



PUBLIC HEALTH

Dave Koch, Director

Board of Health
Tatiana Izakovic, MD, MHA
Michael P. McLaughlin, PhD
Zachary Pollock, PharmD, MS
Bonnie D. Rubin, CLS, MBA, MHA
Peter D. Wallace, MD, MS

JOHNSON COUNTY BOARD OF HEALTH
October 23, 2019
MEETING MINUTES
4:00pm

Call to Order: Peter D. Wallace, MD, MS, called the meeting to order at 4:00 pm.

Roll Call: Peter D. Wallace, MD, MS; Michael P. McLaughlin, PhD; Bonnie D. Rubin, CLS, MBA, MHA; Zachary Pollock, PharmD, MS; Tatiana Izakovic, MD, MHA

Staff: Dave Koch, Director; Nalo Johnson, Community Health Manager; Kate Klefstad, Clinical Services Manager; James Lacina, Environmental Health Manager; Kristin Meyer, Business Manager; Keshia Fields, Clerk II.

Others Present: Lynn Rose, Assistant County Attorney

Approval of Minutes: Motion by Rubin to approve the September 18, 2019 meeting minutes; seconded by Pollock. The motion passed unanimously.

Next Regular Meeting Date and Time: November 20, 2019 in Conference Room 214B at the Health and Human Services Building.

Citizen Comments / Questions / Issues: None

New Employee Introductions: None

DISCUSSION / PRESENTATION:

- **Time of Transfer:** J. Lacina

James Lacina, EH Manager gave an overview of staff involved in the watershed program and how they handle Time of Transfers (ToT). Lacina summarized Time of Transfers as inspections of private sewage disposal systems for homes that are on the market to be sold. The Time of Transfer law passed in 2008, and enacted in 2009. ToT help to eliminate sub-standard or improperly functioning septic systems. Lacina described exemptions and deferrals of ToTs. DNR approves

and maintains a list of certified ToT Inspectors. JCPH has developed a procedure and system for review of the ToT inspection reports in Johnson County.

ACTION ITEMS

Expenditures Over \$3,000: None

Applications, Contracts and Agreements: None

OTHER

- **Immunization Benchmark Report:** K. Klefstad

Klefstad reported on the County-wide Immunization Grant and Benchmark report for 2- year olds and adolescents. This report is shared with key stakeholders at least once annually. The three benchmarks assigned to the county are not reaching the 90% compliance target set by the state, but are seeing improvement this year. Rubin asked what is being done to reach the target compliance of 90%. Klefstad commented that the division is implementing immunization clinics at schools, increasing social media posts focused on vaccinations, and have plans to expand outreach to medical clinics to meet the target. Klefstad explained the data reporting system they use for client/patient information is called Immunization Registry Information System (IRIS). Klefstad commented on some of the challenges of the system, such as incomplete client/patient data entered by other entities. Klefstad mentioned the division is partnering with schools to get updated immunization records of clients/patients to input into IRIS.

- **Early Childhood Funding:** K. Klefstad

Klefstad presented a proposal to request funding from Early Childhood Iowa (ECI) to support a Dental Voucher Program to build a network of dentists in the community who are willing to provide dental care to uninsured/underinsured children and pregnant women. Klefstad commented there are not many of these options available and the few dentists that can provide dental services to these target demographics are overwhelmed with patients.

- **HealthyJoCo Update:** N. Johnson

Johnson gave an update on the Community Assessment for Public Health Emergency Response tool (CASPER) results. There will be a more detailed update at the Healthy JoCo Steering Committee Meeting November 7th. Johnson reported on lessons learned, highlights of the survey and next steps. Draft assessment of the report is expected spring of 2020. Community Health staff will collaborate with the University of Iowa College of Public Health on a capstone project. Finalization of the Health Improvement Plan (HIP) is expected in late summer or fall of 2020. Rubin expressed concern about who would be in charge of these projects once Johnson leaves. Koch commented that the responsibility will fall on him, the Community Health staff and new CH manager, and likely involvement with the EH manager.

- **APHA Henrik L. Blum Award for Excellence in Health Planning:** D. Koch

JCPH staff and Johnson will be recognized by the American Public Health Association on November 3, 2019 in Philadelphia, PA. The award is in recognition of **HealthyJoCo** initiatives and collaboration with the University of Iowa College of Public Health. Koch recognized Johnson personally for her efforts and providing a foundation for future efforts by JCPH and community

partners. BOH and Koch thanked Johnson for her time and contributions to JCPH staff and community.

- **FY21 Budget Draft:** D. Koch

Koch presented an overview of the FY21 Budget Draft. Items in the draft with a 10% or more change were discussed more fully. Koch will provide BOH members with the full budget report prior to the November 20, 2019 meeting, for further discussion.

(Izakovic left meeting at 5:17pm)

(Wallace left meeting at 5:26pm)

- **Annual Report Draft:** D. Koch

Koch presented a draft of the Annual Report. Final draft will be available at November 20, 2019 meeting to vote on. This year's report has been outsourced and will be available in electronic format.

Reports / Inquiries:

County Attorney: Lynn Rose commented that she is the new assigned Assistant County Attorney for JCPH. She replaces Susie Nehring.

Members, Board of Health:

Rubin reported meeting with elected officials to discuss public health. The elected officials voiced concerns regarding vaccinations and helmet laws. Officials appreciated JCPH BOH position statements and expressed interest in further consultation. Rubin will have a written summary available soon. Rubin added there is a Leadership series for BOH and BOS through the University of Iowa.

Director: None

McLaughlin adjourned the meeting at 5:55pm.

Approved by Board of Health Action on

11/20/2019

Date

Signature on File

Peter D. Wallace, MD, MS, Chair

Submitted by:
Keshia Fields
Clerk II