



**Board of Health**

**Adams County:** South Heartland District Health Department, 606 N. Minnesota Ave, Ste 2, Hastings, NE  
November 1, 2017, 8:30 a.m. (Light Breakfast available at 8:15 am)

AGENDA		
Apprx. Time	Topic, Lead Person	Expected Outcomes
8:30 (4')	Welcome & Opportunity for Public Comment - Chair	<ol style="list-style-type: none"> <li>1. Meeting Call to Order, Open Meeting Statement</li> <li>2. Introductions / Roll Call</li> <li>3. Approve or Amend Agenda</li> <li>4. Public Comments</li> </ol>
8:34 (1')	September 6 Board Meeting Minutes – Chair	Approve Minutes of September Meeting – <b>Board Action</b>
8:35 (25')	Introduction of Local Community Leader by Executive Director <i>Strategic Plan Goal 2B: Increase Community Engagement</i>	Board shares local public health needs and successes, learns about Senator’s legislative priorities Guest: Senator Steve Halloran, District 33
9:00 (5')	Finances – Exec. Dir. <i>Administration/Management - PHAB Domain 11, SP Goal 4</i> <ul style="list-style-type: none"> <li>• Financial Report</li> <li>• Line of Credit Update</li> <li>• Grants/Funding Status/ Contracts/Subawards Status</li> <li>• Initiative by LHDs to improve Grant/Subawards Process</li> </ul>	<ol style="list-style-type: none"> <li>1. Accept Financial Report – <b>Board Action</b></li> <li>2. Awareness of financial health /funding sources/ budgetary needs</li> </ol>
9:05 (5')	Committee Reports: Policy Committee <ul style="list-style-type: none"> <li>• Policy approach used by the BOH for Johnson County, Iowa.</li> <li>• Continuity of Operations Plan (COOP)</li> </ul> <i>Governance – PHAB domain 12; ES 5; BOH Core Function</i>	<ol style="list-style-type: none"> <li>1. Board learns about using Position Statements to promote public health policy</li> <li>2. Board understands responsibilities/authorities assigned to assure continuity of operations.</li> </ol>
9:10 (5')	Accreditation Update – Janis Johnson <ul style="list-style-type: none"> <li>• Performance Management - CHIP</li> <li>• Accreditation Process status, next steps</li> </ul> <i>(multiple Essential Services; PHAB Domain 11)</i>	<ol style="list-style-type: none"> <li>1. Board learns about SHDHD Program and CHIP performance measures progress</li> <li>2. Board is able to describe Department’s progress along the Accreditation timeline.</li> </ol>
9:15 (10')	Introduction of Staff <ul style="list-style-type: none"> <li>• Bi-Monthly Report on 10 Essential Services</li> </ul> <i>Governance – PHAB Domain 12; All Essential Services</i>	<ol style="list-style-type: none"> <li>1. Board is able to describe activities of the Department</li> <li>2. Accept Bi-Monthly Report – <b>Board Action</b></li> </ol>
9:25 (10')	Break (10 min)	Refreshment / Stretch & Move!
9:35 (5')	Communications from Exec. Director <ul style="list-style-type: none"> <li>• Executive Director’s Report</li> </ul> <i>Governance – PHAB Domain 12</i>	<ol style="list-style-type: none"> <li>1. Latest updates on key issues, work plan updates, etc. (Workforce development plan update; follow ups from last Board meeting)</li> </ol>
9:40 (5')	Communications from Board Members - Chair Announcements/Upcoming Events – All (see next page) <i>Governance – PHAB Domain 12</i>	<ol style="list-style-type: none"> <li>1. SALBOH update –J Reimer/ M. Bever</li> <li>2. Board members share their community/county public health activities/issues and community or professional meeting briefs and legislative days – All Board Members</li> </ol>
9:45 (15')	Address from Dr. Tom Williams, Nebraska DHHS Director of Public Health and Chief Medical Officer	<ol style="list-style-type: none"> <li>1. Board members learn about DHHS Division of Public Health goals and priorities.</li> </ol>
<b>10:00</b>	<b>Adjourn</b>	<b>Board Action</b>
10:00-11:00	Continue Meet/Greet and Discussion with Dr. Williams (Staff; Board members who are able) Tour of the Health Department	

