

**DRAFT MINUTES
STORY COUNTY
BOARD OF HEALTH**

DATE: December 2, 2008	Jane Halliburton, Chair	2010
	John Kluge	2008
CALL TO ORDER: 4:30 p.m.	John Paschen, V. Chair	2008
	Mark Speck	2009
LOCATION: Administration Building 900 Sixth Street, Nevada	Dorathy Twedt	2009
ADJOURNMENT: 6:05 p.m.	*Absent	

OTHER PEOPLE PRESENT: Don Nolting, Director; Cathy Bazylinski, Environmental Specialist; Margaret Cemashko Jaynes, Environmental Specialist; Angie Huisman, Recording Secretary; Denise Denton; Teri Olinger; Janelle Durlin; Eileen Mullan

APPROVAL OF CONSENT AGENDA Speck / Kluge (MCU)

1. Approval of June 10, 2008 and September 9, 2008 Minutes
 2. Approval of Agenda
 3. Affirmation of signature of Chairperson for amendment to Childhood Lead Poisoning Prevention Program.
 4. Affirmation of signature of Chairperson for application to Iowa Healthy Communities Initiative Grant Program for the amount of \$124,998.
-

PUBLIC FORUM: Opened: 4:32 p.m. – Closed: 4:32 p.m.
None.

QUARTERLY REPORTS & DISCUSSIONS:

1. Story County Health Department Regular Report – Don Nolting

Mr. Don Nolting summarized the report as distributed to the Board, including the updated figures for permits, inspections, wells, and other issues.

Mr. Nolting noted the increase in activity during the past week and attributed it to the seasonal rush for construction.

Mr. Nolting compared the information to that of the previous year.

Mr. Nolting detailed the violations information, as stated in the report.

Mr. Nolting clarified the reasons for the difference in figures for site evaluations versus construction permits.

Mr. Nolting described the different conferences and functions the department has attended including that of the IDPH conference in Ankeny of which one staff member attended.

Dr. John Kluge requested an update regarding the Lynch property and stating his recollection of events. Mr. Nolting responded that the Lynch property does have a system in place, noting that what he uses his property for is now under the jurisdiction of the Planning and Zoning Department. He added that he will advise the Department if information is requested of him. Mr. Nolting further clarified that the property has a system in place that meets requirements of the property and its current use. Dr. Kluge noted the

potential use of the property as a bed and breakfast. Mr. Nolting responded that he is unsure of the property owner's intentions.

Ms. Jane Halliburton informed the Board that there is a process in place through the Planning and Zoning Department. Ms. Angie Huisman explained that there are zoning requirements for uses such as a bed and breakfast that must be met. Further discussion continued regarding the process, including that of Mr. Nolting's role on the Inter-Agency Review Team. Ms. Halliburton commented that the Conceptual and Inter-Agency Review process was recently recognized by the Iowa State Association of Counties (ISAC) as an exemplary practice.

Dr. Paschen complimented Mr. Nolting on the format of his report, specifically that it includes information from past reports. Discussion continued about the report and the difference between calendar year and fiscal year.

2. Story County Health Department FY10 Budget Review and Approval – Don Nolting

Mr. Nolting described the budget summary as supplied to the Board, noting that Ms. Margaret Jaynes prepared a majority of the report and that he prepared the supplement regarding vehicles that was distributed that evening.

Mr. Nolting summarized that the report is consistent with that of the previous year, noting a minor increase.

Mr. Nolting commented that he did not foresee any expansions to any line items, adding that due to the economic condition the department is only trying to manage the existing programs.

Ms. Halliburton requested clarification to what is before the Board for recommendation. Mr. Nolting clarified that it is not just the vehicle supplement, but the entire budget as a whole.

MOTION: Recommend approval of the FY10 budget as prepared for and presented to the Story County Board of Health. Kluge / Paschen (MCU) (Halliburton abstained)

Ms. Halliburton noted that her abstinence from voting is due to her being a member of the Board of Supervisors.

