

Polk County Advisory Board of Health Minutes

December 18, 2015

Members present: Donald Anderson, Bobbretta Brewton, John Olds, Reylon Meeks, Thomas Newton

Members absent:

Agenda Items	Summary
<u>Approval of Minutes</u>	<ul style="list-style-type: none"> • November minutes approved
<u>Public Health Director Report (written report + comments)</u> <i>By Rick Kozin</i>	<ul style="list-style-type: none"> • Manage Care- CMS not allowing the state to go ahead on January 1st. Delaying until March 1st, 2016. <ul style="list-style-type: none"> • Magellan- has no staff and has already moved over to Manage Care • PCHD continues to proceed. All contracts at Manage care facilities. <ul style="list-style-type: none"> ▪ This might impact the PCHD because you have to become VFC which might impact the amount of children we see • Opening clinic on E. Euclid <ul style="list-style-type: none"> ▪ Will only see patients 1465 if they have signed up for Manage Care ▪ Have them refer children to us especially for immunizations\ • VNS to have meetings to have on going conversations about Manage Care • Flu numbers dropped with people who do not have health insurance (Primary Health Care have seen the same thing) <ul style="list-style-type: none"> • PCHD did a little over 8,100 so far- numbers down from last year • Community clinics seen about the same but the PCHD numbers dropped • Today is the last meeting for Dr. Olds- He has been on the Board for 6 years
<u>Board of Health/Board of Supervisors Action Review (written report + comments)</u> <i>By Scott Slater</i>	<ul style="list-style-type: none"> • Authorizing Director of Public Health to approve and sign routine grand applications with the IDPH <ul style="list-style-type: none"> • Can apply for grants at Iowagrants.com • Cuts down on the amount of paperwork • Will still need approved by the board
<u>Polk County Health Department Chart Book</u> <i>By Rick Kozin</i>	<ul style="list-style-type: none"> • The Chart Book made in 2013 was the 3rd book we have done. <ul style="list-style-type: none"> • Used to be contracted out. • Can now do in house • Juan asked the question of what the point of it is. Started to look more into it • Is there still a need for us to put this together? <ul style="list-style-type: none"> ▪ Sub County Level- Profile, City, Zip Code ▪ Olds and Bobbretta still use it a lot ▪ Maybe instead of publishing it just put it online ▪ Can we put immunizations in it?
<u>Health Planning and Education Update (written report and comments)</u> <i>By Tammy Keiter</i>	<ul style="list-style-type: none"> • Open Enrollment last month (46 people) and last Saturday (54 people) • FY14/15 Annual Report is at the print shop. Will bring copies next board meeting
<u>Communicable Disease Update</u> <i>By Kari Lebeda-Townsend</i>	<ul style="list-style-type: none"> • 1 Active case of TB in November <ul style="list-style-type: none"> • The October TB case was from another state • CDC- trying to make Chickenpox a reportable disease • Polk County is seeing a jump in Shigella <ul style="list-style-type: none"> • Giving out more information • Most cases are in children • No serious cases

<u>Committee Member Comments</u>	<ul style="list-style-type: none">• None
<u>Election of Officers for 2016</u>	<ul style="list-style-type: none">• Motion to re-elect Dr. Anderson as chair and Reylon Meeks as 2nd chair.
<u>Public Comments</u>	<ul style="list-style-type: none">• None
<u>Adjournment</u>	Meeting adjourned at 9:20

Next Meeting January 15, 2016 at 8:30

Others present:

Rick Kozin, PCHD

Tammy Keiter, PCHD

Mandy Penning, PCHD

Kari Lebeda-Townsend, PCHD

Scott Slater, PCHD

Christina Gonzalez, Co Attorney

Angella Gonzalez, VNS