



**State Board of Health
State Board of Senior Services
Meeting Minutes**



**June 21, 2011
Director's Office Conference Room**

Board of Health Members Participating: Nathalie Tungesvik, Annette Slack, Michael Weaver, Anne Petersen, Joseph Forand

Board of Senior Services Members Participating: Mary Anne Brown, Edna Chavis, Ann Bannes

DHSS Staff Present: Margaret Donnelly, Peter Lyskowski, Jeanne Serra, Ellie Glenn, Harold Kirbey, Scott Clardy, Celesta Hartgraves, Mat Reidhead, Barb Wilbers

TOPIC	DISCUSSION	ACTION
<p>Welcome <i>Margaret Donnelly</i></p>	<p>Margaret called the meeting to order and introduced everyone in the room for those members on the phone. She apologized for the delay in getting started, but we had members of the public show up for the call, but then decided to leave when they were asked to sign in at the front desk, which is standard protocol for visitors to the department. They didn't want to sign in and leave their name.</p>	
<p>Department/Budget Update <i>Margaret Donnelly</i></p>	<p>The Governor, last week, announced \$57.1 million in General Revenue Fund expenditure restrictions for all departments. DHSS portion of those restrictions is \$1.5 million and includes the following programs: Area Health Education Centers; Alzheimer's grants; and Area Agencies on Aging. Each of the items was added by the legislature. They were not included in the Governor's original budget recommendations. It was indicated that if the budget situation got better he might release some of it. We are most concerned as to what may happen in the coming budget year. We are very dependent on federal money. Although our state budget has stabilized, we are closely watching our federal money.</p> <p>We continue to seek funding for our new initiatives. We will be asking for</p>	<p>FYI</p>

	<p>continuation of performance management activities and funding for the home visiting grant. Also, there is new funding for new community transformation grants to help make communities better. Grant has three focus areas: tobacco cessation, healthy eating and active living, and prevention activities in the area of heart disease and stroke. We are working in collaboration and coordination with St. Louis County and Jackson county. They will be applying on their own and we will be applying as a state. All of these grants are due in July.</p>	
<p>Introduction of Division of Community and Public Health Deputy Director – Scott Clardy <i>Margaret Donnelly</i></p>	<p>Harold talked about the restructuring of the Division of Community and Public Health and with that restructure, two Deputy Director positions were established.</p> <p>Harold introduced Scott Clardy as one of the Deputy Directors. Scott will oversee the Section for Environmental Public Health (EPH); Section for Communicable Disease Prevention and Control (CDPC); and Section for Epidemiology for Public Health Practice (EHP).</p> <p>Margaret added that Scott has been with us for quite some time and is very well respected and we are delighted he is in this new role.</p> <p>Melinda Sanders, who is on her way to Alaska for a MCH Board Meeting, was mentioned as the second Deputy Director. Melinda will oversee the Section for Healthy Families and Youth (HFY); Section for Special Health Services (SHS); Section for Health Promotion and Chronic Disease Prevention; and Section for WIC and Community Nutrition Services.</p>	<p>FYI</p>
<p>Legislative Session Wrap-Up <i>Ellie Glenn</i></p>	<p>Non-budgetary areas:</p> <p><u>Tier 1</u></p> <ul style="list-style-type: none"> • HB300 (Gatschenberger) – High School Sports Concussions. We are very excited about the passage of this bill. Bill is currently awaiting signature by the 	<p>FYI</p>

	<p>Governor.</p> <ul style="list-style-type: none"> • HB544 (Sater) – CMS National Background Check Program. Did not pass so we will likely pursue it again next year. <p><u>Tier 2</u></p> <ul style="list-style-type: none"> • Tuberculosis – Will be working on this bill again next year. • HB151 (Kelly) – Donations to the Organ Donor Program. Did pass and awaiting Governor’s signature. <p><u>Tier 3</u></p> <p>HB464 (McNary) – Board of Nursing Home Administrator and Head Injury Advisory Council clean up. Did pass and awaiting Governor’s signature.</p> <p>There were a couple of bills we were worried about and we were able to slow down:</p> <ul style="list-style-type: none"> • HB211 (Koenig) – Lead Abatement Rules and Regulations. This bill would have eliminated nine rules and regulations on lead abatement. • HB690 (Bahr) – Immunizations for Children. Would have eliminated immunizations for all Missouri’s children. <p>Margaret commented that we are very pleased with the bills that we were able to get passed this year.</p>	
<p>Approval of Minutes from March 15, 2011 Meeting <i>Margaret Donnelly</i></p>	<p>Margaret requested approval of minutes from the March 15, 2011 meeting.</p>	<p>Michael Weaver made the motion to approve the minutes from the March 15, 2011 meeting.</p> <p>Ann Bannes seconded the motion</p> <p>All in favor.</p> <p>None opposed.</p> <p>No abstentions.</p>
<p>Department Response to</p>	<p>The department has essentially been working</p>	<p>FYI</p>

