

**Minutes – Clinton County Board of Health
Public Meeting held
January 31st, 2019 – 7:30 a.m.
Clinton County Administration Building – Conference Room “B”
1900 N. 3rd St., Clinton**

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

Staff Present Shane McClintock, Director to the Board of Health
Kelli Eggers, Administrative Assistant to the Board of Health

Others Present

Shannon McManus, ISmile Program
Andrea Query, Parent Pals
Michele Cullen, Genesis VNA
Joanne Hermiston, Women’s Health Services
Jim Irwin, Board of Supervisors
Nancy Burns, Emergency Management

Thiltgen called the meeting to order at 7:34 a.m. Roll call showed 3 members present. It was **moved** by **Osaro**, seconded by **Morgan**, to **APPROVE** the December 6th, 2018 minutes as submitted. Motion carried 3-0.

AGENDA ITEM III – BOARD OF HEALTH

Thiltgen noted that the Board of Health met with the Board of Supervisors for the budget meeting yesterday, January 30th. All went well as they appreciated a status quo budget proposal for the Sanitarian and Board of Health.

AGENDA ITEM IV – COMMITTEE REPORTS

- A. Finance** – No updates.
- B. Personnel** – No updates.
- C. Total Quality Management** – No updates.

AGENDA ITEM V – DEPARTMENT REPORTS

- A. Environmental Services- McClintock** noted that the Planning and Zoning Commission had passed a resolution for the Outback Subdivision near Follets. They originally had a special exemption for Advan Tex wastewater systems that were the correct system for 1

acre lots. Now, they are requesting to go back to standard 2 acre lots. The Planning and Zoning Ordinance requires that all subdivisions have community wells. In this case, being 2 acres, the suggestion was to allow individual wells and septic systems. **McClintock** suggests that this be allowed with a Board of Health approval. It has already been approved by the Board of Supervisors. **Osaro** motioned to **APPROVE** individual wells and septic systems in the Outback Subdivision, **Morgan** seconded. Motion carried 3-0. **McClintock** noted that approval is needed for an Amendment to Engineering Services Agreement regarding Elvira. Because of what has been added and the drawings not yet being completed by the engineers, the estimate has been readjusted. This was just received on Tuesday, and the Board of Supervisors would like it on Monday's agenda. **Osaro** motioned to **APPROVE** the Amendment, **Morgan** seconded. Motion carried 3-0. **Morgan** questioned the time frame on that being summer. **McClintock** noted that Supervisor **Determann** has mentioned it being a wise idea to have bids going now as they are lower.

- B. **Genesis VNA & Hospice**– Informational report submitted. **Cullen** noted that they have been busy with school audits. The Let's Live Healthy Initiative was nominated for the Healthy Hometown award by Wellmark. The Initiative representatives will receive that award next Thursday. The city of Clinton was chosen for a diabetes prescreening program. The Emergency Preparedness proposal is out which entailed a lot of work. They have also continued to fund the Stop the Bleed projects.
- C. **Hillcrest Family Services/WIC**– Unable to attend.
- D. **Early Childhood Iowa/DECAT**– Not in attendance.
- E. **Clinton Substance Abuse Council (GIC & CDC)**- Unable to attend. **Morgan** noted that they offer a walk in clinic for medication assisted treatment on the first Monday of each month from 4-6 pm at the Salvation Army. **Morgan** also mentioned that the hospital is offering a warming station in this bitter cold weather.
- F. **Women's Health Services**– **Osaro** motioned to **APPROVE** the 2nd quarter Rapid HIV claim, **Morgan** seconded. Motion carried 3-0. **Hermiston** stated that a letter of support is needed for Community Adolescent Pregnancy Prevention Program (CAPP). A grant was recently released that provides pregnancy prevention funding. The grant would cover supplies and trainings. This would be great for the comprehensive sexual health education that Title X has pulled away from. The deadline is March 11th. **Osaro** motioned to **APPROVE** the letter of support as submitted, **Morgan** seconded. Motion carried 3-0. **Hermiston** noted that they have been very busy with radio commercials and Facebook advertising. They have also participated in the Gateway Impact Parent Education Series. Parent-Child Outreach was also recently done at the library in DeWitt. There has been a 40% increase of participants regarding community outreach in the first 6 months of this fiscal year over last year. **Hermiston** also noted that United Way is hosting a Trivia Night on February 9th.
- G. **Area Substance Abuse Council (ASAC)/New Directions**- Not in attendance.