**Next Meeting, in Nuckolls County – January 3, 2018 – will include Accreditation Site Visit training**

**See Next page for Calendar of Events and Observances.**

## SHDHD Calendar

***Board Members - Please consider attending and/or helping us promote these upcoming events and observances:***

- 1) Influenza Prevention: Get your flu shot and encourage everyone you know to get theirs, too! It is projected to be a bad influenza season – help us promote getting the flu shot, not the flu!
- 2) Diabetes Prevention: Ongoing: ‘Smart Moves’ Classes (Evidence-based Diabetes Prevention Program) – Share the brochure and Refer people who might be eligible! Free informational classes every 2nd Thursday at 5:30 each month at SHDHD and on demand in other counties. SHDHD’s program recently received Recognition status from the CDC!
- 3) Medication Take Back events (properly dispose of expired, unused, or unwanted over the counter or prescription meds) :
  - Adams County/Hastings: 10 am – 2 pm October 28 at SHDHD
  - Clay County: Anytime up through October 28 – Clay County Sheriff’s Office
  - Nuckolls County: Anytime up through October 28 – Superior Police Department (call first to make sure an officer is present)
  - Webster County: Anytime up through October 28 – Webster County Sheriff’s Office
- 4) Falls Prevention: Tai Chi and Stepping On classes – find out when the next classes will begin in your county!
- 5) Full-Scale Emergency Exercises with Long Term Care Centers in each county – testing processes for Closed “Points of Dispensing” of antibiotics and function of the Emergency Operations Centers (EOCs) in case of a public health emergency:
  - Red Cloud – Wednesday, November 1, 8:30 am – 12:00 pm
  - Blue Hill – Wednesday, November 1, 1:00 pm – 4:30 pm
  - Superior – Monday, November 6, 1:00 pm – 4:30 pm
  - Sutton – TBD - Tuesday, November 7?
  - Harvard – Tuesday, November 7, 1:00 pm 4:30 pm
  - Hastings Good Samaritan – Wednesday, November 8, 8:30 am – 12:00 pm
  - Kenesaw – Wednesday, November 8, 1:00 pm 4:00 pm

**Open Meeting Compliance:**

- Prior to this meeting a notice was posted in the newspapers in Adams, Clay, Nuckolls, and Webster Counties and that each member of the Board received a copy of the proposed agenda. The agenda for this meeting was kept continuously current and was available for public inspection at the South Heartland District Health Department, 606 N. Minnesota Ave, Suite 2, Hastings, Nebraska. This meeting is being held in open session.
- A copy of the Nebraska Open Meeting Law has been posted in this meeting room and is available for the public's review.

**South Heartland's Guiding Principles:**

- We are committed to the principles of public health and strive to be a credible, collaborative and stable resource in our communities.
- We seek to perform our duties in a courteous, efficient and effective manner within the limits of sound fiscal responsibility.
- We work together to create a positive environment, listening carefully and treating everyone with honesty, sensitivity, and respect.

**Board of Health Principles of Good Faith\*:**

- Regularly attend and actively participate in board of health and committee meetings. If unable to attend, be able to provide a valid excuse for absence.
- Ensure that time at board of health meetings is set aside for updates on public health problems and what the health department is doing, or needs to do, in regard to such challenges.
- Have a thorough knowledge of the duties and provisions found in the bylaws and charter of the organization.
- Involve others in health department functions and funding efforts, special events, and activities to promote and support programs and services.
- Heed corporate affairs and keep informed of the central activities and operations of programs.
- Support majority opinions of the board.
- Advocate for public health by communicating regularly with community leaders and elected officials about perceived needs and possible resources.
- Ensure minimum statutory or technical requirements are met regarding filing annual report, withholding employee taxes, etc.
- Record personal conduct and register dissents in the minutes, or by letter.
- Avoid any semblance of self-dealing or enrichment; discourage any business transactions between directors and the organization.
- Accept no pecuniary profits except that which is expressly provided in compensation or reimbursement within the bylaws or laws of the city, county, and state.

\*Board of Health Handbook, page 32

## South Heartland District Health Department Strategic Plan 2013 - 2017

**Vision:** Healthy people in healthy communities

**Mission:** The South Heartland District Health Department is dedicated to preserving and improving the health of residents of Adams, Clay, Nuckolls and Webster counties. We work with local partners to develop and implement a *Community Health Improvement Plan* and to provide other public health services mandated by Nebraska state statutes.

### Guiding Principles:

- ❖ We are committed to the principles of public health and strive to be a credible, collaborative and stable resource in our communities.
- ❖ We seek to perform our duties in a courteous, efficient and effective manner within the limits of sound fiscal responsibility.
- ❖ We work together to create a positive environment, listening carefully and treating everyone with honesty, sensitivity, and respect.

### Goals and Priority Activities:

- 1. Provide leadership implementing the *Community Health Improvement Plan (CHIP)***
  - A. Monitor implementation of the plan and success achieving targeted outcomes, encouraging the use of evidence-based practices and reliable, accurate and timely measures and data
  - B. Work with partners to raise the visibility of the plan in our communities
- 2. Increase community engagement in the work of the South Heartland District Health Department (SHDHD)**
  - A. Identify “hearts/hubs” of small communities (places, events, and community leaders) and engage with them to collect feedback about health needs as well as to promote programs
  - B. Maximize the impact of board meetings by selecting visible community meeting sites, including a “Public Comment” agenda item and personally inviting local leaders to share their perspectives
  - C. Send clear, concise information to elected community officials on important public health legislation/issues at least once a year
- 3. Increase the Board’s capacity to perform core functions of public health governance**
  - A. Assess board members’ strengths, expertise and connections and use them effectively to further the work of the SHDHD
  - B. Provide brief training sessions at the end of three regularly scheduled board meetings and require members to participate in at least two training sessions per year
- 4. Assure sufficient resources to provide services**
  - A. Monitor legislative actions that could reduce Health Care cash fund and changes in funding streams related to the Affordable Care Act and other federal and state mandates
  - B. Continue focus on quality improvement and increasing operational efficiencies while providing staff and board members with the tools and training needed to do their work
  - C. Monitor SHDHD programs and services to identify where changes need to be made (reductions or expansions)
  - D. Assess sustainability when evaluating growth opportunities