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BOARD OF HEALTH MEETING

Tuesday, June 14, 2011

10:00 AM

Large Conference Room – Polk County Health Department

AGENDA

- Welcome/Call to order
- Approval of Agenda
- Public Comment
- Approval of Minutes from May, 2011 meeting
- Monthly Bills (Review only) – Sampson
- Agency Statistical Reports (distribution only) – Sampson
- Agency Out of County Meetings Report (Review only) – Sampson
- Old Business
 - 1) Update and advocacy need for funding reductions for state funded programs- Sampson
- New Business
 - 1) 2012 Department Budget Narrative – Sampson
 - 2) CHAMP Software Purchase for Public Health Programs – Sampson
 - 3) Adult Immunizations – Sampson
 - 4) HWPP Program Invitation to Submit Grant Proposal – Sampson
 - 5) Report on recent BOH training – Schmidt, Johnson, Sampson
- Director's Report
 - 1) Public Health Legislative Updates - Sampson
 - 2) Public Health Research – Sampson
 - 3) Agency Updates – Sampson
- Board member Comments/Observances
- Adjourn

Enc: BOH minutes May, 2011

BOARD OF HEALTH

The Polk County Board of Health met in the conference room of the Health Department at 10:20 AM on June 14, 2011

Present: Rick Scoglio Patricia Schmidt Wanda Johnson
Kristine Kremer-Hartung Warren Nelson Harry Johansen
Dr. Arne Lagus
Also: Gretchen Sampson Julie Houman Caralynn Hodgson

Chairperson Schmidt called the meeting to order.

Motion by Nelson/Johansen to approve the agenda. All in favor. Motion carried.

Public Comment: none

Motion by Nelson/Johnson to approve the minutes of the May, 10 2011 Board of Health meeting. All in favor. Motion carried.

Monthly Bill Review

Sampson reviewed the list of bill payments.

Monthly Statistical Reports

Sampson handed out the monthly statistical reports for review. This report will be distributed monthly but reviewed in detail only quarterly.

Out of County Meetings

Sampson reviewed the list of out of county meetings and trainings for June and July.

Motion by Dr. Lagus/Scoglio to approve out of county travel. All in favor. Motion carried.

Old Business

1) Advocacy for Funding Reductions on State Funded Programs

Sampson encouraged the board to support and advocate for a number of public health programs, as this funding is crucial to serve Medicaid patients. Possible cuts include WIMCR which affects funding for Home Care, Birth to Three and Prenatal Care Coordination. Two options have been presented; one option is to continue WIMCR as is but exclude local health departments for reimbursement for home health care including personal care. The other option would require local health departments to submit a certified cost report to the state and in return the department would get a percentage reimbursed as determined by DHS. This percentage has not been determined at this point.

The second program facing cuts is the Family Planning Waiver Service. The Joint Finance committee has eliminated waiver coverage for males there is new language requiring parental notification for children under 18 years of age. The Health

Department is opposed to this language and would have extreme difficulty complying with this requirement. It would likely result in sizeable numbers of the teen caseload not receiving reproductive health services.

The third program, MJC Tobacco, received a 10% cut in the Governor's proposal but received another 10% cut by Joint Finance.

The Well Women Program cuts have been retracted.

Motion by Johnson/Nelson to send written correspondence to the legislator, representatives and the Governor advocating for these programs.

An Amended Motion was made by Scoglio/Hartung that the letter request a, keep it fair, 10% cut across the board. All in favor. Motion carried.

New Business

1) 2012 Department Budget Narrative

Sampson handed out the 2012 budget narrative. All departments have been asked to decrease levy dollars by 1.5% for 2012. The state is likely to discontinue the Prevention Grant funding to Local Health Departments as the federal Prevention block grant is slated for elimination.

2) CHAMP Software Purchase for Public Health Programs

Sampson discussed the advantages and need for an electronic documentation system for the public health section of the agency. Currently, this section uses the Carefacts clinical software program which is built on a Home Care platform that is not conducive to public health record keeping. The Champ Nightingale Notes system has been demonstrated to the staff and received with much enthusiasm. It will cost approximately \$55,847 for 7 licenses with an annual support fee of \$5894. The Department has funds in its Reproductive Health account that could cover this expenditure.

Motion by Nelson/Johnson to approve purchase of CHAMP software for Public Health and approval for Sampson to bring the request to the Finance Committee. All in favor. Motion carried.

3) Adult Immunizations

Sampson encouraged Board of Health members to get their Tdap vaccination here at the health department. Sampson also distributed a document summarizing recommended adult vaccinations.

4) HWPP Program Invitation to Submit Grant Proposal

The Healthier Wisconsin Partnership Program has invited Polk County and its partner David Nelson of the Medical College of Wisconsin to submit a full proposal for project *2011D-37 Polk County Partnership for Healthy Preschoolers*. This grant would promote nutrition and physical activity at all Polk County daycares. 40 out of 100 applicants were selected to submit full proposals. The Health Department is also included in a

WPHA HWPP grant proposal on addressing the CHIP health focus area of nutrition through the social determinants of health approach.

5) Report on recent BOH Training

Sampson, Johnson and Schmidt attended this seminar. One presentation focused on how all policy decisions affect a person's health, including neighborhoods, housing, education, employment and nutrition.

Directors Report

1) Public Health Legislative Updates:

(WALHDAB) Wisconsin Association of Local Health Departments is seeking board member nominees and an alternate to fill the Western Region Representative to the State Board. The vacancy is for the remainder of the current term that ends June 30th 2012. If any board member is interested please contact Sampson.

2) Public Health Research:

Sampson provided a report produced by the Center for Disease Control and Prevention on the *Ten Great Public Health Achievements 2001-2010*. Achievements as follows: vaccine-preventable diseases, prevention and control of infectious diseases, tobacco control, maternal and infant health, motor vehicle safety, cardiovascular disease prevention, occupational safety, cancer prevention, childhood lead poisoning prevention, and public health preparedness and response.

3) Agency Update

None

Board Member Comments

Scoglio asked for more clarification on the well water testing program and the percentage of failed tests to be on the agenda for the July meeting.

Motion by Johansen/Hartung to adjourn. All in favor. Motion carried. Meeting adjourned at 12:07 pm.

The next Board of Health meeting will be July 12th at 10:00 A.M.