



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



**July 24, 2012  
Director's Office Conference Room**

**Board of Health Members Participating:** Nathalie Tungesvik, Anne Petersen, Joseph Forand

**Board of Senior Services Members Participating:** Ann Bannes

**DHSS Staff Present:** Margaret Donnelly, Gail Vasterling, Harold Kirbey, Ellie Glenn, Bobbi Jo Garber, Carmen Grover-Slattery, Shelly Williamson, Matt Younger, Teresa Generous, Jeanne Serra, Sharon Ayers, Barb Wilbers

TOPIC	DISCUSSION	ACTION
<p><b>Welcome</b> <i>Margaret Donnelly</i></p>	<p>Margaret welcomed everyone and took roll. She then asked everyone in the room introduce themselves.</p>	
<p><b>Department/Budget Update</b> <i>Margaret Donnelly</i></p>	<p>The final budget for the Department passed by the legislature included approximately \$271 million dollars in General Revenue, almost \$750 million dollars in Federal Funds and almost \$23 million dollars in Other Funds which put the total budget right over \$1 billion dollars. The Governor did not veto any of our budget. Expenditure restrictions included \$564,000 for Core Public Health, \$200,000.00 for Area Health Education Centers, and \$50,000 for SAFE-CARE Program. Once an expenditure restriction happens, it doesn't mean the governor won't release it.</p> <p>The legislature chose to fully fund DHSS' most significant new funding request, which was an increase to provide assessments and reassessments of clients for the Home and Community Based Services program. We are very excited about this.</p> <p>Other noteworthy changes from the Governor's recommendations include:</p> <ul style="list-style-type: none"> <li>• Head Injury Program - \$300,000</li> <li>• Health Promotions – obesity and tobacco issues - \$66,000 (reduction)</li> </ul>	

- Missouri Home Care Council - \$150,000 (reduction)
- Community and Public Health staff - \$127,404 (reduction)
- Administration staff - \$15,501 (reduction)

The legislature included a 2% pay plan for anyone making less than \$70,000. The Governor's 2% pay plan recommendation included all DHSS employees.

Margaret opened the floor for discussion.

Dr. Forand inquired about concepts of tax revenues. Margaret commented that those continue to be on the positive side. We are climbing out of a deep hole. Maybe 3.4% going forward in FY13.

We will not be asking for any new decision items except for what is mandatory (i.e. Home and Community Based Services). There are no plans for any increases in any of our current programs or adding any new programs.

With respect to the Home and Community Bases Services program, Margaret asked Bobbie Jo to provide a brief update. Bobbi Jo indicated that we have gone through getting 90 staff permanently hired. Individuals have been trained and are conducting initial assessments. The goal is to reduce the number of days to get to initial assessments. Making progress on the training package for the train-the-trainer.

Ann Bannes inquired about the backlog in the St. Louis area. Bobbi Jo commented that it has been the biggest challenge for us as we have the most turnover in that area. We currently have other staff going in to assist us in that area. We are currently at about 30 days to get to assessments, but would like to get that down to 15 days like the rest of the state.

<p><b>Legislative Update</b> <i>Ellie Glenn</i></p>	<p>SB689 – Modifies provisions relating to crimes committed against the elderly and disabled. - Bill was Truly Agreed to and Finally Passed and has been signed by the Governor. Three main components of the bill: physical abuse against seniors and individuals with disabilities; financial exploitation; those people who are diverting money from nursing homes when they are supposed to be paying it in lieu of Medicaid.</p> <p>HB1694 – Changes the fee for a Breast Cancer special license plate from going to the Friends of the Missouri Women’s Council to going to the Department of Health and Senior Services (Show Me Healthy Women program). - Bill did not pass.</p> <p>SB710, HB1193 – Established a Prescription Drug Monitoring Program Act and modifies other provisions relating to controlled substances. – Bill was filibustered on the floor of the senate and was never brought back up. Hope to bring back up next session.</p> <p>HB1471, SB810 - Changes the laws regarding the requirements for the testing of person with tuberculosis. – Bill did not pass. We are interested in submitting again next year.</p> <p>SB639 – Modifies provisions relating to breast-feeding. – Bill did not pass. We are interested in submitting again next year.</p> <p>HB1135, SB469 – Requires the termination of all administrative rules based on the time of promulgation and allows an agency to repromulgate a rule that is set to terminate. – Bill was Truly Agreed to and Finally Passed. Bill would sunset all of our rules after a certain amount of time and all agencies would have to go through a review and report process before the rules can be renewed or terminated. Because all our rules are in 19, we don’t have to go through those</p>	
---	---	--

	<p>until 2018, but we would have to go through all of our rules by 2019.</p> <p>HB1323 – Establishes Sam Pratt’s Law which authorizes the Department of Health and Senior Services to prohibit an unlicensed child care provider from continuing to provide services if there are pending criminal charges. - Bill was Truly Agreed to and Finally Passed. Tightens up some of our child care provisions.</p> <p>HB1990 – Requires all parents and legal guardians of children less than seven years of age to be informed of the ingredients contained in a vaccination prior to the administration of the vaccination. – Bill did not pass.</p> <p>Interesting food safety legislation that did not pass. Would have deregulated a lot of our food safety rules.</p> <ul style="list-style-type: none"> <li>• Cottage food sales.</li> <li>• Required all mobile food vendors to have a statewide license.</li> <li>• Raw milk bill that would have allowed farms to sell a specific amount of raw milk a day at farmers markets.</li> </ul>	
<p><b>Approval of Minutes from April 24, 2012 Meeting</b> <i>Margaret Donnelly</i></p>		<p>Joseph Forand made the motion to approve the minutes from the April 24, 2012 meeting.</p> <p>Anne Petersen seconded the motion.</p> <p>All in favor.</p> <p>None opposed.</p> <p>No abstentions.</p>
<p><b>Board of Senior Services Vote on Proposed Rescission</b></p> <ul style="list-style-type: none"> <li>• 19 CSR 30-82.070</li> </ul>	<p>Margaret asked Carmen Grover-Slaterry to explain why we would rescind this rule.</p>	<p>Ann Bannes made the motion to rescind 19 CSR 30-82.070.</p>

Alzheimer's Demonstration Projects		Nathalie Tunesvik seconded the motion.  All in favor.  None opposed.  No abstentions.
<b>Questions/Open Discussion</b>	Margaret had one last item she wished to discuss. That being the process for the Month selection. The current process for choosing the Employee of the Month (EOM) includes one member of each of the Boards. The way it is written, we have not been following the way we have been selecting the Employee of the Month. Margaret would like to move the process of for the selection of the EOM back into the Director's Office in conjunction with our Performance Management and Quality Assurance initiatives. Margaret appreciates all the effort that has gone into reviewing the applications as we have had outstanding employees selected but as we think about tying this process into the performance indicators, we think it would be best to be selected in the Director's Office. Margaret hopes at the next meeting, we will have a little more to share in the timeline and the basics of where we are going with accreditation.	
<b>Adjourn</b>	There being no further questions or discussion, Margaret requested a motion to adjourn.	Ann Bannes made the motion to adjourn.  Joseph Forand seconded the motion.  All in favor.  None opposed.  No abstentions.
<b>Next Meeting</b>	October 16, 2012 at 11:00 a.m.	

Approved: \_\_\_\_\_ Date: \_\_\_\_\_  
Chair, Board of Health

Approved: \_\_\_\_\_ Date: \_\_\_\_\_  
Chair, Board of Senior Services