

LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT

Board of Health

June 14, 2016

I. ROLL CALL

The meeting of the Board of Health was called to order at 5:07 PM by James Michael Bowers at the Lincoln-Lancaster County Health Department. Members Present: Bill Avery, Katie Garcia, Jacquelyn Miller, Tom Randa, Dave Derbin (ex-officio), Molly Burton (ex-officio) and James Michael Bowers. Michelle Petersen arrived at 5:08 PM. Jane Raybould arrived at 5:09 PM.

Members Absent: Alan Doster, Craig Strong, and Tim Sieh (ex-officio).

Staff Present: Judy Halstead, Steve Frederick, Steve Beal, Andrea Haberman, Charlotte Burke, Tommy George, Samia Gamie, Dave Humm and Elaine Walsh.

Others Present: Lynne Knutzen-Young, Chad Magdanz and Sgt. John Walsh.

Introductions

New Board of Health member Katie Garcia, DDS. Dr. Garcia replaces Dr. Stark as the Lincoln District Dental Association's representative to the Board of Health.

Others introduced – Samia Gamie, Lynne Knutzen-Young, Sgt. John Walsh and Chad Magdanz.

II. APPROVAL OF AGENDA

Mr. Bowers asked if there were any additions or corrections to the Agenda.

Motion: Moved by Dr. Miller that the Agenda be approved as printed. Second by Mr. Avery. Motion carried by a 5-0 roll call vote.

APPROVAL OF MINUTES

Mr. Bowers asked if there were any additions or corrections to the Minutes.

Motion: Moved by Mr. Avery that the May 10, 2016 Minutes be approved as printed. Second by Dr. Petersen. Motion carried by a 6-0 roll call vote.

III. PUBLIC SESSION

DEPARTMENT REPORTS

A. Health Director Update

Ms. Halstead stated Mayor Beutler will present his proposed budget for 2016-2018 to the Lincoln City Council on July 11, 2016. The City Council will hear

Department budget presentations beginning July 12, 2016. The Health Department's presentation is scheduled for July 12, 2016 at 1:00 PM. She also stated the Mayor's Office is seeking community involvement in the Taking Charge Survey. She encouraged Board members to complete the survey. The Survey is available on the City's website. Survey results are used to help prioritize City services.

Ms. Halstead stated the Department received the requested \$300,000.00 grant from the Nebraska Department of Environmental Quality for the Hazardous Waste Facility.

The Department distributed surveys to Lancaster County health care providers regarding their current Human Papillomavirus (HPV) vaccination practices and provided resources to providers to help promote the benefits of the vaccine. Ms. Haberman stated she will provide a presentation on the Department's efforts to promote HPV Vaccinations at a later date.

Ms. Halstead announced Steve Frederick will retire from the Health Department on Thursday, June 30, 2016. She invited Board members to stop by the Department on Tuesday, June 28, 2016 from 2:00-4:00 PM to wish him well.

IV. CURRENT BUSINESS (Action items)

A. July 12, 2016 Board of Health Meeting

Ms. Halstead asked Board members of their availability for the July 12, 2016 Board of Health meeting. Several members indicated they would not be available (Petersen, Strong, Randa, Raybould).

Motion: Moved by Dr. Petersen that the Board of Health cancel the July 12, 2016 Board of Health meeting. Second by Dr. Miller. Motion carried by a 7-0 roll call vote.

V. CURRENT BUSINESS (Information Items)

A. Lincoln Police Department's R.E.A.L. Program Presentation

Sgt. Walsh and Mr. Magdanz provided a presentation on the R.E.A.L. (Respond, Empower, Advocate, Listen) Program. The program is a collaboration between the Lincoln Police Department and the Mental Health Association of Nebraska. The Program began in 2011 and utilizes a proactive approach and lived experience to support persons who have interactions with the Lincoln Police Department. Training is provided to the Law Enforcement Academy, the Police Department, Nebraska law enforcement officers, the FBI, US Marshalls, and the Dispatcher Academy. Sgt. Walsh stated 1,450 individuals have been referred to the program and 300+ Lincoln Police Officers are utilizing the Program. Mr. Magdanz stated the Mental Health Association receives the referrals and works with the individuals to assist them with their behavioral health issues. He shared several success stories and provided information on the services they provide. Ms. Raybould thanked the Police Department and the Mental Health Association for the

good work they do with the individuals with behavioral health problems that come into contact with the Lincoln Police Department.

B. Animal Control Advisory Committee Update

Ms. Knutzen-Young, Animal Control Advisory Committee Chair, and Mr. Beal provided an update on the Advisory Committee's activities over the past year. Ms. Knutzen-Young reviewed the Committee membership and stated the Committee meets quarterly. Accomplishments included reviewing and updating policies, following legislation, reviewing and updating Public Service Announcements. The Committee also assisted staff in updating the Animal Control website regarding the Spay/Neuter Program, Licensure, Barking Dogs, Hot Weather Precautions, and Dogs at Large. Staff and the Committee worked with Parks & Recreation regarding the five dog runs in the City. The Committee reviewed program objectives, monthly statistics and performance measures for the Program. The Committee will continue to work with the Animal Control Program on an education and outreach program, promoting pet licensing and vaccinations, continuing grants for the Spay/Neuter Program for low income individuals in the community. Ms. Halstead expressed thanks and appreciation to the Committee for the depth of the work they do on reviewing policies and promoting the work of Animal Control.

C. Health Hub Presentation

Mr. Humm and Ms. Gamie provide an update on the Community Health Hub Program. The Program is a contracted program with the Nebraska Department of Health and Human Services, Women's and Men's Health Program. The program hopes to increase preventive screenings and promoting healthy lifestyles in adults with emphasis on women 40-75 years of age, men 50-75 years of age and populations with disparate health needs. Ms. Gamie works with individuals in the community and coalitions, providing education, health coaching regarding preventive screenings and helping individuals with finding other health resources in the community.

VII. FUTURE BUSINESS

VIII. ANNOUNCEMENTS

Next Meeting – August 9, 2016 at 5:00 PM

IX. ADJOURNMENT

The meeting was adjourned at 6:08 PM.

Elaine Walsh
Recording Secretary

Jacquelyn Miller
Vice-President

