

**Minutes – Clinton County Board of Health  
Public Meeting held  
January 7, 2016 – 7:30 a.m.  
Clinton County Administration Building – Conference Room “B”  
1900 N. 3<sup>rd</sup> St., Clinton**

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<b><u>Board Members</u></b>	Dr. Mary Malcom	Present
	Dr. O. Daniel Osaro	Present
	Dr. Sheryl Ernst	Present
	Jean Morgan, RN, BSN, MSED	Present
	Don Thiltgen	Present

**Staff Present**           Shane McClintock, Director to the Board of Health  
Lisa Frederick, Administrative Assistant to the Board of Health

**Others Present**       Amanda Pearson, Emergency Management  
Michele Cullen, Genesis VNA and Hospice  
Jocelyn Meyer, Bridgeview Mental Health  
Joanne Hermiston, Women’s Health Services  
Kristin Huisenga, Gateway Impact Coalition  
Becky Nowachek, Iowa Department of Public Health  
Jenny Kreiter, Clinton/Jackson Early Childhood & Clinton/Jackson DECAT  
Angie Maze, Medical Associates  
John Staszewski, Board of Supervisors (present but did not sign in)

Chairperson **Malcom** called the meeting to order at 7:32 a.m. Roll call showed 5 members present. It was **moved** by **Osaro**, seconded by **Thiltgen**, to **APPROVE** the November 12, 2015 minutes as submitted. Motion carried 5-0. It was **moved** by **Osaro**, seconded by **Morgan**, to **APPROVE** the December 14, 2015 minutes as submitted. Motion carried 5-0.

### **AGENDA ITEM III – BOARD OF HEALTH**

The Board elected **Malcom** to be Chairperson and **Osaro** to be Vice-Chairperson for the 2016 calendar year.

### **AGENDA ITEM IV – COMMITTEE REPORTS**

- A. Finance** – The Board elected **Morgan** and **Malcom** to serve on the finance committee.
- B. Personnel** – The Board elected **Thiltgen** and **Osaro** to serve on the personnel committee.
- C. Total Quality Management** – The Board elected **Ernst** and **Morgan** to serve on the total quality management committee.

### **AGENDA ITEM V – DEPARTMENT REPORTS**

**A. Environmental Services –**

- i. **McClintock** presented five options provided by French-Reneker-Associates to determine the amount of work French-Reneker-Associates would provide for the Elvira project (please refer to Elvira Options sheet on file with these minutes). **Motion by Osaro**, seconded by **Thiltgen**, to **APPROVE** option #5, as presented:

<b>Roll call:</b>	<b>Malcom</b>	<b>Yes</b>	
	<b>Osaro</b>	<b>Yes</b>	<b>Motion carried 5-0.</b>
	<b>Thiltgen</b>	<b>Yes</b>	
	<b>Morgan</b>	<b>Yes</b>	
	<b>Ernst</b>	<b>Yes</b>	

- ii. **McClintock** stated the reallocation of funds from the Iowa Department of Public Health for the Grants-to-Counties program will not be done prior to the end of the fiscal year (June 30, 2016) and Clinton County will soon be completely out of grant funds (until new funds become available on July 1, 2016). **McClintock** asked the Board to set and determine appropriate fees for well water testing for the remainder of this fiscal year. **Motion by Osaro**, seconded by **Thiltgen**, to **APPROVE** the following well water testing fees once grant funding has been completely expended (for the 2016 fiscal year):

- Bacteria and nitrate testing for homeowners: \$25.00 (cost only fee)
- Arsenic testing for homeowners: \$25.00 (cost only fee)
- Bacteria and nitrate testing for realtors: \$30.00
- Arsenic testing for realtors: \$30.00

<b>Roll call:</b>	<b>Malcom</b>	<b>Yes</b>	
	<b>Osaro</b>	<b>Yes</b>	<b>Motion carried 5-0.</b>
	<b>Thiltgen</b>	<b>Yes</b>	
	<b>Morgan</b>	<b>Yes</b>	
	<b>Ernst</b>	<b>Yes</b>	

- B. Genesis VNA & Hospice – Cullen** stated that priorities for the current five year Community Health Assessment cycle have been set (please refer to report on file with these minutes). For 2015, Clinton County ranked 96 out of 99 counties for healthy behaviors. **Cullen** stated the Gateway Area Healthcare Coalition will be holding a full scale exercise on March 15, 2016 (please refer to flyer on file with these minutes). **Cullen** stated the school flu clinics have finished and around 37% of elementary students in the County have been vaccinated.

- C. Hillcrest Family Services/WIC – Unable to attend.**

- D. Early Childhood Iowa/DECAT – Kreiter** gave an overview of what services the Clinton/Jackson DECAT and the Clinton/Jackson Early Childhood Iowa programs provide (please refer to informational sheet on file with these minutes). Clinton/Jackson DECAT

receives child welfare and juvenile justice funding to financially support services that are more preventative, family-centered and community based. There are currently 20 contracts in place and the following are some of the programs/training opportunities that will be occurring: de-escalation training, “High in Plain Sight” training, and “Boys in Crisis” training. Clinton/Jackson Early Childhood Iowa seeks to provide resources to promote healthy parenting, improve the availability and access to quality healthcare services, and increase access and opportunities for quality preschool/childcare experiences.

