



701 Olson Drive, Ste. 101 Papillion, NE 68046
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**Sarpy/Cass Health Department
Board of Health Meeting
March 27, 2017**

Board member, Janet McCartney, called the meeting to order at 5:43 p.m., at the offices of the Sarpy/Cass Department of Health & Wellness, 701 Olson Drive, Ste. 101, Papillion, NE 68046.

(McCartney led the meeting due to the officers not being able to attend or arriving late)

Roll Call:

Erin Ponec, Acting Recorder

Roll call States as follows: Ruth Cover – present; Linda Finney – present; Demetria Geraldts – present; Dr. John Harris – excused; Janet McCartney – present; Gary Mixan – absent; Dr. Matt Neumann – not present (arrived at 5:45 p.m.); John Sheehan – excused; Dr. Jeffry Strohmeyer – not present (arrived at 5:35).

Staff Present: Shavonna Lausterer, Director; Jenny Steventon, Assistant Director; Erin Ponec, Office Manager; Michelle Leahy, Maternal Child Health Nurse; Katie Graves, Maternal Child Health Nurse

Guests Present: Dr. Karen Priefert, Sarpy resident.

Approval of Agenda:

Per the Open Meetings Act the agenda may not be altered after 24 hours prior to the meeting, unless an emergency arises.

Finney moved, seconded by Cover to approve agenda as submitted. Roll call states as follows: Cover – aye; Finney – aye; Geraldts – aye; Dr. Harris – excused; McCartney – aye; Mixan – absent; Dr. Neumann – not present; Sheehan – excused; Dr. Strohmeyer – aye.

Approval of Meeting Minutes:

Cover moved, seconded by Geraldts to approve the January 23, 2017 meeting minutes as submitted. Roll call states as follows: Cover – aye; Finney – aye; Geraldts – aye; Dr. Harris – excused; McCartney – aye; Mixan – absent; Dr. Neumann – not present; Sheehan – excused; Dr. Strohmeyer – aye.

Maternal Child Health program update: Michelle Leahy and Katie Graves

Leahy and Graves reported the status of the Maternal Child Health program to the BOH.

Treasurer's Report:

McCartney moved, seconded by Dr. Strohmeyer to approve the treasurer's report as submitted. Roll call states as follows: Cover – aye; Finney – aye; Geraldts – aye; Dr. Harris – excused; McCartney – aye; Mixan – absent; Dr. Neumann – not present; Sheehan – excused; Dr. Strohmeyer – aye

Director's Report:

See full report at the end of the meeting minutes.



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Other Business:

Nothing to report

Standing Committee Reports:

Nomination Committee: The nomination of the officers was tabled until the May meeting.

Finney has resigned from the BOH because she is moving out of Sarpy county; this is her last meeting.

An advertisement for a new Sarpy County BOH member will be placed in the local papers.

Finance Committee: Nothing to report

Policy Committee: Board members will review current BOH by-laws and bring recommendations to the May meeting.

Personnel Committee: Nothing to report

Program Committee: Nothing to report

Medical Director's Report: Nothing to report

Public Input:

None

Information:

Announcements: None

Correspondence: None

Next Meeting: May 22, 2017, 5:30 p.m., at the Sarpy/Cass Department of Health & Wellness, 701 Olson Drive, Ste. 101, Papillion, NE 68046.

Executive Session:

None

Adjournment:

Dr. Strohmyer moved, seconded by Dr. Neumann to adjourn the meeting at 6:35 p.m.. BOH approved by consensus.
No roll call taken.

ATTEST:

Dr. John Harris, President
Sarpy/Cass Board of Health

John Sheehan, Secretary
Sarpy/Cass Board of Health



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BOH Director's Report

March 27, 2017

(Reporting Period January 2017 – February 2017)

Department Updates

- BOH reminder- Director's Annual Performance Evaluation is due in May.

Legislative Update

- Attended the Senators Breakfast with BOH member, Ruth Cover and met Sen. Clements.
- Represented the local health directors and testified before the Government Affairs Committee in support of LB 9 Adopt the Radon Resistant New Construction Act.
- Revenue committee hearing on LB 438 Tobacco Tax scheduled for March 17, 2017.