3. Homeward Regular Report –Terri Olinger and Eileen Mullan

Ms. Eileen Mullan described the report of funding sources as distributed to the Board.

Ms. Mullan detailed the reasons and ways in which the homemaker funding is allocated to other sources.

Ms. Mullan summarized the information on the report and offered to answer any questions.

Mr. Speck asked when the end of the fiscal year is. Ms. Mullan clarified that it is at the end of June.

Ms. Mullan pointed out that alternate plans for the funding are sent through the Board of Supervisors prior to the end of the year to reallocate funds to necessary locations, adding that it is a regular process that is used each year.

Mr. Speck asked for clarification to why the funds are not used for the homemaker services. Ms. Mullan explained the reasons for which each year the funds are reallocated, noting that it is primarily a decline in the use of the services. Mr. Speck and Ms. Mullan discussed the different services that are provided under the homemaker services fund.

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Ms. Mullan expand on the statement. Ms. Mullan clarified the way hospice services are provided by private entities such as insurance companies and Medicare, and not from public funding.

Ms. Mullan described a health promotion through the Iowa Department of Public Health (IDPH) that offers grants for health promotion and chronic disease protection, further describing the grant and the proposal prepared by Greg Welk of the ISU department of kinesiology. Ms. Mullan added that the request was approved, but was for approximately \$23,000 less than requested and that the budget will be amended as necessary. Dr. Paschen and Ms. Mullan discussed the details of the grant and the necessity of the benefits.

Ms. Terri Olinger distributed her quarterly report.

Ms. Olinger informed the Board that a new refrigerator for vaccine storage has been donated and is in use.

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Ms. Olinger added that no high lead levels were reported over the summer and that a lead elimination committee meeting is scheduled for the next evening in Nevada. Ms. Olinger noted the development of a program for lead education and prevention for use at schools during kindergarten round-ups by Deb Bielner.

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Ms. Denise Denton distributed and summarized the quarterly report.

Ms. Denton explained the how the prevention program operates and how it is perceived. Dr. Kluge expressed his gratitude for the program and lunch. The Board concurred.

Ms. Denton detailed the strategies utilized to achieve their goals as outlined in the report distributed.

Ms. Denton described each program listed in the report distributed.

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Ms. Halliburton commented on the statewide reduction in funding awarded for public health and how it may affect the YS&S. Ms. Halliburton also discussed the revenue source being from Sunday sales of liquor, noting its decline.

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Ms. Mileck presented a detailed history of the MECCA program including the behavioral health organization, locations in central Iowa, statistics, services provided, and applicable fees.

Ms. Mileck commented that the intent of their presentation was to make the Board aware of the problems of gambling, adding that the amount of problems increase 200% when a casino is located within fifty miles. Ms. Mileck added that there are two casinos located within that distance to Story County, Prairie Meadows and Meskwaki.

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Mr. Hostetler noted the location and meeting times of their ongoing education program.

Mr. Hostetler described the outpatient and counseling services provided, noting that the grant allows them to treat family members of addicted gamblers as well and what a benefit that is.

Mr. Hostetler described the increase in both legal and illegal gambling as well as the growing popularity of internet gambling.

Mr. Hostetler added that another service of CFR and MECCA is transitional housing, further describing the benefits of the service.

Mr. Speck asked for further information regarding how and what the youth are gambling on. Mr. Hostetler described the type of illegal gambling methods that the youth take part in, noting the popularity of poker tournaments. Ms. Mileck described the importance of prevention for the youth and the ways they inform kids about what gambling is.

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2. Legal counsel update on Board of Health protocol

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Ms. Halliburton described the location and nature of the application and the status of its application with the City of Nevada. Ms. Halliburton noted that it is unclear yet if the company will apply through the County.

Ms. Halliburton summarized the letter from Mr. Owen including the authority of the Board of Health and the roles of the Iowa Department of Public Health and Iowa Department of Natural Resources.

