

# Monona County Board of Health

X  Regular Meeting      \_\_\_\_\_ Special Meeting

February 10, 2015

5:30 p.m. – 7:30 p.m.

**Onawa Public Library, 707 Iowa Ave., Onawa, IA 51040**

**I. Call to Order, Introductions – Kathleen Bonnes, Chair 5:31**

**Attendance:**

**Board of Health Members Present:** Kathleen Bonnes, Chair; Eugene Hamman, Vice-Chair; Tim Jessen was at meeting until 6:00 pm; Connie King; Sheri Joyner; Dr. Tracy Kahl

**Board of Health Members Not Present:** Anne Livermore

**Public Health Staff present:** Kristin Andre, Administrator; Danelle Riley, Assistant Administrator

**Others in attendance:** Diane Anderson, Regional Community Health Consultant, IDPH

**II. Approval of Agenda for February 10, 2015**

**Dr. Kahl made a motion to approve agenda as presented. Connie King seconded. All in favor, motion passed.**

**III. Approval of Minutes of January 13, 2015 meeting**

**Tim Jessen made a motion to approve minutes of January 13, 2015. Dr. Kahl seconded. All in favor, motion carried.**

**IV. Administrator Updates – Kristin Andre**

- **Health fair / BURR Walk**-Kristin set up health fair for Onawa BURR Walk event. There were 12 health fair vendors who shared information on wellness and active life styles. Sandy distributed Radon Kits and Healthy-Homes information from the Environmental Health booth while Danelle and Kristin provided information on Childhood Lead Poisoning, the Learning for Life Program, personal/family emergency preparedness, Domestic Abuse Reporting, stop gambling and stop smoking information at the Public Health booth.
- **Emergency preparedness state site visit:** The agency and our partners in the Emergency Preparedness Health Care Coalition passed the IDPH audit of our Public Health Emergency Preparedness (PHEP) and Hospital Preparedness Program (HPP) with IDPH staff on January 23, 2015. This was an audit of FY14 financial reporting and completion of IDPH PHEP/HPP Contract requirements. We passed the audit and received a lot of very helpful information and guidance from the reviewers.
- **Learning for Life**
  - Andrea Gibson, LFL Quality Supervisor, and Stacy Pithan, LFL Parent Educator attended the ‘Centering on Centers’ - development and child support conference in Sioux City.
  - Parents As Teacher's 2014 Outcome Report for Harrison, Monona and Shelby – the question was asked “what is Parents As Teachers? Basically, it is the curriculum that the LFL Parent Educators use when working with our LFL participating families.
  - Kristin reviewed some the information in the Iowa Family Survey 2014 report such as the participant family surveys, Protective Factors Survey scores.
  - Community-Based Child Abuse Prevention (CBCAP) Report 1st Quarter (10/1/14 – 12/31/14)
  - Iowa Family Support Accreditation Peer Review (April 21 – 23, 2015) – Kristin has continued to develop the appropriate administrative policies and gather evidence of the agency’s compliance with the policies for the peer review. Community partners and participating families have been identified to meet with the peer reviewers on behalf of the LFL program. The board discussed which of its members would be able to meet with the peer reviewers to represent the Board of Health. Dr. Kahl said she would be willing to meet with them but it would be easiest if it was on Thursday.
- **IDPH 2015 Immunization Contract** was received for the period of January 2015 – December 2015.

