**GREENE COUNTY BOARD OF HEALTH**

**December 1, 2022**

The Greene County Board of Health (BOH) met in person on Thursday, December 1, 2022; virtual option via Teams, was available.

**Attendance:**

Board of Health (BOH) members: Dr. Keith Van Beek; Annie Smith; Juanita Gilley; Amanda Bills

Guests: Christy Jenkins, New Opportunities; Heather Bombei, Iowa Health & Human Services (IHHS) Regional Community Health Consultant; Paula Spies, New Opportunities

Public Health: Becky Wolf, Director; Susan Moore, GCMC CNO; Anne Carstens

*Meeting called to order by Van Beek at 7:14 A.M.*

**Consent Agenda***(for matters requiring little or no discussion)*

Approval of Agenda: *Motioned by Smith, seconded by Bills; all ayes; motion carried.*

Approval of Minutes: *Motion by Smith, seconded by Gilley, approve October 6, 2022 meeting minutes; all ayes; motion carried.*

**OLD BUSINESS:**

COVID 19 Update: Wolf stated there have been 2176 cases in Greene County since the start of pandemic. Bivalent Pfizer doses are being offered on Thursdays to limit wasted doses until single dose vials available. Two sub variants that are emerging no sure if the coverage from last booster will have an effect on these sub-variants, does not seem to be as severe as omicron variant. Local nursing home facilities experiencing reinfections so have not been able to provide boosters yet. Around 40 people participated in the drive through flu clinic this fall. Very few children vaccinated at school clinics but flu shots were up this year.

Collaborative Service Area (CSA)/MCAH Grants Update:

Paula Spies-New Opportunities – New Opportunities has been given Maternal Health Grant, they will be seeing moms at WIC. New app being created to make shopping easier for families, Redemption rates are down in all service areas, Leads will no longer be done at WIC clinic appointments. New Opportunities will be partnering with St Anthony’s to increase access for all pregnant women.

 Becky Wolf-(Child-Adolescent Health, I-Smile, Lead, 1st Five, EPSDT, HAWK-I)

Child Adolescent Grant will include I-smile, Lead, and Hawk-I services with Crawford County, still waiting to hear about 1st Five. EPDST program – Phyllis and Cheree will be making calls to connect parents about program benefits, make sure the family has dentist, doctor, and other needed resources. Requirements of the program is staff will have 25 hours of after-hours calls between all the counties our staff will be calling Greene and Guthrie County residents.

Hawk-I program is for birth to 19 – families apply and if they meet the criteria they could pay nothing for insurance or a low monthly premium depending on income guidelines.

KEYS: Unlocking the Brain Dementia Prevention Program: Wolf shared more information about the new 10-week course, facilitated by Deb Hoskins and Wolf. Classes started 14 people participated. Will be starting a second class in Feb 2023 time to be determined.

**NEW BUSINESS:**

FY22 LPHS Compliance Review – Heather Bombei went over billing reports and findings were the grant was overbilled $1.85. Wolf reviewed numbers and found Excel worksheet had inconsistent cell formulas. Cell formulas have been fixed. Wolf will be submitting letter explaining reason for overbilling and wait results from State

• 2023 Meeting Schedule –Meeting times were discussed and decided to stay with 7am meeting time

• 2023 Contractor Reporting –leave reporting from partners as scheduled

• Community Health Assessment Survey – will be working on getting a QR code out to the public to have better access to survey, will be rolling out in Jan-Feb

• Succession Planning-Heather Bombei, Susan Moore, Becky Wolf

* Director Survey Succession Planning: Surveys were returned and results were shared with board members
* Board and Susan will meet and discuss at later date to plan

**OTHER TOPICS of DISCUSSION:** No comments.

**Adjournment:** *Meeting adjourned at 8:26 AM; Gilley made motion; seconded by Smith; all ayes.*

**Next meeting, Feb 2, 2023 at 7:00 A.M., GCMC Medical Staff Library, Level B. Virtual option will be available, if needed.**

Respectfully submitted,

Anne Carstens, PH Office Manager