Ms. Halliburton added two pages from a Local Board of Health Handbook were described and that Ms. Huisman will provide a link to the book due to the increased cost of purchasing the books.

3. Status of Board of Health requests

Ms. Halliburton updated the Board regarding her conversations with ISU health insurance requirements for students and their families. Ms. Halliburton noted speaking to Mr. Warren Madden and that he referred her to speak with Dr. Tom Hill, Vice-President of Student Affairs.

Ms. Halliburton explained that Dr. Hill requested more specifics regarding the information that the Board would like, and that due to HIPPA regulations most information is limited. Ms. Halliburton concluded that Dr. Hill is willing to meet with the Board for a special meeting.

Ms. Janelle Durlin of MICA expressed her appreciation for the invitation to speak about the topic again.

Ms. Durlin explained why she is so passionate about the topic and that her information about the problem has been attained from her experience with the services provided through other programs such as WIC.

Ms. Durlin summarized the information she has received since the previous meeting such as Lamaze classes not being open to uninsured women and how she worked with Mary Greeley Medical Center (MGMC) to compromise and allow uninsured women to enroll in breast feeding classes. Ms. Durlin explained other discussions about classes she has had with MGMC and the potential for birthing classes for uninsured women.

Ms. Durlin detailed her history and progress regarding providing a midlevel practitioner to provide prenatal services to uninsured women in Story County. Ms. Durlin presented a detailed summary of her contacts with people regarding this subject.

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Approval of minutes

Title and date

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1. Approval of June 10, 2008 and September 9, 2008 Minutes
 2. Approval of Agenda
 3. Affirmation of signature of Chairperson for amendment to Childhood Lead Poisoning Prevention Program.
 4. Affirmation of signature of Chairperson for application to Iowa Healthy Communities Initiative Grant Program for the amount of \$124,998.
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PUBLIC FORUM: Opened: 4:32 p.m. – Closed: 4:32 p.m.
None.

QUARTERLY REPORTS & DISCUSSIONS:

1. Story County Health Department Regular Report – Don Nolting

Mr. Don Nolting summarized the report as distributed to the Board, including the updated figures for permits, inspections, wells, and other issues.

Mr. Nolting noted the increase in activity during the past week and attributed it to the seasonal rush for construction.

Mr. Nolting compared the information to that of the previous year.

Mr. Nolting detailed the violations information, as stated in the report.

Mr. Nolting clarified the reasons for the difference in figures for site evaluations versus construction permits.

Mr. Nolting described the different conferences and functions the department has attended including that of the IDPH conference in Ankeny of which one staff member attended.

Dr. John Kluge requested an update regarding the Lynch property and stating his recollection of events. Mr. Nolting responded that the Lynch property does have a system in place, noting that what he uses his property for is now under the jurisdiction of the Planning and Zoning Department. He added that he will advise the Department if information is requested of him. Mr. Nolting further clarified that the property has a system in place that meets requirements of the property and its current use. Dr. Kluge noted the

potential use of the property as a bed and breakfast. Mr. Nolting responded that he is unsure of the property owner's intentions.

Ms. Jane Halliburton informed the Board that there is a process in place through the Planning and Zoning Department. Ms. Angie Huisman explained that there are zoning requirements for uses such as a bed and breakfast that must be met. Further discussion continued regarding the process, including that of Mr. Nolting's role on the Inter-Agency Review Team. Ms. Halliburton commented that the Conceptual and Inter-Agency Review process was recently recognized by the Iowa State Association of Counties (ISAC) as an exemplary practice.

Dr. Paschen complimented Mr. Nolting on the format of his report, specifically that it includes information from past reports. Discussion continued about the report and the difference between calendar year and fiscal year.

2. Story County Health Department FY10 Budget Review and Approval – Don Nolting

Mr. Nolting described the budget summary as supplied to the Board, noting that Ms. Margaret Jaynes prepared a majority of the report and that he prepared the supplement regarding vehicles that was distributed that evening.

Mr. Nolting summarized that the report is consistent with that of the previous year, noting a minor increase.

