

Public Health Commission Meeting Minutes
5/9/2017

Present: Tony Buttacavoli, Sarah Motl, Sharon Shelley, Gini Vidor, Terry Turnquist, Polly Grossbach, Joe Crocker, Gwen O'Brien,

Absent: Dr. Deye, Susan Morris, Pat Sundberg

Call to Order

The meeting was called to order at 5:35pm by Joe Crocker.

Agenda Approval

Motion - Terry. Second - Polly. Motion carried.

Approval of Minutes – 11/1/2016

Motion - Terry. Second - Sharon. Motion carried.

Introductions

Each member was asked to say their name and something that made them happy in the previous seven days.

Election of Chair and Vice Chair 2017

Chair: Virginia Vidor Motion - Polly, 2nd - Terry.

Vice Chair: Joe Crocker Motion - Gini, 2nd - Sharon.

2017 Board Officers and Appointments

IC Board Chair – Terry Turnquist Vice Chair – Dave Oslund

CHB – Mike Waring Vice – Greg Anderson

SCHSAC – Susan Morris Alternate – Terry Turnquist

PHC – Susan Morris, Terry Turnquist

Migration of Emergency Management to Public Health Department

Isanti County Emergency Management Homeland Security, was originally part of Veteran's Services Department. Then it was a standalone department, it then was moved under the Sheriff's Office. Recently after County Board review with Sheriff's Office and Public Health Department input, it was decided to move Emergency Management into the Public Health Department. Mari Bostrom is the Emergency Manager and has worked closely with Isanti County Public Health for number of years. This decision became official at 4/2017 county board meeting. Emergency Management has some of its own funding and grants. Tony, is also a Certified Emergency Manager and has been her back-up in past years. Emergency Management Department has 1.5 FTEs. The Emergency Manager is a 1 FTE and the .5 is administrative assistant/planner.

MN Dept of Health (MDH) PPMRS and REDCap Annual Reporting

Transitioning from PPMRS to REDCap. Both are annual report programs for local community health boards and departments to show how our funds were spent and how we performed

which helps with strategic planning. REDCap also provides a measurement against national standards and can gauge how we are moving towards National Accreditation.

Annual Department Statistics

See hand-outs. Allows us to review and share our departments programs and level of activities we do year to year. Helps us to plan and report on programs and account for resources utilized.

Quality Improvement/Performance Management & LEAN

Sarah Motl presented on department QI and performance management initiatives we have completed in 2016 and ones we are working on in 2017. Sarah also provided a summary of the overarching projects county-wide. – See handouts for PowerPoint.

2017 ICPH Certificates of Recognition

Tony shared the names of the 2017 ICPH Certificates of Recognition as follows: Joan Schleicher, ICPH for Oral Health and CDS; Yvonne Sievert, ICPH for Patient Centered Services; Rana Burge, Riverside Academy for Teens Parenting Program; Gwen O'Brien, ARCC for Emergency Preparedness; Mary Januschka for Emergency Preparedness; and Sharon Erickson, Springvale Township resident for creating breastfeeding covers for new mothers.

Local Public Health Association (LPHA) Legislative Priorities

See handouts. Key areas for LPH:

1. Increase in LPH grant funds based on population. These funds not tied to specific programs (“flexible spending”). Cut by 30% in 2003, now asking for 30% back.
2. Family Home Visiting reimbursement from Medical Assistance plans to standardize and increase amount to \$140 per unit.
3. SHIP funding to remain the same for next biennium.

Family Home Visiting

Healthy Families America is our accredited program. Showed video talking about program and importance. Referrals come from providers, WIC, Family Services and Child Protection (but can't use MAHF for child protection visits).

Committee Sharing

Polly: Forest Lake losing entire police department (24 officers) and possibly fire department. Contracting with Washington County Sheriff's Department may be possible. City council voted.
Gwen: Emergency preparedness drill – very positive satisfaction surveys. Tested communication, sheltering. Had great workshops, speakers and exercise. Keynote speaker – Mike Kutzke. Already planning for next year. Had first BSN students graduate, six from Cambridge campus, some interned with Public Health.

Terry: Broadband task force to bring affordable internet service to whole county. Blandin grant. Survey coming out to see what people have, what they pay, etc. Also Drug Abuse Task Force – Narcon kits for all law enforcement officers has been completed.

Gini: Isanti clinic now open. Integrated whole-person care – mental health, acupuncture, nutritionist, pregnancy care. First integrated whole person care within Allina system. No new providers in Isanti, some from CMC went to Isanti. Dr. Cox and Kirsten Jenessen from North Branch clinic switched to Isanti. Looking for Family Practice providers.

Motion to adjourn - Joe. Second - Gini. Meeting adjourned at 7:20pm.

The next meeting of the Public Health Commission meeting will be **Tuesday, September 12, 2017, at 5:30 p.m. at the Isanti County Government Center.**

Respectfully Submitted,
Ruth Beumer, Office Supervisor
Isanti County Public Health