

Jasper County Board of Health- Minutes

Thursday, September 12, 2024

Jasper Co. Office Building, 315 W. 3rd St. N., Large Conference Room, Newton, Iowa
Zoom via the link at the end of the agenda

=====

1. **Call to Order** Time: 11:00 AM

 2. **Roll call**
Jasper County Board of Health members: Julie Smith, Donna Akins, Denny Stevenson.
Zoom: Jody Eaton. Not present: Dr. Cope
 3. Introduction of others present: Staff: Becky Pryor, Kristina Winfield, Melissa Gary.
Outside Agencies: Jamie Elam – Community Development, Environmental Health
 4. Approval of Minutes: July 11, 2024, meeting. See 2-page attachment.
Motion: Donna Akins
Second by: Jody Eaton
Motion passed: unanimously
 5. Agenda: Consider and approve: Added the VFA 9/6/2024 agreement. See 2-page attachment. Add immunization policy and standing orders policy. See new attachments.
Motion: Denny Stevenson
Second by: Donna Akins
Motion passed: unanimously
 6. Citizen comments: None
 7. Other Outside Agency Reports:
Environmental Health: July and August report. See 1-page attachment
Jamie Elam: Community Development: Jamie stated it is a busy time of the year for him. They completed the FY24 Grants to Counties in July and are approved for FY25 Grants to Counties that started July 1, 2024.
- Old Business:**
8. **IHHS updates:** New behavioral health districts map 8.2024. Numerous meetings are scheduled. See 1-page attachment. Public Health System Alignment, IHHS, 2024 slides presented. Information only.
 9. **Board of Health members:** Recommendations for the Board of Supervisors by the end of the year. See 1-page attachment.
 - Denny Stevenson will be departing the Board of Supervisors and the Board of Health in November. This will be Denny's last meeting.
 - Julie Smith's term ends 12/31/2024. Julie stated she would like to serve another term on the Board of Health.
 - Dr. Andrew Cope's term ends 12/31/2024. He also serves as medical director. In an email to Becky, Dr. Cope stated he would like to continue to serve on the Board of Health.
 - Becky will write to the Board of Supervisors with the Board of Health's recommendations for Dr. Cope (medical director) and Julie Smith to serve another 3-year term. Becky will also speak with the Board of Supervisors about recommendations for Denny's replacement on the Board of Health.
Motion: Donna Akins
Second by: Denny Stevenson
Motion passed: unanimously

New Business:

10. Chapter 21, Open Meeting, IPIB changes: Information only. See 11-page attachment.
<https://ipib.iowa.gov/24ao0006-chapter-21-recent-law-changes>

11. Environmental Health: Motion to approve a new subcontract for Private Well grants due to staff change. Board of Supervisors approved the change on 8.27.2024. See 4-page attachment.

Motion: Jody Eaton
Second by: Donna Akins
Motion passed: unanimously

12. Public Health Emergency Preparedness POD Plan 9.2024, (See 1-page attachment.)

Motion to approve the PHEP POD plan as presented by Becky Pryor.

Motion: Donna Akins
Second by: Jody Eaton
Motion passed: unanimously

13. Public Health Emergency Preparedness NIMS Structure 9.2024, (See 1-page attachment.) Motion to approve the newest NIMS for the PHEP grant as presented by Becky Pryor.

Motion: Denny Stevenson
Second by: Donna Akins
Motion passed: unanimously

14. Annual report for FY24: (See 1-page summary and presentation which included financial report.) Motion to approve the Jasper County Health Department Annual Report for FY24 as presented by Becky Pryor.

Motion: Donna Akins
Second by: Denny Stevenson
Motion passed: unanimously

15. Strategic Plan for FY25: (See 1-page attachment.) Motion to approve the Jasper County Health Department Strategic Plan for FY25 as presented by Becky Pryor.

Motion: Jody Eaton
Second by: Denny Stevenson
Motion passed: unanimously

16. Vaccine for Adults (VFA) agreement, along: (See Handouts)

Motion to approve the VFA agreement, immunization policy, and standing orders as presented by Becky Pryor and Kristina Winfield.

Motion: Donna Akins
Second by: Jody Eaton
Motion passed: unanimously

Note: Dr. Cope will need to approve and sign the standing orders also.

17. Administrator report- Becky Pryor

- Jasper County Health Department monthly report (Attachment, 1 page)
- Foundational Public Health Services PHAB (Attachment, 6 pages) Info only.
- Local Public Health Services and Immunization grants for FY25 started.
- Community Health Assessment & Town Hall meeting 9.11.2024 (Attachment, 1 page) Strengths and Gaps of Service from meeting. Went over a few of the top needs in the community including lack of providers for mental health, OB, Medicaid dental. Mental health, substance misuse, lack of childcare providers, lack of affordable housing, lack of transportation, chronic disease and cancer prevention.

- Opioid Settlement new funding awarded. (Attachment, 1 page)
- Jasper County Cares Coalition updates. Online agenda, resource guide.
- **Kristina:** Immunizations: Back to school immunizations and scheduling school audits; will start next week, and daycare to follow. New VFA (Vaccine for Adults) added to agenda, enrollment complete.
Planning employee influenza vaccines and blood draw for County.
- **Melissa:** Homecare updates. Working on CPPC projects, inventory and Stop the Bleed kits complete. Cares updates and events. Office coverage.

18. Next meeting: Date: Thursday, November 14, 2024, 11:00 AM.

Follow-ups: Dr. Cope needs to approve and sign the standing immunization orders, Environmental Health signed agreement back to Board of Supervisors, Environmental, and IHSS, Town Hall follow-up survey, meeting, and report, MCH meeting including OB information on 10/9/2024, POD plan to PHEP coordinator, NIMS due to State in October, State Administrators meeting on 9/17/2024 and regional meetings on 10/25/2024, email to Brandon about Board of Health reappointment of Julie Smith and Dr. Cope, along with Denny Stevenson leaving the Board.

Next agenda: Set dates for 2025.

19. Motion to Adjourn: Time: 12:01 PM

Motion: Donna Akins

Second by: Denny Stevenson

Motion passed: unanimously



Board Members Signature

Minutes taken by Melissa Gary on 9/12/2024

November 14, 2024
Date