



**Jefferson County Board of Health
Minutes: September 7, 2018 10:00am**

Board Members Present: John Bresland (Chair), Carmela Cesare (Vice-Chair), Ann Smith, Damien Hinck, Caleb Hudson (County Commissioner)

Board Members Absent: Lorena Nathan

Also Present: Dr. David Didden (Health Officer), Bob Custard (Sanitarian Supervisor), Wendi Ballou (Office Assistant), Kaitlin Lacey (Office Assistant)

Call to Order:

The meeting was called to order at 10:00am by Chairman Bresland. The agenda for today's meeting was presented and accepted.

Public Comment:

No public comments were made.

Old Business:

SAMHSA Grant Update:

Dr. Didden reported JCHD did not receive the grant funding, but we still consider it effort well spent.

New Business:

Activity Reports:

Administrator

- Worked with Jefferson County Emergency Services Agency to vaccinate first responders against Hepatitis A
- Continue Fiscal Year 2018 closeout and audit preparations
- Documenting administrative duties
- Personnel actions including raises and advertising positions for RN/LPN and Environmental OA

Health Officer

- Received \$25K grant funding for Harm Reduction to help develop Exchange Union
- Rockwool – considered holding a community forum due to public interest but decided against it as JCHD was not involved in permitting process
- Harm reduction clinic still running, want to clarify that the naltrexone injections we offer are an opioid blocker, not an opioid replacement
- Foodborne illness updates:
 - McDonald's Fresh Express Salad (*Cyclosporiasis*)
 - Hy-Vee Spring Pasta Salad, Kellogg's Honey Smacks (*Salmonella*)

- Venezuelan crab meat (*Vibrio*)

Babies in the Workplace:

Ms. Smith moved to enter executive session; motion was seconded and passed unanimously. Executive session lasted from 10:24-10:57am. Ms. Cesare moved to table any decision with regards to the policy about bringing children into the workplace until it can be reviewed by the county attorney and county administrative with a view towards determining whether or not the county and/or the health department is exposed to any liability by this policy. Motion was seconded and passed unanimously.

Activity Reports:

Environmental

- Sanitarians have completed 2 out of 5 weeks of training
- Begun inspecting county's 33 manufactured home communities
- Contacting food establishments who still have not paid annual permit fee

Medical

- Busy with back-to-school immunizations
- Walk-in clinic saw 82 patients – working to increase available appointments before start of next school year to avoid needing to take walk-ins

Threat Prep

- Attended Medical Countermeasure Readiness Summit
- Attended Regional Healthcare Coalition Meeting and EPHRT Meeting
- Completed EOY PHEP Progress Survey with Marty

Approval of July 2018 and August 2018 Financial Reports:

The Board received the financial reports and accepted them as presented.

Approval of meeting minutes:

The minutes of the August 3, 2018 regular meeting minutes were approved by unanimous consent.

Adjournment:

Meeting adjourned at 11:25am.