<p>Recent Natural Disasters <i>Harold Kirbey, Scott Clardy, Jeanne Serra, Celesta Hartgraves</i></p>	<p>disasters all spring. Started with the flooding in SE Missouri, then the tornado in St. Louis, more flooding in NE, and lastly the tornado in Joplin.</p> <p>Harold Kirbey & Scott Clardy (Division of Community and Public Health), Jeanne Serra (Division of Regulation and Licensure) and Celesta Hartgraves (Division of Senior and Disability Services) each talked about the role their Divisions played in response to each disaster.</p> <p>Margaret said she can't say enough good things about how staff stepped up during the disasters, especially from the moment Joplin happened. Many staff were activated within an hour. During the flooding in SE Missouri in May, staff participated in five community forums and we may have that same challenge with the NW part of the state with the flooding currently there. We are very involved in the efforts to help communities recover.</p> <p>Mike Weaver relayed that from all the feedback he's gotten, that this was much more efficient and organized. The personal contact with the Governor was much smoother than what happened with Katrina. It was a remarkable response.</p> <p>Ann Bannes echoed that she heard great things about the Department's response too.</p> <p>Margaret shared that when in Joplin, you couldn't go there and but be humbled and inspired by the people who live there. Staff was moved by it.</p>	
<p>Office of Performance Management Overview <i>Mat Reidhead</i></p>	<p>Mat Reidhead provided an overview of the Office of Performance Management.</p> <p>The Department was awarded a CDC grant, Strengthening Public Health Infrastructure for Improved Health Outcomes. This initiative established an Office of Performance Management in the Department Director's Office and is under the direction</p>	<p>FYI</p>

	of Mat Reidhead, health economist. The purpose of the new office is to develop a performance management system at the department and to capture and disseminate performance management information across the public health community in Missouri.	
Division of Senior and Disability Services Update <i>Celesta Hartgraves, Director</i>	Celesta Hartgraves provided an update on the Third Party Assessor Contract. SynCare, LLC was awarded the contract for the Third Party Assessor and began taking calls May 19 th . In the first two weeks they received 2,500 phone calls and 1,400 faxes. There have been some bumps and glitches during the first month, but we are working through them. Overall, SynCare has been very responsive and we would be naïve to think that there wouldn't be issues.	FYI
Questions/Open Discussion	<p>Margaret opened the floor for other discussion.</p> <p>Edna Chavis commented that there seems to be a lot of problems with older adults getting the proper information about Medicare and Social Security.</p> <p>Celesta Hartgraves replied by indicating that the Missouri Association of Area Agencies on Aging Association (ma4) meets monthly and suggested that Edna may want to contact Catherine Edwards, Executive Director of the Association, and meet with her. Celesta will forward Catherine's contact information to Edna following the meeting.</p> <p>Margaret added that the group meets here in Jefferson City on the first Wednesday of the month in the afternoon and part of Thursday morning and suggested Edna may want to attend one of their meetings.</p> <p>Mike Weaver asked Ellie Glen to send him a summary of the EMS bills.</p>	<p>Celesta to forward Catherine Edward's contact information to Edna.</p> <p>Ellie to forward EMS bill summaries to Mike.</p>
Adjourn	<p>Call adjourned at 3:08 p.m.</p> <p>Margaret thanked everyone again for their time and for participating on today's call.</p>	

Next Meeting	The next meeting is scheduled for September 20, 2011.	
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Approved: _____ Date: _____
Chair, Board of Health

Approved: _____ Date: _____
Chair, Board of Senior Services