**E. Gateway Impact Coalition** – Nothing to report.

**F. Women’s Health Services** – **Hermiston** stated a new health educator has been hired and is doing well. The Teen Success program and Rapid HIV Testing program are both going well. **Hermiston** presented the second quarter HIV Rapid Testing claim in the amount of \$950.00 and the first half of the Teen Success Program claim in the amount of \$5,000.00 to the Board for their approval:

**Motion** by **Osaro**, seconded by **Morgan**, to **APPROVE** the second quarter HIV Rapid Testing claim in the amount of \$950.00 and the first half of the Teen Success Program claim in the amount of \$5,000.00, as presented, and to submit the claims to the Auditor’s office for payment:

<b>Roll call:</b>	<b>Malcom</b>	<b>Yes</b>	
	<b>Osaro</b>	<b>Yes</b>	<b>Motion carried 5-0.</b>
	<b>Thiltgen</b>	<b>Yes</b>	
	<b>Morgan</b>	<b>Yes</b>	
	<b>Ernst</b>	<b>Yes</b>	

**G. ASAC/New Directions** – Not in attendance.

**H. Bridgeview Mental Health** – **Meyer** stated that Iowa Medicaid Enterprises is currently paying Medicaid bills during the managed care transition. Bridgeview hired a new child telepsychiatrist that works with children two days per week. **Meyer** reminded those in attendance that the County has funding to help the underinsured with private insurance pay medical/health bills. There are income guidelines and interested individuals should apply with the Clinton County Case Management office. **Meyer** stated Bridgeview will be holding a self-esteem therapy group for adolescent girls beginning in February.

**I. Alcohol & Drug Dependency Services of SE IA (ADDS)** – Not in attendance.

**J. Emergency Management** – Nothing to report.

**K. Community Health Care** – Not in attendance.

## **AGENDA ITEM VI – BOARD OF SUPERVISORS**

**Staszewski** reminded Board members that the budget hearing on the Board’s budget

will be in the afternoon on Monday, January 11, 2016. **Staszewski** stated there will be a meeting with the legislators at Ashford University at 8:00 AM on Friday, January 8, 2016.

### **AGENDA ITEM VII – OLD BUSINESS**

Nothing to report.

### **AGENDA ITEM VIII – NEW BUSINESS**

Discussion ensued about narcotic drug use/abuse in Clinton County. **Morgan** expressed her concerns and discussed current practices at Mercy Hospital to try to limit prescription drug abuse for patients in the emergency room. **Osaro** spoke of the Community Health Assessment priorities and the work that needs to be done for Clinton County. **Huisenga** stated Clinton County has a higher prescribing rate than other counties in the state. Deaths from prescription overdoses are down statewide, but prescription availability has increased. For the 2015 fiscal year, 2% of individuals in Clinton County report their primary addiction as prescription drug use. **Osaro** stated the challenge exists in changing provider's prescribing habits. **Morgan** discussed informing patients of the risk of narcotics. **Malcom** stated she is concerned about the increased risk for HIV exposure due to needle sharing among individuals that progress from narcotics to heroin. **Maze** stated she works with women from Hightower Place and when trying to prescribe non-narcotic medications, many insurance companies will not cover the cost of the prescription (even when informing the companies that the women cannot take narcotics due to addiction).

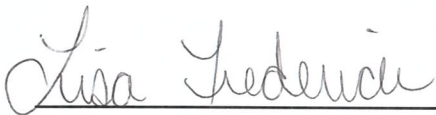
### **AGENDA ITEM IX – NEXT MEETING DATE**

March 10, 2016 at 7:30 a.m. at the Clinton County Administration Building, Conference Room "B".

### **AGENDA ITEM X – ADJOURNMENT**


**Motion** by **Thiltgen**, seconded by **Malcom**, to adjourn. Motion carried unanimously. Meeting was adjourned at 8:57 a.m.

Respectfully Submitted,



Lisa Frederick, Administrative Assistant to  
the Board of Health

Approved \_\_\_\_\_

  
Dr. Mary Malcom, Chairperson, Board of  
Health

Attachments can be viewed by contacting the Board of Health at the Clinton County Satellite offices.

01-07-2016 Board of Health  
SIGN-IN SHEET

Shane McClintock	Health Department
Becky Nawachek	IDPH
Amanda Pearson	EMA
Jung Kaut	DECAT/ECI
Don T. Putzger	B-H
MARY MALCON, DO	BOH
Anaie Mays	Medical Assoc - IMPACTORAL
Michelle Bell	CCPH Genesis
Jean Morgan	BOH
DR. D. OSTRO WIS	BOH
Jocelyn Meyer	Bridgview CMHC
Wistin Huisenga	CSAC
Joanne Hermiston	Women's Health Services
Sheryl Ernst	BOH