Attachments: LB 9, LB 9 Testimony

Personnel/Policy/Department Changes

- Continuing to review and update Personnel Policy Manual.
- Actively pursuing our status as a provider for immunizations.

Financial Updates

- Awaiting estimate from Doug Purdy, Landlord on building renovation costs.
- Received a \$500.00 donation from Beardmore Chevrolet and Subaru to assist with purchasing child passenger seats.
- Awarded \$3,000.00 for the 2016-2017 Radon Awareness and Reduction Program through DHHs.
- Applied for funding (\$3,000) from the NE Dept. of Roads to purchase additional child passenger seats.
- Applied for funding (\$303,264.36) from the DHHS Office of Health Disparities and Health Equity to improve minority health outcomes in Sarpy CD1 for cardiovascular disease and obesity. Awardees announced May 2017.
- Applied for funding (125,000) from the Kresge Foundation's Emerging Leaders in Public Health leadership development initiative for \$125,000. Our transformative concept integrates a public health approach into the criminal justice system by partnering with the Mental Health Diversion Program (MHDP) in Sarpy County. Awardees announced March 2017.

Strategic Planning (SP) & Community Health Improvement Plan (CHIP)

- Strategic Planning- Action plan was developed for each goal- will update and distribute plan.
- Evaluating results from CHIP process and will write a report. Next steps- share results with BOH and stakeholders; determine how priorities align with strategic plan; develop a CHIP implementation plan with stakeholders.

Public Health Activity Report 2017

New Cases of Reportable Diseases

Disease	J	F	M	A	M	J	J	A	S	O	N	D
Amebiasis												
Animal bite exposure		2										
Aseptic meningitis	2											
Bacterial meningitis												
Campylobacteriosis		5										
Candidiasis												
Cryptosporidiosis		1										
Cyclosporiasis												
Ehrlichiosis, chaffeensis												
Encephalitis												
Giardiasis		4										
Group A Strep	1	2										
Group B Strep		1										
Haemophilus influenzae												
Hepatitis A, acute												
Hepatitis B virus infection		1										
Hepatitis B, acute												
Hepatitis C virus infection	2	5										
Hepatitis C, acute	1											
Hepatitis E												
Histoplasmosis		1										
Influenza	1											
Kawasaki Disease	1	1										
Lead poisoning (adult)												
Legionellosis												
Listeriosis												
Lyme Disease												
Disease	J	F	M	A	M	J	J	A	S	O	N	D



Department of Health & Wellness

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School Surveillance

Date	Total Absent	Total Absent Rate	Flu Symptom	Rash/Fever	GI Illness	Strep	Asthma
9-7-16	573	1.76%	126	45	98	17	1
9-14-16	408	1.25%	69	55	64	10	6
9-21-16	476	1.50%	83	64	101	19	1
9-28-16	436	1.34%	81	63	88	14	1
10-5-16	440	1.35%	58	49	87	16	1
10-12-16	516	1.59%	101	44	78	11	1
10-19-16	497	1.53%	101	53	80	15	3
10-26-16	542	1.66%	116	66	67	13	7
11-2-16	624	1.92%	147	61	136	17	3
11-9-16	617	1.90%	140	59	89	16	3
11-16-16	603	1.85%	115	67	111	11	1
11-30-16	606	1.86%	116	71	114	22	0
12-7-16	684	2.10%	138	59	141	17	2
12-14-16	660	2.03%	135	74	145	18	2
12-21-16	306	0.94%	71	45	112	9	1
1-4-17	315	0.97%	24	34	24	7	0
1-11-17	794	2.44%	128	91	164	19	1
1-18-17	797	2.45%	133	109	137	9	2
1-25-17	894	2.75%	140	99	211	19	1
2-1-17	862	2.65%	166	118	140	17	0
2-8-17	1038	3.19%	229	145	164	22	2
2-15-17	816	2.51%	213	123	131	20	1
2-22-17	694	2.13%	141	88	111	10	1

Based on a total enrollment of 32,554



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Home Visits

Month	Sharing and Caring		Active Aging	
	Cass	Sarpy	Cass	Sarpy
January	3	29	1	6
February	4	26	2	9
March				
April				
May				
June				
July				
August				
September				
October				
November				
December				

