

William Koellner, Chairman
Brian Wright
Neva Reffig-Baker
Karen Harper
Dr. Michael Maharry

**MINUTES
BOARD OF HEALTH**

July 17, 2019

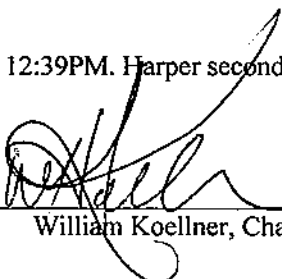
12:00 PM

Muscatine County Chambers/County Administration Building
414 E 3rd St. Muscatine, Iowa 52761

- Members Present: William Koellner, Karen Harper, Dr. Michael Maharry
- Others Present: Christy Roby Williams, Scott Sauer, Holly Barrett, Jacob Dornbush, Nancy Carlisle, Vanessa Leza
- Visitors Present: Kim Seligman

Meeting was called to order at 12:03PM by Koellner.

- I. Motion made by Harper to approve minutes from the 05/15/2019 meeting. Maharry seconded. All ayes. Motion carried.
- II. Koellner requested for citizens to speak. No public comment.
- III. Public Health Report
 - A. Communicable Disease Report- Barrett presented report to the Board of Health. Barrett explained that numbers are where to be expected for this time of the year. Barrett reported that at this time there has been no known reports of West Nile Virus. Maharry inquired about the number regarding positive STI's. Barrett explained that these numbers reflect only Trinity Muscatine Public Health activity and are not county wide. Roby Williams added that testing numbers have increased due to Title 10 expectations and Public Health broadening the promotion of testing.
- IV. Old Business
 - A. Chronic Disease Prevention – Interventions for Target Populations Update- Carlisle offered clarification and explanation of grant and corresponding activities to date.
- V. New Business
 - A. Environmental – no update at this time.
 - B. Local Public Health Grant FY19 Expenditures – Dornbush presented to the Board of Health a financial status report for Fiscal year 2019. Dornbush included that the final claim for the grant was completed in May and all fiscal year funds were expended.
 - C. Public Health Department Driver Outcomes – Roby Williams reviewed survey analysis and origination of data
 - 1. Care Delivery – Public Health Goal: 91% of patients will report being treated with care and compassion in their overall patient experience at Public Health. **Quarter 2= 94%**
 - 2. Care Experience – Public Health Goal: 80% of Public Health team members will report that the quarterly department activity demonstrated inclusive team building. **Quarter 2 = 90%**
 - 3. Care Financing – Public Health Goal: By the end of 2019, Public Health will serve 30% of populations. **Quarter 2 = 5,775 (19,213 YTD)**
- VI. Next Board Meeting: September 18, 2019 at 12:00PM
 - a. Items for Agenda- Maharry requested that a standing agenda item for discussing the handling of fireworks and the effect it has on our community.
- VII. Motion Made by Maharry to adjourn the meeting at 12:39PM. Harper seconded. All ayes. Motion carried.



William Koellner, Chairman