Mr. Nolting commented that he did not foresee any expansions to any line items, adding that due to the economic condition the department is only trying to manage the existing programs.

Ms. Halliburton requested clarification to what is before the Board for recommendation. Mr. Nolting clarified that it is not just the vehicle supplement, but the entire budget as a whole.

MOTION: Recommend approval of the FY10 budget as prepared for and presented to the Story County Board of Health. Kluge / Paschen (MCU) (Halliburton abstained)

Ms. Halliburton noted that her abstinence from voting is due to her being a member of the Board of Supervisors.

3. Homeward Regular Report –Terri Olinger and Eileen Mullan

Ms. Eileen Mullan described the report of funding sources as distributed to the Board.

Ms. Mullan detailed the reasons and ways in which the homemaker funding is allocated to other sources.

Ms. Mullan summarized the information on the report and offered to answer any questions.

Mr. Speck asked when the end of the fiscal year is. Ms. Mullan clarified that it is at the end of June.

Ms. Mullan pointed out that alternate plans for the funding are sent through the Board of Supervisors prior to the end of the year to reallocate funds to necessary locations, adding that it is a regular process that is used each year.

Mr. Speck asked for clarification to why the funds are not used for the homemaker services. Ms. Mullan explained the reasons for which each year the funds are reallocated, noting that it is primarily a decline in the use of the services. Mr. Speck and Ms. Mullan discussed the different services that are provided under the homemaker services fund.

Mr. Kluge asked who supplies in home hospice services. Ms. Mullan clarified that Homeward supplies those services, but that they are not a part of the public health program. Ms. Halliburton requested that

Ms. Mullan expand on the statement. Ms. Mullan clarified the way hospice services are provided by private entities such as insurance companies and Medicare, and not from public funding.

Ms. Mullan described a health promotion through the Iowa Department of Public Health (IDPH) that offers grants for health promotion and chronic disease protection, further describing the grant and the proposal prepared by Greg Welk of the ISU department of kinesiology. Ms. Mullan added that the request was approved, but was for approximately \$23,000 less than requested and that the budget will be amended as necessary. Dr. Paschen and Ms. Mullan discussed the details of the grant and the necessity of the benefits.

Ms. Terri Olinger distributed her quarterly report.

Ms. Olinger informed the Board that a new refrigerator for vaccine storage has been donated and is in use.

Ms. Olinger added that the school age audits are nearing completion. Dr. Paschen asked if school nurses have access to IRIS. Ms. Olinger explained their read-only privileges. Dr. Paschen and Ms. Olinger discussed the IRIS system and its benefits further.

Ms. Olinger described a short decline in flu vaccine administration, attributing the decline to the abundance of vaccines and clinics available. Dr. Paschen asked if there were any statewide totals available for total vaccines administered. Ms. Olinger responded that the flu vaccine is not tracked in the IRIS system and that she is unaware of any statistics thus far.

Ms. Olinger described the continuation of the clinics at various locations and that more vaccine is expected to arrive for distribution at the free clinic. Further discussion occurred regarding the means of tracking the administration of the flu vaccine. Ms. Olinger offered to look into it further and report back at the next meeting.

Ms. Olinger detailed the communicable disease report as distributed.

Ms. Olinger added that no high lead levels were reported over the summer and that a lead elimination committee meeting is scheduled for the next evening in Nevada. Ms. Olinger noted the development of a program for lead education and prevention for use at schools during kindergarten round-ups by Deb Bielner.

Ms. Halliburton asked if coordination with the City of Ames was occurring regarding salmonella. Ms. Olinger responded that coordination does occur when cases occur in clusters, noting that the reported instances were isolated cases.

Ms. Olinger described the disaster preparedness meetings held in Story City and Huxley as well as multidisciplinary meetings held and proposed at POD sites, noting that the Board will be invited when the meetings are scheduled.

