

**BOARD OF HEALTH MEETING  
MINUTES  
July 13, 2017 AT 12:00 pm**

**Present:** David Meyer, Rose Moehring, Teresa Miller, Jim Keller, Ross Wheeler

**Absent:** Scott Barlett, Dr. Paul Amundson

**Staff Present:** Jill Franken, Alicia Collura, Dr. Jennifer Tinguely, Mary Michaels, Lisa Stensland

Call to order: The meeting was called to order at 12:02 pm by David Meyer.

A motion was made to approve the minutes from April 13, 2017, supported by Jim, seconded by Teresa. Motion carried.

We welcomed and introduced Ross Wheeler, who will be representing the REMSA board.

**New Business:**

**STI Project Status Update:**

We are continuing our partnership with the State Health Department to educate and bring awareness to the STI trends. We are expanding the Protect Your Parts campaign and held a press conference on June 29<sup>th</sup>, which rolled out our new infographic. This will be placed in high traffic areas of town. On August 14<sup>th</sup> there will be a conference call with the State DOH for the primary care providers to participate in that will help educate them. Data analysis continues to look for clusters and what is driving the increasing rates. We have walk in clinic testing and have been to the Pride Festival and condom distribution continues.

**2018 Health Department Proposed Budget:**

The 2018 Health Department Proposed Budget has been presented to the mayor and to this board for information. It will be brought to council for approval. The Health Department's operating budget is 12.6 million with 2.8 for Public Health and 9.8 for Falls Community Health. The Public Health budget includes: Vector control 23%, Code Enforcement 17%, Food Inspections 15%, Health Prevention 12%, EMS 10%, Water Testing 8%, Preparedness and Daycare 5% each, Business Licensing 4%. There are two divisions within Falls Community Health, Medical and Dental with 8 locations. The main medical clinic budget uses 66% of the 9.8 million in expenses, dental 26% and the school based clinics the other 8%. Overall the net impact to the city budget is down 9.2% for the entire department.

**EMS Update:**

The Ambulance Contract Performance Report was presented to the public on Monday July 10<sup>th</sup> and then to the council on Tuesday at informational by Paramedics Plus. The report is a required part of the contract and also includes a 3% rate increase request. Second reading before council will be next week.

Paramedics Plus has well exceeded the response time performance standards.

**Tobacco Policy Implementation Update:**

Mary thanked the board for their support in the Tobacco Free City Property Ordinance that went into effect May 26<sup>th</sup> of this year. The committee is now working through and learning what will be issues in this ordinance. With so many different properties one sign will not work for all. Park and Recreation special events will be smoke free unless they request a smoking area. Most events have opted to go smoke free as they don't want to deal with the requirements.

**Executive Director's Report:**

See attached

The next meeting of this Board will be October 19, 2017, unless the need to convene for any policy changes would arise in the interim.

With there being no more new business, a motion to adjourn was supported by Rose and seconded by Teresa, Motion carried.



<b>July 2017 Board of Health Director Update</b>	
<b>Item</b>	<b>Update</b>
<b>Miscellaneous Activities</b>	<p><b>Triage Center-</b></p> <ul style="list-style-type: none"><li>• Alicia participated in a Triage Center site visit in Las Vegas along with a contingent of community leaders</li><li>• Additional technical assistance is planned in the coming weeks</li><li>• Policy team will then draft the business plan and financial model</li></ul> <p>Goal: a voluntary, mid-level care alternative for those with substance/alcohol abuse as well as those with mental illness who are not violent in behavior.</p> <p><b>FCH Operational Site Visit-</b></p> <ul style="list-style-type: none"><li>• Every three years Falls Community Health hosts federal reviewers to conduct an onsite "inspection"</li><li>• Goal of the site visits is to assure health center compliance with HRSA's 19 Key Requirements</li><li>• FCH site visit is scheduled for 8/15-8/17</li></ul> <p><b>AIM FCH mental health funding-</b></p> <ul style="list-style-type: none"><li>• Access Increases in Mental Health and Substance Abuse Services (AIMS) supplemental funding opportunity is to expand access to mental health (MH) services, and substance abuse (SA) services focusing on the treatment, prevention, and awareness of opioid abuse.</li><li>• CHC's will enhance these services by increasing personnel, and leverage health information technology (IT) and provide MH and SA training.</li><li>• HRSA will award approximately \$195 million in AIMS funding to eligible health centers.</li><li>• FCH eligible for \$75,000 in ongoing funding for MH/SA personnel</li><li>• Up to \$75,000 in one-time funding for health information technology and/or training to support MH/SA expansion</li></ul>
<b>EMS Update</b>	<ul style="list-style-type: none"><li>• Annual ambulance contract performance report presented to City Council on 7/11</li><li>• 1<sup>st</sup> reading of annual rate increase 7/11, 2<sup>nd</sup> reading 7/18</li></ul>
<b>2018 Budget Preparation</b>	<p><b>Budget process-</b></p> <ul style="list-style-type: none"><li>• FCH program proposed budget to be presented to FCH board 7/20 for review and approval</li><li>• Health budget presented to City Council on 8/8</li><li>• City Council 1<sup>st</sup> reading 9/5, and 2<sup>nd</sup> reading 9/19.</li></ul>