.
2. Nominations for Vice Chair: Diane Meier nominates Tim Broer, Renee` McClellan seconded. Diane Meier motions nominations cease.
3. Nominations for secretary: Renee` McClellan nominates Diane Meier, Renee` McClellan motions nominations cease.
4. Roll Call to accept nominations
 - a. Dr. O' Laughlin-I
 - b. Diane Meier-I
 - c. Renee` McClellan-I
 - d. Jeff Hoffman-I
 - e. Tim Broer-I
 - f. Amanda Winters-I

b. Conflict of Interest Statement

1. Jeff Hoffman will send out a conflict of interest statement, please send it back to him. Jeff will also send out the updated Board of Health member list as well.

c. Update on 28E Joint Venture Agreement and Revised By-Laws

1. Brief history, the City of Eldora wanted to withdraw as owners last year but agreed to stay in at 1% owner leaving 99% County owned. The 28E has now been approved by the Board of Supervisors, the City Council, the Board of Health and the current Greenbelt Home Care Board of Directors. As of today, the 28E has been filed with the secretary of state. The new ownership is now official and the Greenbelt Home Care Board

of Directors consist of 3 directors, 1 Board of Supervisor, 1 City Representative and 1 Board of Health Member.

d. Election of Director for Greenbelt Home Care Board of Directors

1. Nomination by Renee` McClellan to elect Jeff Hoffman as the Board of Health Representative on the Greenbelt Home Care board seconded by Amanda Winters. Roll Call vote:

- a. Dr. O' Laughlin- I
- b. Tim Broer-I
- c. Diane Meier-I
- d. Renee` McClellan-I
- e. Amanda Winters-I

e. Community Health Needs Assessment

1. Rocky Reents and Jeff Hoffman had a meeting scheduled but due to the COVID-19 outbreak independent work has been completed and there will be a virtual meeting in the future. Jeff Hoffman attended the Tackling Data Training recently. The Community Health Needs Assessment is due in February of 2021.

f. Cross-Jurisdictional Sharing with Hamilton, Wright Counties

1. The Cross-Jurisdictional meetings have been put on hold, they were scheduled to do a presentation at the Governor's Conference on Public Health but due to the conference being cancelled the presentation will not be until next year's conference. Jeff Hoffman is under the understanding that Hamilton and Wright counties have already been sharing some administrative duties.

g. Discussion of public health issues

1. Discussion on safety of to go food risk, the risk is pretty low at this time
2. Discussion on the current COVID-19 case, members discussed that the wife has been providing an update on her personal Facebook page daily.

3. Discussion on Malarial medications being used to treat COVID-19-may disrupt the disease process, officials need more time to research the virus.
 4. Discussion on the # of tests in Hardin county? Unknown but we know there have been 54 negative tests so far.
 5. Discussion on the positive number of cases where the numbers are based out of. The number is based on residency, not the testing site or where the patient is in the hospital.
 6. Discussion on the guidance about the cloth face coverings on the Iowa Department of Public Health website.
 7. Discussion on the thermometer press release sent out by public health, we have received a handful of thermometers.
 8. Jeff Hoffman stated that he will continue to send out Health Alert Network emails as necessary. You can also visit coronavirus.iowa.gov to get an update on numbers and general information as well as proclamations and presidential declarations.
10. Adjourn
- a. Motion by Tim Broer at 7:39pm seconded by Diane Meier. Motion carried
11. Next Meeting – June 11, 2020

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