Dr. Kluge asked if the University screens international students. Ms. Olinger affirmed and described the specific testing for TB that is more specific and more expensive. Further discussion continued regarding TB, including the discussion of an example by Ms. Olinger. Dr. Paschen described the difference between infections picked up at home versus those picked up at hospitals.

4. Youth and Shelter Services Regular Report – Gerri Bugg

Ms. Denise Denton distributed and summarized the quarterly report.

Ms. Denton explained the how the prevention program operates and how it is perceived. Dr. Kluge expressed his gratitude for the program and lunch. The Board concurred.

Ms. Denton detailed the strategies utilized to achieve their goals as outlined in the report distributed.

Ms. Denton described each program listed in the report distributed.

Dr. Kluge questioned what changes may be made to the smoke free regulations. Ms. Denton explained her understanding of the regulations, adding that no changes had been proposed in the recent weeks. Dr. Kluge commented on the challenges to bars and casinos. Dr. Paschen commented that smoking has been successfully banned in Ireland, adding that if it can be done there that Iowa should not be any more difficult. Dr. Paschen continued to comment on the positive changes in Ireland.

Ms. Halliburton commented on the statewide reduction in funding awarded for public health and how it may affect the YS&S. Ms. Halliburton also discussed the revenue source being from Sunday sales of liquor, noting its decline.

ADDITIONAL ITEMS:

1. Problem Gambling Presentation – MECCA

Ms. Andrea Mileck with MECCA introduced herself and Mr. John Hostetler of Community and Family Resources.

Ms. Mileck presented a detailed history of the MECCA program including the behavioral health organization, locations in central Iowa, statistics, services provided, and applicable fees.

Ms. Mileck commented that the intent of their presentation was to make the Board aware of the problems of gambling, adding that the amount of problems increase 200% when a casino is located within fifty miles. Ms. Mileck added that there are two casinos located within that distance to Story County, Prairie Meadows and Meskwaki.

Ms. Mileck described the high rate of suicide attributed to gambling in both adults and adolescents.

Ms. Mileck also described the four populations that are focused on by the program being casino employees, elderly, college age males, and other substance abuse individuals.

Mr. Hostetler described the merger of CFARI with Community and Family Resources and his history with the programs.

Mr. Hostetler described the difficulties in detecting a gambling addiction and compared it to other addictions, adding that some individuals suffer from several addictions.

Mr. Hostetler noted that prevention services are at no cost to counties and that they encourage all public health nurses and Board members as well as any other County personnel to learn more about the impacts of gambling.

Mr. Hostetler noted the location and meeting times of their ongoing education program.

Mr. Hostetler described the outpatient and counseling services provided, noting that the grant allows them to treat family members of addicted gamblers as well and what a benefit that is.

Mr. Hostetler described the increase in both legal and illegal gambling as well as the growing popularity of internet gambling.

Mr. Hostetler added that another service of CFR and MECCA is transitional housing, further describing the benefits of the service.

Mr. Speck asked for further information regarding how and what the youth are gambling on. Mr. Hostetler described the type of illegal gambling methods that the youth take part in, noting the popularity of poker tournaments. Ms. Mileck described the importance of prevention for the youth and the ways they inform kids about what gambling is.

Mr. Speck asked if the program is working with schools. Mr. Hostetler described the various difficulties in trying to work with the schools.

Dr. Kluge asked if they offer programs specifically for senior citizens. Mr. Hostetler affirmed that they do and that it is a priority. Mr. Hostetler continued to discuss the correlation between youth, elderly, and gambling, adding that meth addiction is also common due to the casinos continual operation.

Ms. Halliburton offered to allow them to come back to provide their full program. Dr. Kluge asked for an approximate amount of time the program takes. Mr. Hostetler responded that it is approximately one half to one full hour. The Board discussed several options to allow for appropriate time for the program.

2. Legal counsel update on Board of Health protocol

Ms. Halliburton discussed a letter received from Mr. Steve Owen of the County Attorney's Office regarding the potential coal distribution terminal and the role of the Board of Health on the matter.