- H. **Bridgeview Community Mental Health Center**– Unable to attend.
- I. **Center for Alcohol & Drug Services, Inc. (CADS)**- Not in attendance.
- J. **Emergency Management**– **Burns** stated they roughly had 770 participants in Run, Hide, Fight trainings last year. They have also done training with Riverbend schools. Law enforcement officials worked with them on that and attended Train the Trainer to develop their own team. Nestle Purina wants to train all of their staff as well. **Kness** will go with **Chief Porter** of DeWitt to Ennis and train their staff also. **Thiltgen** noted the Active Shooter training that recently took place in DeWitt at Ekstrand Elementary. Several law enforcement agencies, the hospital, school staff, and students participated with several scenarios and full moulage wound makeup. The training went very well. **Thiltgen** noted that Communications needed some improvement. **Burns** noted that the Stop the Bleed trainings involved 449 people last year. This year they have trained 80 to date. In December, a FEMA graded radiological emergency preparedness exercise was done. No major concerns were reported following this, only a few suggestions.
- K. **Community Health Care, Inc**- Unable to attend.
- L. **EveryStep/MCAH**- Informational report submitted. **McManus** said that the IDPH is asking for a letter of support from each county regarding the Board of Health’s approval on community water fluoridation. **Thiltgen** motioned to **APPROVE** the letter of support as presented, **Osaro** seconded. Motion carried 3-0. **McManus** noted that they’ve had 100% participation rate for preschools and daycares. They have 3 more schools and then are done for the season. They have continued promoting fluoride varnish to providers. Dr. Max who was a heavy participant, recently moved. Nurses have since asked to be included. ISmile has also been promoting the 5-2-1-0 Program. They have taken posters to several preschools and daycares. The Stop the Sugar Meanies posters have been used a lot as well as Drink More Water posters. **Morgan** questioned how much fluoride is in bottled water. **McManus** noted that they are so filtered, that most have none, however Culligan 5 gallon jugs do contain fluoride. **Morgan** stated that there is quite the difference between Camanche dental records for children versus Clinton. **McManus** noted that on the IDPH website, you are able to check fluoridation water levels.

AGENDA ITEM VI – BOARD OF SUPERVISORS

Irwin introduced himself as the new Supervisor. He noted they have been very busy with budget meetings. \$240,000 in new money is coming into the county, which is all eaten up by raises and insurance costs. They are 1.1 million over with budgets that have been brought in, so **Irwin** noted that budgets at status quo like the Sanitarian budget are much appreciated. \$840,000 is still trying to be reduced from the budget. **Thiltgen** noted the solid waste issue seems to be taken care of. **Irwin** said that Supervisor **Hamerlinck** really did some heavy work with the city of Clinton and the Solid Waste Agency to get the agreement to work. Now everyone has one vote. **Thiltgen** noted the Single Stream Recycling Program. **Irwin** said that starts March 1st. The recyclables will all be hauled from Clinton County to Scott County to their automated system. **Thiltgen**

noted regarding Elvira, this has been a long project of many years that will soon be coming to an end. **Irwin** noted that population and growth is a big problem. New businesses are needed to be drawn to the communities. Clinton County is at -4% in growth. **Irwin** noted that local schools are offering college courses so that students may graduate with an associate's degree. A regionalized center for this purpose is in the works and would have to go to a vote for the entire Eastern Iowa Community College District. **Thiltgen** said it's a very exciting project to see in the making. **Irwin** noted that Sterlite Manufacturing has the 4th largest facility in the state of Iowa, and Clinton recently lost it. They have put the building in Davenport off of Interstate 80. Oscar Meyer recently dropped from 750 employees down to 450. Sterlite knowing of this employee reduction, set up the exact same machines that they are running prior to opening and hired those former employees. Upon opening its doors, they were running at full capacity. **Morgan** questioned how high school students are able to add in college courses when they have work overload for just the normal high school requirements.

AGENDA ITEM VII – PUBLIC COMMENT

None.

AGENDA ITEM VIII – OLD BUSINESS

Regarding the possible policy statement for 3/8th cent tax increase, **McClintock** stated that we have not heard anything beyond the 3 counties that were initially talking about it. He would like to put it on the back burner until other counties are taking part.

AGENDA ITEM IX – NEW BUSINESS

None.

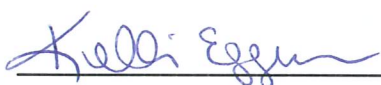
AGENDA ITEM X – NEXT MEETING DATE

March 28th, 2019 and May 23rd, 2019 at 7:30 am at the Clinton County Administration Building, Conference Room "B".

AGENDA ITEM XI – ADJOURNMENT

Motion by **Osaro**, seconded by **Morgan**, to adjourn. Motion carried unanimously. Meeting was adjourned at 8:19 a.m.

Respectfully Submitted,



Kelli Eggers, Administrative Assistant to
the Board of Health

Approved _____



Dr. Malcom, Chairperson, Board of Health

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