

CITY-COUNTY BOARD OF HEALTH MINUTES

Monthly Board Meeting

February 26, 2013

- PRESENT:** Sharon Buhr, Chair
Dr. James Buhr, Secretary
Tom Overn, Vice Chair
Cindy Schwehr
- ABSENT:** Madeline Luke
- ALSO PRESENT:** Theresa Will, RN, Director
Vicki Rosenau, Tobacco Cessation Coordinator
Angie Martin, Office Manager
- CALL TO ORDER:** Meeting was called to order at 3:15 p.m. by Sharon Buhr, Chair, in the County Commission room in the Barnes County Courthouse.
- AGENDA:** The agenda was approved as printed with the addition of 6) CCHD office 7) Other under Old Business; and 2) Program evaluations under New Business.
- MINUTES:** Dr. Buhr moved to approve the minutes of the Jan. 22, 2013 meeting as printed. Second by Overn. Unanimous vote, motion carried.
- DIRECTOR'S REPORT:** The Board reviewed the Director's Report. Will noted, regarding the breastfeeding proposal item in her report, that babies are statistically reported in the infant's county of birth. She will try to find out how many babies are born to Barnes County residents.
- VOUCHERED EXPENSES:** Overn moved, Dr. Buhr seconded a motion to approve the vouchered expenses for January/February. Unanimous vote and motion carried.
- FINANCIAL REPORT:** The financial report was reviewed.
- OLD BUSINESS:** Achieve grant: Chronic disease preventative portion of Achieve discussed.
- CDM update: The chronic disease management pilot project with Dr. Mark Strand was discussed. Before the pilot, Will should meet with providers, clients and systems (BCBS and Sanford) and look closely at what is wanted/needed by all parties. Sharon Buhr noted that two groups could potentially benefit from this project: (a) local providers and possibly those providers at other Sanford Health facilities, and (b) as a North Dakota project, it could expand to providers outside the Sanford system. This project is an extension of the medical home concept. Strand stated that Will should conduct focus group meetings with each entity involved and discuss what worked well with the previous CDM program and what does the community want for a CDM program that is not currently offered. Identified as stakeholders were providers, CCHD staff and clients and then choose between BCBS, Sanford or Medicaid, depending on which system we want to work with. Will said Medicaid may be the best avenue to pursue. We could also promote the CDM program through the VA. Drs. Misty Anderson and David Hochhalter are currently working with Kim McKay, chronic disease health coach at Sanford clinic, to provide care coordination for CDM clients.
- Community Health Assessment update: Will noted that the violence prevention group has met twice. They chose a focus area in substance and alcohol abuse. This dovetails with

the mental health access portion of CHIP. The following is needed for CCHD accreditation: a) CHA/CHIP; b) agency strategic plan; c) workforce development plan (education plan for staff).

Public Health legislative update: \$383,000 for stroke system of care legislation passed by Senate – funded out of tobacco trust fund. A Public Health Network bill for \$4 million came out of Appropriations with 8-5 “Do Pass.” Senate Bill 2031, which sets up the 29th public health unit in the state at Fort Berthold, passed the Senate 47-0.

IVN system changes are under way. CCHD has purchased a new flat screen TV and wireless microphone system which will be hooked up by state workers.

A county commissioner approached Will concerning the possibility of CCHD being relocated outside the courthouse, possibly in the Community Credit Union building (old Fidelity building). Schwehr pointed out that the commission is only looking into possibilities at this time. Will questioned if CCHD should be looking at the possibility of purchasing the building rather than renting space again. Tabled at this time.

NEW BUSINESS: New Forms/Policies:

- Smoke-Free Law Variance Applications policy and form. Following discussion with Vicki Rosenau, Tobacco Cessation Coordinator, Schwehr made a motion to approve the policy and form as presented. Second by Dr. Buhr. Unanimous vote, motion carried.
- Reporting Violations of ND’s Smoke-Free Law and incident report form. Schwehr made a motion to approve the policy and form as presented. Second by Overn. Unanimous vote, motion carried.

Annual program evaluations were reviewed as follows:

- Foot care: Net loss of \$6,375 in 2012. 481 visits undertaken. This is a much needed public health service.
- Public Health Home Care: 2010 program included nearly a full year of no-cost CDM services, so those clients are not reflected in the 2010 client totals. 1,313 visits made in 2012 (both RN and CNA) as compared to 1,233 in 2011 and 858 in 2010. Net loss: \$4,928.
- Certified Home Care: Medicare visits were up in 2012 which accounted primarily for the net gain in 2012 of approximately \$6,728.
- Traffic Safety: Program changed Oct. 1, 2011 to Oct. 1, 2012 to the YIELDD program, and Oct. 1, 2012 to present Safe Communities changed to citizen reporting of impaired driving. Kasey Skalicky, coordinator for the Safe Communities program, covered 13 counties through Sept. 2011. The YIELDD program entailed only program development by Skalicky and lasted from October 2011 to September 2012. A volunteer citizen DUI reporting program has been the focus of Traffic Safety since October 2012 and Skalicky only covers Barnes County at this point.

ADJOURNMENT: With no further business before the Board, the meeting adjourned at 4:40 p.m. The next meeting will be **Tuesday, March 26, 2013 at 3 p.m. in the County Commission room.**

Respectfully submitted,

Dr. James Buhr, Secretary