Child Passenger Safety Seat Installations

Month	Number of Installations			Number of Free Seats		
	Cass	Sarpy	Other	Cass	Sarpy	Other
January	0	4	0	0	3	0
February	0	0	3	0	0	0
March						
April						
May						
June						
July						
August						
September						
October						
November						
December						



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Active Aging Wellness Clinics

Month	Number of Clinics			Number of Clients Served		
	Cass	Sarpy	Other	Cass	Sarpy	Other
January	4	3		30	22	
February	2	4	4	9	32	20
March						
April						
May						
June						
July						
August						
September						
October						
November						
December						

Presentations

Program	Number of Presentations	Number of Participants	Topic
Active Aging	2	13	Talking to your doctor
Health Hub	1	35	Colon Cancer Awareness
Safe Kids	1	7	Child passenger safety
VetSET	2	5	Military Cultural Competence

Program Highlights

Month	Program	Highlights
January	Active Aging	Health Educators researched data for DASH diet and Plate Method presentations and continued marketing presentations and foot care clinics at senior centers and independent living communities. Fifty-two clients were served through foot care clinics and seven through home visits.
	Disease Surveillance	Michelle and Arlene completed the five day Applied Epidemiology course. All Department PHN's attended a tuberculosis workshop here on January 9. The DI's investigated three separate Norovirus outbreaks, one Influenza outbreak, and added an interjurisdictional TB case to the direct observation therapy list. Twenty-two cases of reportable diseases were investigated.
	Environmental Health	The Department was awarded \$3,000 for the 2016-2017 Radon Awareness and Risk Reduction program through DHHS. 500 short-term test kits were purchased and were distributed through the Department's office, the City of Plattsmouth, the City of Springfield, F&M Bank in Gretna, and Resurrection Church in Gretna.
	Health Hub	Health Educator continued Health Hub trainings, and scheduled colon cancer awareness presentations at senior centers for February and March.
	Maternal Child Health	The PHN's started planning for the second annual "Climb out of the Darkness" event to increase awareness of maternal mental health and raise money for Postpartum Progress. A new partnership with Baby Junk in Rockbrook Village was established in which a spring fundraiser will donate money to Postpartum Progress. Letters have been mailed to local businesses related to the lactation in the workplace initiative. Thirty-two home visits were conducted.
	Preparedness	EPC was accepted into the Immersion Program to allow for training and mentoring with fellow Emergency Response Coordinators in Nebraska.
	Safe Kids	20 community members attended the Safe Kids meeting on January 24 to discuss the future of the coalition. The car seat eligibility and distribution policy was finalized. Planning has begun for a Sarpy County Head Start bike rodeo and helmet fitting event, as well as for a similar one for Cass County.
February	Active Aging	Five senior centers scheduled "What's on Your Plate?" presentations. Research began for evidence-based programs to implement in the Active Aging program. 61 clients were served through foot care clinics and 11 through home visits.

	Disease Surveillance	29 cases of reportable diseases were investigated.
	Environmental Health	Radon awareness campaign and promotion of free short-term radon test kits continued. Environmental Health Specialist worked with local cities to purchase additional mosquito-prevention supplies as part of the West Nile Virus contract extension. Staff training on the Injury Prevention Program was completed.
	Health Hub	Health Educator continued making health coaching phone calls. Sixty-nine women received the first call, nine received the second call, and two received the third call. Two women received healthy lifestyle supports.
	Maternal Child Health	The PHN's convened a meeting with maternal mental health stakeholders to continue planning for the second annual fundraiser walk to promote maternal depression. Work on the lactation in the workplace initiative continues. Thirty home visits were conducted.
	Preparedness	EPC attended the SNS Summit in Atlanta and Incident Command System 300 training in O'Neill. Research continued on the new Volunteer Management Plan.
	Safe Kids	Safe Kids Coordinator applied for a grant from the Nebraska Department of Roads to be able to purchase additional child passenger safety seats. The program received a \$500 donation from Beardmore Chevrolet and Subaru to assist with purchasing seats.
	VetSET	VetSET Coordinator assisted three veteran family members through referral of community resources and service organizations.