



**CITY OF CASPER-NATRONA COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH MEETING
Thursday, January 18, 2018; ELKHORN
ROOM
5:30 PM**

- I. Presentation of Overview of Community Sexual Health Education – Heather Ross, Community Sexual Health Educator, CNCHD**
Ms. Ross reported that condom dispensers have been set in 14 different locations. Ms. Ross demonstrated some of her training courses. Ms. Ross reported that she has 6 different courses and 3 game presentations. The board participated in some of the training activities. The amount of classes has increase dramatically with Ms. Ross reaching many areas that we were not reaching before with over 800 individuals trained in the last seven months.
- II. AGENDA/MINUTES**
- a) Previous Meeting Minutes/Notes**
December Board Meeting Minutes*
Ms. Hansuld motioned to approve the December 2017 Board minutes. Dr. Miller seconded, motion passed.
- III. BUDGET/FINANCIAL**
- a) Financials***
- i. December 2017 Financials*
Mr. Cometto reported that the financials look good with the exception of the outstanding city invoices and the WYAETC invoices. Dr. Miller motioned to approve the December 2017 Financials. Ms. Shickich seconded, motion passed.
- IV. BOARD**
- a) Next Meeting Date**
Proposed for February 22, 2018 at 5:30pm* (change to normal schedule)
Dr. Miller motioned to approve February 22, 2018 as the date for the next Board meeting. Ms. Hansuld seconded, motion passed.
- V. HEALTH OFFICER**
- a) Health Officer Report**
- a. Community Influenza Activity
Dr. Dowell reported that we are at the top of the curve for influenza activity. The hospital is seeing a significant increase among admitted patients. Dr. Dowell stated that some of the walk-in clinics influenza testing is not very reliable. There has been an effort to educate the different facilities and public on influenza and what they should be doing. Dr. Dowell reported that the Hepatitis A outbreak has been slowing down and that there are 11 confirmed cases. Dr. Dowell reported that the hospital is packed with a lot of sick people

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not related to influenza, lots of pneumonia and gastrointestinal problems.

VI. DIVISION REPORTS

1) ADMINISTRATION

a) General Administration

- i) City of Casper annual contract* (ratify)
Dr. Miller motioned to ratify the City of Casper contract. Ms. Shickich seconded, motion passed.
- ii) FY18 Six Month Budget Revisions* (spreadsheet provided to Board)
Corrections will be made to the revisions and voted on at the next meeting. The revisions were tabled.
- iii) Legislative Updates
Dr. Weidenbach reported that \$405,000 has been restored to the state MCH program. Dr. Weidenbach reported that Prevention funds look to be coming to the department through the County Commissioners and the scope of work will focus on reducing drinking (youth drinking and adult binge drinking), reducing tobacco use, and opioid prevention. There has been a lot of discussion on this being a mandated program, what the scope of work will be, the amount of money, and who will be getting the funds. The legislature would like to see it go to the public health offices. There is a lot of unknown factors and Dr. Weidenbach will be following this during the legislative session.
- iv) Dentist position on Board of Health
Dr. Sara Smith will be meeting with the Board for a lunch and interview.
- v) Proposed timeline for FY19 Proposed Budgets
Dr. Weidenbach will have FY19 budgets ready for the Board to review at the February 2018 meeting.
- vi) Auditor recommendations
Dr. Weidenbach reported that there were no findings this year with the audit. There are some recommendation on better inventory control.

b) Public Health Preparedness/Medical Reserve Corp/CPR

Ms. Gray reported that all of her second quarter deliverables have been completed. Ms. Gray reported that she will be getting a new federal review procedure.

c) Wyoming AETC/HIV Case Management/Ryan White Programs

- i) Contract with Wyoming Department of Health Communicable Disease Unit for Statewide Capacity Building for HIV Pre-Exposure Prophylaxis (PrEP)*
Ms. Hansuld motioned to approve the PrEP grant. Ms. Shickich seconded,

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motion passed.

Ms. Kinder reported that there was nothing additional to add to her report.

2) ENVIRONMENTAL HEALTH DIVISION

Ms. Heald is on vacation. Dr. Weidenbach reported that Ms. Henderson of the Lazy 8 Bar contacted Ms. Heald and stated that she was ready to comply with the food service regulations and is installing a new hand sink. Ms. Henderson reported that the kitchen would be removed.

3) NURSING

a) Adult Health Program

Ms. Lembke reported that they completed 212 visits in the month of December. This is a combination of LT101's and Case Management visits. Ms. Lembke reported that her staff are ready for the end of January when things begin to slow down.

b) Disease Prevention

Ms. Cardine reported that the clinic will be participating in the Point in Time Count/Project Homeless Connect on January 26, 2018. This is the annual homeless count and they will be offering rapid Hepatitis C testing, rapid HIV testing, influenza vaccine, and TwinRix (Hepatitis A/B combo) vaccine. Ms. Cardine stated she has applied for a mini grant from the state to cover the cost of this event, since we are giving free vaccines and tests.

c) Maternal and Child Health Program

i) Discussion of potential new funding opportunity

Ms. Matson reported that Dr. Weidenbach met with board members of the Kinskey Foundation. The meeting went well and we hope to ask for funding for a fulltime social worker and a half-time nurse. Ms. Matson stated that she will be working with Dr. Weidenbach to write a request for funding to the Kinskey Foundation.

VII. CITY/COUNTY LIAISON REPORTS

Commissioner Chadwick reported that there is good news on the revenue report. There has been an increase and this is good news for the county. Commissioner Chadwick reported that there has been an increase in production in the Midwest field.

Commissioner Chadwick reported that Eric Nelson is the new county attorney.

VIII. BOARD MEMBER REPORTS

Mr. Cometto asked Ms. Gray if the MRC was ready to work the soccer tournaments again. The soccer club has started the planning process and would like to see if the MRC could provide medical again. Ms. Gray reported that the MRC is up and running and has worked both the Eclipse event and Beartrap Music Festival. Mr. Cometto will have someone from the soccer board reach out to the Ms. Gray.

The meeting was adjourned at 6:50pm

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