

BLACK HAWK COUNTY BOARD OF HEALTH MEETING

March 27, 2019

The meeting of the Black Hawk County Board of Health was called to order at 7:30 a.m. by Vice Chair Bonnie Sadler in Room 420 of the Pinecrest Building, 1407 Independence Avenue, Waterloo, Iowa. Members present: Dr. Wesley Pilkington, Dr. Adam Roise, Dr. Catherine Zeman, and Attorney Mike Treinen. Absent: Chair Rev. Dr. Mary Robinson. A quorum was met.

Others present: Eileen Daley, Terry Helinski, Kim Howard, Patti Humpal, Sandy Kahler, Megan Olmstead, Jared Parmater, Joshua Pikora, Lori Rottinghaus, Toki Selby, Robin Speicher Windolf, and Bridgett Wood.

Unless otherwise noted, all actions were approved unanimously.

I. Approval of Agenda – For Vote

Discussion: No discussion

Action: Dr. Pilkington moved, and Dr. Roise seconded, to approve the agenda as presented. Motion carried.

II. Approval of Minutes – For Vote

Discussion: No discussion.

Action: Dr. Pilkington moved, and Dr. Zeman seconded, to approve the February 27, 2019 Regular Meeting minutes. Motion carried.

III. Public Comments – No public comments

IV. Deputy Director, Eileen Daley presented the Health Department updates in Dr. Cisse Egbuonye's absence.

Discussion: On March 7th and 8th, the Health Department hosted MAPP (Mobilizing Action through Planning and Partnerships), a community driven strategic planning process for improving community health. More than 20 community partners participated in the training each day. Great discussion occurred about health needs in the community and it produced good buy in from the community partners. Selected partners will be included in a steering committee to complete the community health needs assessment over the next year with Black Hawk County Health Department. The Health Department looks forward to the next step in the process of identifying the health needs of the community and working together with all of the partners.

Bonnie Sadler asked about how many responses were received from the community health needs survey. Ms. Helinski stated that the responses that were received were around 1,000; however, there is more of a need to reach some targeted populations, as the responses received so far are not a diversified sample of the populations in the county.

Ms. Daley added that the PHAB (Public Health Accreditation Board) invoice has been paid for by Black Hawk County Health Department to move forward with accreditation process, and now the Health Department is committed to the process of completing accreditation.

V. Request to Purchase Vehicle* – Eileen Daley – For Vote

Discussion: No discussion

Action: Dr. Roise moved, and Dr. Pilkington seconded, to approve the purchase of one sports utility vehicle for the Health Department fleet at a cost not to exceed \$26,000. Motion carried.

VI. Financials

A. Disbursements* – For Vote

Discussion: Patti Humpal provided an overview of the disbursements and explained some of the costs.

Mr. Pilkington inquired about the purchase of vaccines by the Health Department. Mr. Pilkington stated that the Health Department could potentially purchase through a pharmacy at a cheaper rate. Ms. Daley stated that it would be something to research.

Action: Dr. Roise moved, and Dr. Zeman seconded, to approve to pay the bills as presented. Motion carried.

B. Patti Humpal presented the Financial Report as of 03/21/2019 to the Board.

Discussion: No discussion.

VII. Grants and Contracts Memo-Consent Agenda* – For Vote Eileen Daley presented in Dr. Cisse Egbuonye's absence.

The following items will be acted upon by vote on a single MOTION, without separate discussion, unless someone from the board or the public requests that a specific item be considered separately.

- A. Application (Renewal) FY2020 1st Five Healthy Mental Development Initiative Implementation, IDPH
- B. Application (Renewal) FY2020 INNSGP (Iowa Nutrition Network School Grant Program), IDPH
- C. Application (Renewal) FY2020 Community Based Programs of Maternal Health, Child & Adolescent Health (including hawk-I Outreach, I-Smile™, I-Smile™ @ School), IDPH
- D. Application (Renewal) FY2020 LPHS (Local Public Health Services), IDPH
- E. Agreement (New) June 1, 2019-August 31, 2019, Clinical Experience, Luther College-Department of Nursing
- F. Memorandum of Understanding (Renewal), Interpretation Services for Burmese Refugees, Peoples Community Health Clinic
- G. Contract (Amendment #1), 2019 Septic Pumper, Department of Natural Resources(DNR)
- H. Memorandum of Understanding (Amendment #1) 2019-TB03, IDPH
- I. Contract (Amendment #2) #5889NB02, FY2019 Care for Yourself – Breast and Cervical Cancer Screening Program, IDPH
- J. Contract (Amendment #4) #5889MH03 FY2019 Community Based Programs of Maternal Health, Child & Adolescent Health (including hawk-I Outreach, I-Smile™, I-Smile™ @ School), IDPH

Discussion: No discussion

Action: Dr. Zeman moved, and Dr. Pilkington seconded, to approve items A-J as presented on the grants and contracts memo. Motion carried.

VIII. For Information Only

- A. Ms. Helinski provided an update on state legislative items related to public health. Ms. Helinski stated a handout would be provided as a follow-up to the Board.

Discussion: Dr. Zeman inquired about the impact on services the merger of Hawk-i insurance with Department of Human Services. Ms. Helinski stated that the impact on services is unknown, but will keep a close eye on this bill.

- B. Family Planning update was provided by Sandy Kahler of Allen Women's Health Center

Title X funding was given back to Allen's Women's Health Center for Family Planning services, and Allen's Women's Health Center has seen an increase in clients needing contraception services.

Dr. Roise inquired how UnityPoint could be excluded form Title X funding. Ms. Kahler stated that

there are only one or two UnityPoint providers in Des Moines that will perform medically necessary terminations, but the changes to Iowa code eliminated the funding for any health systems in which any terminations are made for any reason. Ms. Kahler added that Allen Hospital does not perform any terminations.

Ms. Kahler stated that the Title X funding legislation changes proposed by the federal government are mainly to re-focus efforts on abstinence only for teens, unmarried couples, and fertility awareness methods for family planning, as well as defunding Planned Parenthood.

C. Board of Supervisors Update

Linda Laylin was unable to attend the meeting due to other obligations.

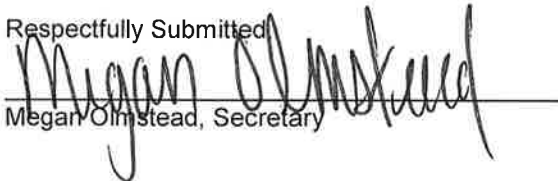
- II. Change of Date for Next Regular Board of Health Meeting: April 17, 2019 at 7:30 a.m. – Room 420, Pinecrest Building, 1407 Independence Ave., Waterloo, Iowa. – *For Vote*

Discussion: No discussion

Action: Dr. Zeman moved, and Dr. Pilkington seconded, to approve the change of date for the next regular Board of Health Meeting to Wednesday, April 17, 2019 at 7:30 a.m. Motion carried.

- IX. Adjournment – Dr. Roise moved, and Dr. Pilkington seconded, to adjourn the meeting. Motion carried. The meeting adjourned at 7:58 a.m.

Respectfully Submitted


Megan Olmstead, Secretary


Rev. Dr. Mary Robinson, Chair