

**DRAFT MINUTES
STORY COUNTY
BOARD OF HEALTH**

DATE: June 5, 2007	Jane Halliburton, Chair	2007
	John Kluge	2008
CALL TO ORDER: 4:31 p.m.	John Paschen, V. Chair	2008
	Mark Speck	2009
LOCATION: Administration Building 900 Sixth Street, Nevada	Dorathy Twedt	2009
ADJOURNMENT: 5:33 p.m.	*Absent	

OTHER PEOPLE PRESENT: Don Nolting, Director; Margaret Jaynes, Environmental Specialist; Catherine Bazylinski, Environmental Specialist; Angela Paulson, Recording Secretary; Eileen Mullan; Terri Olinger; Judie Hoffman

APPROVAL OF CONSENT AGENDA as amended: Speck / Kluge (MCU)

Amendment to lead contract increasing funds from \$13,066 to \$17,566. Kluge / Speck

PUBLIC HEARING:

The Board discussed the removal of the Story County Medical Center Update by Todd Willert due to a scheduling conflict.

Ms. Jane Halliburton suggested the Board discuss the item further during the Additional Items portion of the hearing to discuss the possibility of a special meeting for this item.

QUARTERLY REPORTS & DISCUSSIONS:

1.) HOMEWARD Health Services – Eileen Mullan

Ms. Eileen Mullan informed the Board that she has submitted the Mid-Course Progress Report for Community Health Needs Assessment & Health Improvement Planning (CHNA & HIP) as distributed.

Ms. Mullan presented an overview of the report to the Board.

Ms. Mullan then discussed the Redesigning Public Health in Iowa handout that lists questions and answers to help understand the process.

Ms. Mullan then summarized the Homeward Local Board of Health Linkage Report from July 1, 2006 through March 31, 2007 as distributed to the Board.

Dr. Paschen commented that the Healthy Lifestyles program is great, but weight loss is a very difficult issue.

Dr. Paschen informed Ms. Mullan of a program that Dr. Ken Dodge, of Ames Psychology Associates with Mary Greeley Medical Center, is working on about an obesity experiment and provided contact information to Ms. Mullan.

Dr. Paschen and Ms. Mullan discussed the proposed program in further detail.

Ms. Jane Halliburton offered Ms. Mullan contact information for the National Association of Counties (NACo) Rural Action Caucus for a pilot program being initiated in other states.

Ms. Terri Olinger presented an overview of the first quarter report as distributed at the meeting.

Ms. Olinger added that the majority of the first quarter was spent focused on emergency preparedness.

Ms. Olinger detailed a new lead prevention law to become effective prior to the upcoming school year.

Dr. Paschen asked for clarification of the age requirement for the new law. Ms. Olinger responded that the requirement of the testing is any time after age one. She also noted that the finer details of the regulation are still being completed.

Ms. Dorothy Twedt added that she had read about Ms. Olinger in the newspaper.

Ms. Halliburton asked if the pandemic flu exercises are being coordinated with the Department of Homeland Security and Iowa Department of Public Health. Ms. Olinger responded affirmatively.

2). Story County Health Department Regular Report – Don Nolting

Mr. Don Nolting presented an overview of his quarterly report after distributing the report to the Board.

Mr. Nolting added that the department is performing many real estate transfer inspections as is typical of this time of year.

Mr. Nolting then summarized the city sewer issue and regulations that are presenting problems in the City of Sheldahl, specifically that the City of Sheldahl has chosen to install individual pumps for each house and the pumps would direct the wastewater to the City of Slater.

Ms. Twedt asked for clarification of the City of Sheldahl's limits and assistance from the multiple counties that it is included in.

Ms. Halliburton asked if Polk County was providing any assistance. Mr. Nolting responded that it has not.

Ms. Halliburton then asked if the assistance had been requested. Mr. Nolting responded that it has not.

Mr. Nolting then added that the state regulation has forced action with limited funding for the City of

Sheldahl.

Mr. Nolting continued to discuss the regulation requirements and specifically the elimination of previous systems, even in good working order, that could serve as a back up incase the proposed plan fails.

Dr. John Kluge asked if any materials had been sent to the property owners regarding the elimination of the systems and any grant funds available to assist in the cost. Mr. Nolting responded that they had not, however, there has been only one contractor hired to complete the entire project and that the contractor is aware of such grants are available and the limits of such funds.

Ms. Halliburton asked Mr. Mark Speck if he had any experience with the proposed action. Mr. Speck responded that he did not.

3). Story County Tobacco Task Force – Judie Hoffman

Ms. Judie Hoffman presented a new publication to the Board detailing the smoke free establishments in Story County.

Ms. Hoffman summarized statistics of past and present of smoke-free establishments.

Ms. Hoffman added that she has been in working with the Story County Hospital to add the issue to the hospital's next board meeting.

Ms. Hoffman informed the Board that the North Grand Mall in considering moving smoking away from the entrances of the mall.

Ms. Hoffman noted that the task force has been working with area parks and recreation boards and that Colo parks will be smoke free.

Ms. Hoffman added that the task force now has a website and will be in the Independence Day parade.

Ms. Twedt informed Ms. Hoffman that an establishment listed for Colo is no longer in operation.

Mr. Speck asked if the River Valley ball diamonds on 13th Street in Ames are smoke free. Ms. Hoffman responded that she cannot comment on that question because she is not currently working on that item. However, she did offer to check into it, but added that it is her understanding that the City of Ames is not made that decision yet.

Mr. Speck asked what response has been received from the North Grand Mall representative. Ms. Hoffman responded that she understands that complaints have been received by the mall in reference to smoking near the entrances by a mall tenant. In addition, changes have been attempted with no positive results and the location of the bus stop to the entrance could be a contributing factor.

Mr. Speck recommends a sign be posted. Ms. Hoffman agreed, adding that no decision has been made by the mall yet.

ADDITIONAL ITEMS:

The Board discussed the options for hearing information for the Story County Medical Center update by Todd Willert.

The consensus determined that a separate meeting would be scheduled for an evening time.

Ms. Halliburton offered to schedule the additional meeting.

STAFF AND BOARD COMMENTS:

Ms. Halliburton invited any Board members available to volunteer to assist with Hazard Mitigation Planning for Homeland Security. Dr. Paschen and Dr. Kluge agreed to assist.

ADJOURNMENT: 5:33 p.m.

Approval of minutes

Title and date