

BOARD OF HEALTH MEETING

Tuesday, September 10, 2013

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 August 13, 2013 meeting - All
- Department Statistical/Financial Reports - Sampson
- Old Business
 - 1) Update on Home Care Program Closeout Process – Sampson/Hodgson
 - 2) Update on Affordable Care Act Implementation – Sampson
 - 3) Communicable Disease Update - Leonard
- New Business
 - 1) Agent Program Fees/Program Basics – Brian Hobbs
 - 2) 2014 Budget
 - a. Presentation of 2014 Department Budget - Sampson
 - b. 2014 Budget Recommendation – County Administrator Frey
 - 3) 2013 Influenza Program – Sampson/Leonard
 - 4) Report from Board of Health Training – Gearin/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 August 13, 2013

BOARD OF HEALTH

The Polk County Board of Health met in Conference room AB at 10:00 AM on September 10, 2013

Present: Patricia Schmidt, Brian Masters, Tom Magnafici, Rick Scoglio

Also: Gretchen Sampson, Caralynn Hodgson, Bonnie Leonard, Dana Frey, Cortney Draxler, Brian Hobbs, Patty Lombardo

Chairman Masters called the meeting to order at 10:16 AM.

Sampson requested to reorder the agenda so that Dana could go first.

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

Public Comment: None

Motion by Scoglio/Schmidt to approve the minutes of the August 13, 2013 Board of Health meeting. All in favor. Motion carried.

Monthly Department Statistical/Financial Reports

Sampson distributed the financial and statistical reports for review.

New Business

1) 2014 Budget Recommendation

Frey distributed the recommended 2014 budget. The most dramatic change in the budget is because of Home Care. Money has been included in the Administrative budget for the phase out of the program.

2) 2014 Department Budget

Sampson distributed the 2014 budget. Sampson shared that there is a need for the Health Department to look at an organizational restructure. The restructure will look at how to align the Health Department to modern public health practice and maintain the standards necessary to carry on Public Health Accreditation status.

Old Business

1) Communicable Disease Update

Leonard shared that the Health Department will hold vaccination clinics at all Polk County Schools. The community clinics will be less than last year due to previous low numbers at the community clinics.

New Business

1) Agent Program Fees/Program Basics

Hobbs distributed information on the Environmental Health program. Hobbs reviewed the programs fees and provided a comparison to the State fees as well as other counties. There was some concern with the fees for churches and who has the authority to changes those fees. Hobbs referenced State Statute 196.05 sharing that the Health Department has the authority to make adjustments. Jeff Fuge will be at the next County Board meeting to address these concerns.

Old Business

Draft Board of Health Minutes September 10, 2013 pending approval at the October 8, 2013 meeting

1) Update on Home Care Program Closeout Process

Hodgson shared that they have began to work with clients to get them moved to another agency of their choosing. The hope is to have all clients transferred by October 31, 2013 with the paperwork and records being completed by year end, if not sooner. There are weekly meetings with staff to make sure the current procedure is working.

2) Update on Affordable Care Act Implementation

Sampson distributed handout on the Affordable Care Act in Wisconsin. The Health Department has two employees becoming Certified Application Counselors (CAC) to help people navigate the enrollment process.

New Business

1) 2013 Influenza Program

Leonard had nothing to add to the earlier update given on the Influenza Program.

2) Report from Board of Health Training

Schmidt shared that she was surprised in the County Health Rankings how low Polk County(33) ranked compared to Pierce(4) and St Croix(3) Counties. She did discuss this with people in attendance at the meeting and discovered that socio-economic status and the economy impact those rankings.

Director's Report

1) Public Health Legislative Updates

Sampson distributed information on the Raw Milk Bill which is currently moving through the State Legislature. The Health Department does not support it.

2) Public Health Research

Sampson distributed an article from the September 2013 issue of the American Journal of Public Health on progress with the "built environment" which can dramatically impact health status. Sampson also shared a new report which show Wisconsin is ranked as the 15th most obese state

3) Agency Updates

No updates to share at this time.

Motion by Scoglio/Magnafici to adjourn. All in favor. Motion carried. Meeting adjourned at 12:11 PM.

The next Board of Health meeting is set for October 8, 2013 at 10:00 AM.