Ms. Halliburton described the location and nature of the application and the status of its application with the City of Nevada. Ms. Halliburton noted that it is unclear yet if the company will apply through the County.

Ms. Halliburton summarized the letter from Mr. Owen including the authority of the Board of Health and the roles of the Iowa Department of Public Health and Iowa Department of Natural Resources.

Ms. Halliburton added two pages from a Local Board of Health Handbook were described and that Ms. Huisman will provide a link to the book due to the increased cost of purchasing the books.

3. Status of Board of Health requests

Ms. Halliburton updated the Board regarding her conversations with ISU health insurance requirements for students and their families. Ms. Halliburton noted speaking to Mr. Warren Madden and that he referred her to speak with Dr. Tom Hill, Vice-President of Student Affairs.

Ms. Halliburton explained that Dr. Hill requested more specifics regarding the information that the Board would like, and that due to HIPPA regulations most information is limited. Ms. Halliburton concluded that Dr. Hill is willing to meet with the Board for a special meeting.

Ms. Janelle Durlin of MICA expressed her appreciation for the invitation to speak about the topic again.

Ms. Durlin explained why she is so passionate about the topic and that her information about the problem has been attained from her experience with the services provided through other programs such as WIC.

Ms. Durlin summarized the information she has received since the previous meeting such as Lamaze classes not being open to uninsured women and how she worked with Mary Greeley Medical Center (MGMC) to compromise and allow uninsured women to enroll in breast feeding classes. Ms. Durlin explained other discussions about classes she has had with MGMC and the potential for birthing classes for uninsured women.

Ms. Durlin detailed her history and progress regarding providing a midlevel practitioner to provide prenatal services to uninsured women in Story County. Ms. Durlin presented a detailed summary of her contacts with people regarding this subject.

Ms. Durlin described the statistics of the uninsured women being students and undocumented individuals as well as the income guidelines for qualification for services.

Dr. Paschen commented on his interest in the issue from his perspective as a pediatrician, noting his efforts to work with McFarland and Doran clinics to find a solution. Dr. Paschen noted the distinct differences between undocumented and student uninsured individuals. Ms. Durlin agreed.

Dr. Paschen described the available resources that undocumented individuals qualify for and how the services are applied for and provided.

Dr. Paschen added that an alternative would be to provide prenatal care through the free clinic and to utilize the other sources once in the third trimester and for delivery of the child.

Dr. Paschen expressed his frustration with the lack of action by ISU and suggested that services be provided to students and families and that a bill be sent to ISU. The Board discussed the repercussion of that being that ISU simply passes on the bill to the students.

Ms. Durlin noted that she looks forward to speaking to someone from ISU regarding the matter.

Further commenting on the topic continued, including how the issue is handled at other universities..

The Board discussed a timeframe for a potential special meeting regarding this issue.

Dr. Kluge commented on the challenges in enforcing the rule that ISU requires the insurance for the family. Mr. Speck commented that there are many ways to check.

Ms. Durlin added that MICA has funding to supply medical vouchers to mothers and children to go to McFarland to be seen.

Mr. Speck and Dr. Paschen discussed the ways in which pregnant spouses and the newborn children can receive medical coverage. Ms. Halliburton asked if student health at ISU has an OBGYN on staff. Ms. Durlin affirmed that they do have an OB at the center, but that at a certain point in their pregnancy must be transferred to McFarland or Doran clinics and that it is only for students and not spouses.

4. 2009 Calendar

The Board discussed the calendar and accepted it as presented.

STAFF AND BOARD COMMENTS:

Ms. Halliburton commented that the Board of Health budget would be heard and invited members to attend the meeting, adding that it is not required. Ms. Halliburton provided the meeting dates for the budget worksessions, adding that they are open to the public.

Ms. Halliburton commented that the meetings are now being recorded on CD.

Further discussion regarding setting up a meeting with Dr. Hill of ISU occurred.

ADJOURNMENT: 6:05 p.m. Kluge / Paschen (MCU)

Approval of minutes

Title and date