

**BOARD OF HEALTH MEETING
MINUTES
April 18th, 2013 AT 11:45 AM**

Present: Chris Qualm, Scott Barlett, Tim Krenik, Kari Benz, Dr. Jim Richardson, Tim Roti, Mary Greenlee, Rick Kiley, Samuel Gayetaye

Staff Present: Jill Franken, Amy Richardson, Alicia Collura, Lisa Stensland, Mary Michaels, Sandy Frentz

Call to order: The meeting was called to order by Chris Qualm

Minutes: Minutes were approved from the March 21, 2013. Motion to approve –Scott First, Mary seconded. Motion approved.

New Business:

Sandy Frentz gave an update from the EOC. Due to the ice storm the city experienced multiple power outages, house fires, downed trees and EMS emergencies. Today movement is being made to recovery efforts. Priorities for recovery include:

1. Branch removal
2. Branch disposal

Multiple agencies have responded including, City, County, DOC crews and FEMA representative are working on cleanup. 403 people working are being supported by over 200 pieces of equipment. 211 HELP Line is compiling a list of volunteers and potential relief for homeowners who can't afford repairs.

Changes to the BOH and FCH Governing Boards are moving forward. Proposed changes include a 7 member BOH, FCH will stay the same with 11 members. The next steps will be to bring to Public Service Committee in May, with first and second reading in June, taking effect in July or August.

Motion made to start Board of Health quarterly meetings. Tim Krenik first, Mary seconded. Motion approved.

LiveWell Update – Alicia

Alicia welcomed Mary Michaels on as staff for the LiveWell program. The update centered around five areas:

Physical Activity- National Walking Day, Walk Audit- look for safety of sidewalks and lighting

Nutrition- Jen has been holding Harvest of the Month classes. We are talking with the Events Center (Ovation Foods) to help find healthier options for the new event center.

Tobacco- Tobacco Free Youth Recreation events. Tobacco Free Multi-unit housing seminar for owners.

Chronic Disease Management- there are 70+ screening sites for the Big Squeeze, with the top 20 city employers being targeted. We are hoping to utilize the Nonprofit Healthcare Coalition assessment that was done for further data.

Leadership- the goal is to become sustaining after the completion of the grant. Healthy Community Summit will be held in June 2013, Wellbeing Summit – September 2013. Worksite wellness will also be a priority.

With there being no more new business, motion to adjourn was made. Kari– first, Mary – second. Motion approved.