



Public Health
Prevent. Promote. Protect.

100 Polk County Plaza • Suite 180 • Balsam Lake, WI 54810 • 715-485-8500 • FAX 715-485-8501

BOARD OF HEALTH MEETING

Tuesday, February 11, 2014

10:00 AM

Conference Room A/B – Polk County Health Department

AGENDA

- Call to order – Chairman Brian Masters
- Approval of Agenda - All
- Public Comment
- Approval of Minutes from December 10, 2013 meeting - All
- Department Statistical/Financial Reports - Sampson
- Old Business
 - 1) WIMCR Settlement for 2012 - Sampson
 - 2) Communicable Disease Update - Leonard
- New Business
 - 1) Well Woman Program Changes - Sampson
 - 2) Preliminary End of Year Budgets 2013 – Sampson
 - 3) Community Health Improvement Plan Final Draft – Boe/Sampson
 - 4) Chapter 140 Reviews for Local Health Departments – Sampson
 - 5) Grant funding updates – Sampson
 - 6) School nursing services - 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 December 10, 2013

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential.

BOARD OF HEALTH MINUTES
February 11, 2014

The Board of Health met in conference rooms A&B of the Polk County Health Department

Present: Brian Masters, Tom Magnafici, Pat Schmidt, Rick Scoglio, Erica Kamish, Dr. Arne Lagus, Kim Gearin

Also: Gretchen Sampson, Bonnie Leonard, Elizabeth Hagen, Lisa Erickson, Mary Boe

Chairman Masters called the meeting to order at 10:05 AM. Sampson introduced Elizabeth Hagen, the Department's new Public Health Specialist replacing Cortney Draxler.

Motion by Schmidt/Magnafici to approve the agenda. All in favor. Motion carried.

Public Comment: None

Motion by Schmidt/Masters to approve the minutes from December 10, 2013 meeting. All in favor. Motion carried.

Monthly Department Statistical/Financial Reports - Sampson

Sampson distributed the statistical and financial reports for review and highlighted areas of interest. The preliminary final for Home Care is a deficit of \$252,224. A loss of \$130,538 was originally budgeted. Sampson stated additional revenue for Home Care will come in as well as WIMCR funds already received from services delivered in 2013. The department under spent by \$48,000 in Public Health due to positions vacancies and small grants received, so that should help offset the Home Care losses. Immunization has a slight loss of \$490 which should be reconciled with additional flu vaccine revenues. Sampson stated that with the new fleet program, they are a little unsure of the 2014 transportation cost estimates. They have a lease car that will be due for return in April. They bought 2 cars in 2013, one of which has been added to the county fleet and the other reserved for Environmental Health use only. There was discussion on the 317 Program vaccine and Sampson stated they can do fall school flu clinics again in 2014 using state vaccine as long as they conduct those clinics as mass clinic exercises.

Old Business

1. **WIMCR Settlement for 2012** – the Department received \$76,262.20 from the Medicaid Cost Report for Home Care. Other WIMCR funds were received for Birth to 3 Targeted Case Management. We have not heard about claiming WIMCR funds for Prenatal Care and are not sure about the reason behind that. Sampson will explore.
2. **Communicable Disease Update** – Sampson distributed the annual report for the Wisconsin Electronic Disease Surveillance program for Polk County. Of note were 76 cases of Chlamydia, 55 Lyme Disease reports and 27 influenza associated hospitalizations. Leonard reported that we are still in flu season and that hospitalizations are still occurring so it is not too late to get vaccinated.

New Business

1. Well Woman Program Changes

Sampson reported that this is a program that targets women aged 45-64 for breast and cervical cancer screening . Most health departments have provided this program for the past 20 years. The Affordable Care Act should impact the number of women needing the program. The WI State Health Dept. is redesigning the program which will mean less medical clinic providers statewide and no funding for Local Health Depts. (LHDs) effective 01/01/15. There has been statewide pushback since this announcement and new service models are being proposed. The State may go to a multi-jurisdiction approach like the Preparedness Consortium model.

2. Preliminary End of Year Budgets 2012 – Sampson previously covered under statistical reports.

3. Community Health Improvement Plan Final Draft (Healthy Polk County 2020)

Mary Boe reviewed the overall structure of the plan including the 3 health focus areas, what they are, why they were included in the plan, goals and objectives, health indicators and how to get involved in the plan. The next step will be release of the draft plan to key stakeholders paired with a survey to get feedback on the plan. This feedback will be shared with the medical centers and final adjustments made to the plan based on suggestions. The new coalition, Polk United Healthier Together, will have some oversight of the CHIP as well as bring various groups, organizations and citizens together to collaborate on health improvement efforts. Dr. Lagus expressed his concerns about the obesity measures as well as mammogram rates in Polk County as detailed on the County Health Ranking website.

4. Chapter 140 Review

Sampson reviewed the State Statute 140 Review via a power point presentation. This review is conducted by the State Health Dept. every 5 years to determine the level designation of LHDs. Polk County is a Level 3 Health Dept. This year, the tool will be adapted so that accredited health departments will have much less evidence to prove for compliance with the statute. Sampson passed around the current draft tool which is likely to be changed quite a bit.

5. Grant Funding Updates

Sampson relayed that the Dept. received a Wisconsin Medical Society grant for a Baby Behaviors Education program. She thanked Dr. Lagus for writing a letter of support to WMS for Polk County. This is a program that will be implemented through WIC and will work with new mothers to help them recognize baby cues. The goal is to prevent overfeeding and reduce obesity rates in young children. The Dept. also received a \$10,000 public health improvement grant that will be used to work on quality improvement training for staff and performance management activities.

6. School Nursing Services

Sampson discussed the impact of the BOH policy change on school nursing services. This past year, schools are now charged for all nursing services. In the past, there was a threshold of 16 hours of free service per month that was reduced to 12 hours free service. Sampson distributed a document outlining the history of the program with potential options. There was discussion about the program with suggestions to perhaps provide free health screening services, return to last year's model or to continue as is with all services charged out. The Board requested Sampson to come back to the board with more detailed options.

Director's Report

- 1. Public Health Legislative Updates** – the next Legislative event will be the 3rd Monday in April in New Richmond. Sampson reported that CVS Pharmacies will stop selling tobacco products. This is a major achievement in the anti tobacco movement.
- 2. Public Health Research** – Sampson stated that the 2013 National Profile of Local Health Department NACCHO report is out. Kim will follow up with Sampson with a link to where the state specific reports can be found.
- 3. Agency Updates – Sampson** - Sue Thomson will retire April 3. Sampson is working with ER about filling this position. Elizabeth Hagen is the new Public Health Specialist. The new Consortium Director, Jaime Weness, will start February 17. Erica Kamish, our BOH member, is the new Region 1 Wisconsin Hospital Emergency Preparedness Program (WHEPP) Director.

Board Member Observances – Gearin inquired as to the status of the English Only resolution. Sampson stated that we have been instructed by Admin to adhere to our contracts and that we are able to use interpreters and instructional health education videos at the jail.

Motion by Masters/Scoglio to adjourn the meeting. All in favor. Motion carried. Meeting adjourned at 11:55 AM.

Next Meeting: Preliminary scheduled for March 11, 2014