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

## Hardin County Board of Health

Minutes

Date: Thursday December 12, 2019Time: 6:00 pmLocation: Greenbelt Home Care, 2411 Edgington Ave. Eldora, IA 50627

## Agenda

- 1. Call to Order by Jeff Hoffman @ 6:03pm
  - a. Rocky Reents
  - b. Heather Bombei
  - c. Sierra Stevens
  - d. Keri Oetker
- 2. Establish Quorum
  - a. Mary Pisney
  - b. Tim Broer
  - c. Jeff Hoffman
  - d. Diane Meier
- 3. Approval of Agenda
  - a. Motion by Mary Pisney to approve agenda as presented, seconded by Tim Broer. Motion carried.
- 4. Approval of November 14, 2019 Minutes
  - a. Motion by Tim Broer to approve November 14, 2019 minutes as presented, seconded by Mary Pisney. Motion carried.
- 5. Public Input
  - a. No public input.
- 6. Mid-Iowa Community Action Health Services Report Berenice Sanchez
  - a. WIC is a supplemental nutrition program for prenatal mothers and children. Nutrition education, help family meet their goals with nutrition. Offer breast pump and supplies. Breastfeeding support 24/7. 75% of families are breastfeeding, trends are going up typically

fall of around 6 months. Families come 4 times a year twice with their children. WIC Clinics are held three times a month in Hardin County. October/November had 55 participants in Eldora, 104 participants in Iowa Falls, and 15 participants in Ackley. 1<sup>st</sup> Five partners with Mc Farland and Ackley Medical Center. Free to families, work with providers to set up with a 1<sup>st</sup> five specialist. No income guidelines. Provide referrals in the community, must have a child under the age of 5 but able to work with entire family. Provides screenings for children and parents during their WIC appointments.

- 7. Sanitarian Update Jessica Sheridan
  - a. No report provided.
- 8. Public Health Update Judy Spree/Rocky Reents
  - Provided update on blood pressure clinics, food clinics, little food pantry's, % of grant fund spent, Christmas event, school immunization audits, and communicable disease outbreaks.
  - b. Tobacco Education Program
    - i. Provided PowerPoint on vaping and presented confiscated vaping products.
- 9. Board of Health Jeff Hoffman
  - a. Greenbelt Home Care administrator update
    - i. Interim Administrator Judy Spree has resigned effective December 27, 2019.
    - ii. Position has been advertised according to Greenbelt Board of Director Chair, look to be interviewing the second week in January.
    - iii. Zak Stoulil offered a Board of Health member to be involved in the selection of the administrator. Discussion on having a Board of Health member sit in on the interview to give input. Jeff Hoffman agreed to do this.
  - b. Report from IPHA Legislative Forum
    - i. Jeff Hoffman attended the forum a few weeks ago, very beneficial and well attended. Children's mental health system was probably the most frequently talked about topic. Discussion on Jeff Hoffman's notes from the legislative forum.
    - ii. CHNA/HIP must be wrapped up by February of 2021, handout provided on a guide summary. Begin discussions on stakeholders for the CHNA & HIP.

- c. Discussion about future public health services
  - i. FY 19 Summary of spent funds presented by Heather Bombei. Important for the Board of Health to concentrate on the Board of Health functions and figure out where we want things to go going forward.
  - ii. Discussed Public Health Revenue spreadsheet, figure out the number of people served. Discuss public health update that is provided, discussed to go more in depth on report, break out activities more, provide with the number of people served, and the level of activity.
  - iii. Suspected lung injury associated with vaping has been designated a temporarily reportable condition in Iowa effective December 1, 2019 until May 11, 2020.
  - iv. Information given on foreign animal disease/African swine fever information.
  - v. 2020 Legislative Session begins January 13<sup>th</sup>, 2020.
- d. Discussion about formation of nominating and finance committees
  - i. Will have a new board member soon and need to re elect officers. The Board of Supervisors will be appointing people to the Board of Health the first meeting of 2020. Jeff Hoffman would be willing to continue being chair if the supervisors reappoint him.
  - ii. Discussion on appointing members onto a finance committee to look more in depth at the public health financials for accountability purposes. Many Board of Health's have committee's but we are set up differently, it would still benefit the Board of Health. Discuss again at the next board meeting to see who might be interested in sitting on the committee.
- e. Cross-Jurisdictional Sharing with Hamilton, Wright Counties
  - i. Met on November 25, 2019-productive meeting, discussed processes of personnel sharing. Looking at how priorities are established. Identifying issues that would need to be looked at. Meeting again the middle of January.
- f. Schedule of Board of Health meetings for 2020
  - i. Must meet a minimum of 6 times per year, we have been meeting every month the last 6 months. Suggested to begin in February and meeting every other month. The second

Thursday of the month at 6pm will continue to be the schedule for now. February, April, June, August, October, and December the second Thursday of the month at 6pm.

10.Adjourn

- a. Motion by Diane Meier at 8:10pm to adjourn the meeting, seconded by Tim Broer. Motion carried.
- 11. Next Meeting February 13, 2020 @ 6pm Greenbelt Home Care conference room.

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