



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



**October 11, 2011  
Director's Office Conference Room**

**Board of Health Members Participating:** Nathalie Tungesvik, Michael Weaver, Joseph Forand, Anne Petersen (via phone)

**Board of Senior Services Members Participating:** Jeffery Kerr, Edna Chavis, Ann Bannes

**DHSS Staff Present:** Margaret Donnelly, Peter Lyskowski, Harold Kirbey, Sheryl Butler, Ben Harvey, Tuck VanDyne, Ellie Glenn, Jacqueline Lapine, Bret Fischer, Celesta Hartgraves, Teresa Generous, Barb Wilbers

TOPIC	DISCUSSION	ACTION
<p><b>Welcome</b> <i>Margaret Donnelly</i></p>	<p>Margaret opened the meeting and asked everyone to introduce themselves and their positions/affiliations.</p> <p>The meeting was formally called to order after introductions were complete.</p>	<p>FYI</p>
<p><b>Department/Budget Update</b> <i>Margaret Donnelly</i></p>	<p>Margaret touched on the terminated contract with SynCare and what we've done in the five weeks since.</p> <p><u>Fiscal Year 2012 Budget</u> The FY 2012 budget continued the trend of the past several fiscal years which was reductions in most areas of the department or just maintaining what we did previously. General Revenue funding for the department increased by \$13.2 million in FY 2012. To put that figure in perspective, General Revenue funding for the Medicaid HCBS program increased by \$17.9 million but General Revenue funding for the rest of the department was cut by \$4.6 million which results in a positive net General Revenue growth of \$13.2 million.</p> <p>We have just completed our budget request for the Governor.</p> <p>Margaret touched on the elimination of</p>	<p>FYI</p>

	<p>PHHS block grant funding. There are very real consequences of what's happening at the federal level.</p> <p>We are still delivering good service to people. In two major assessments, where we had done poorly, we've made improvements. We have improved in that we have fewer people smoking and we are really concentrating on childhood immunization rates.</p> <p><u>Fiscal Year 2013 Budget</u> Bret reported that our FY 2013 budget request was submitted to the Governor and legislature prior to the statutory October 1 deadline.</p> <p>It was reduced by \$1.1 million General Revenue to account for FY 2012 expenditure restrictions.</p> <ul style="list-style-type: none"> <li>• \$470,810 Area Agencies on Aging</li> <li>• \$375,000 Area Health Education Centers; and</li> <li>• \$250,000 Alzheimer's</li> </ul> <p>Budget instructions issued by the state budget office limited requests for additional funding to mandatory items or items funded by non-General Revenue sources.</p> <p>The request includes three new decision items:</p> <ul style="list-style-type: none"> <li>• \$46.8 million (\$17.1 million GR/\$29.7 million FF) for Medicaid HCBS cost-to-continue (also a corresponding FY 2012 supplemental request;</li> <li>• \$10.9 million FF for nutrition programs (WIC and CACFP); and</li> <li>• \$10 million FF for the Aids Drug Assistance Program.</li> </ul> <p>A meeting is scheduled for later this month with the State Budget Director to discuss the FY 2013 budget request.</p> <p>Peter provided an update on the Office of</p>	
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	<p>Performance Management. He announced that Les Hancock has joined the Office as the Interim Director, the position previously held by Mat Reidhead who has left the department to work for the Missouri Hospital Association.</p>	
<p><b>Legislative Update</b> <i>Ellie Glenn</i></p>	<p>We have submitted, for review, our proposals for the upcoming session.</p> <p>One thing we are looking at is the background check. We have received a \$3 million grant to update our FCSR to include a fingerprint scan that will check the national criminal database.</p> <p>Other items we anticipate will come up again this year are:</p> <ul style="list-style-type: none"> <li>• elimination of immunizations in children, and</li> <li>• lead licensing standards.</li> </ul> <p>Ann Bannes and Jeffery Kerr inquired about the period of time it takes for the EDL process.</p> <p>One victory last session is that we were able to get high school concussion bill passed. The governor has signed and we are currently working on rules.</p> <p>Jeffery Kerr inquired about a pseudoephedrine bill. Ellie assumes another bill will come up again next session.</p>	<p>FYI</p>
<p><b>Board of Health Vote on Proposed Amendment</b> <i>19 CSR 20-28.010 Immunization Requirements for School Children</i></p>		<p>Joseph Forand made the motion to approve proposed amendment 19 CSR 20-28.010 (Immunization Requirements for School Children).</p> <p>Michael Weaver seconded the motion.</p> <p>All in favor.</p> <p>None opposed.</p>

		No abstentions.
<p><b>Board of Health Vote on Proposed Amendment</b></p> <p><i>19 CSR 20-28.040</i> <i>Day Care Immunization Rule</i></p>	.	<p>Joseph Forand made the motion to approve proposed amendment 19 CSR 20-28.040 (Day Care Immunization Rule).</p> <p>Michael Weaver seconded the motion.</p> <p>All in favor.</p> <p>None opposed.</p> <p>No abstentions.</p>
<p><b>Board of Health Vote on Proposed Amendment</b></p> <p><i>19 CSR 30-70.620</i> <i>Work Practice Standards for a Lead Risk Assessment</i></p>		<p>Nathalie Tungesvik made the motion to approve proposed amendment 19 CSR 30-70.620 (Work Practice Standards for a Lead Risk Assessment).</p> <p>Joseph Forand seconded the motion.</p> <p>All in favor.</p> <p>None opposed.</p> <p>No abstentions.</p>
<p><b>Board of Health Vote on Proposed Amendment</b></p> <p><i>19 CSR 30-70.630</i> <i>Lead Abatement Work Practice Standards</i></p>		<p>Michael Weaver made the motion to approve proposed amendment 19 CSR 30-70.630 (Lead Abatement Work Practice Standards).</p> <p>Nathalie Tungesvik seconded the motion.</p> <p>All in favor.</p>

		None opposed.  No abstentions.
<b>Approval of Minutes from June 21, 2011 Meeting</b> <i>Margaret Donnelly</i>		Ann Petersen made the motion to approve the minutes from the June 21, 2011 meeting.  Michael Weaver seconded the motion.  All in favor.  None opposed.  No abstentions.
<b>Center for Health Equity - Office on Women's Health</b> <i>Tuck VanDyne, Chief</i>	Tuck provided an update on happenings in the Office of Women's Health.	FYI
<b>Center Health Equity - Office of Primary Care and Rural Health</b> <i>Ben Harvey, Chief</i>	Ben provided an update on happenings in the Office of Primary Care and Rural Health.	FYI
<b>Division of Regulation and Licensure</b> <i>Teresa Generous, Director</i>	Teresa provided an update on the following topics for the Division of Regulation and Licensure: <ul style="list-style-type: none"> <li>• Family Care Safety Registry (FCSR) – 1<sup>st</sup> Phase of New Web-Based FCSR Background Screening</li> <li>• Section for Child Care Regulation (SCCR) – Show Me Child Care Web Portal</li> <li>• Section for Health Standards and Licensure (SHSL) – Joplin; Hospital Rule Revisions; BNDD Rules</li> <li>• Section for Long Term Care Regulation (SLTC) – Culture Change and Home Like Environment Initiative; Executive Coaching for Nursing Home Administrators through QIPMO Contract</li> </ul>	FYI
<b>Division of Community and Public Health</b> <i>Harold Kirbey, Director</i>	Harold provided an update on the following topics for the Division of Community and Public Health: <ul style="list-style-type: none"> <li>• NIS Results for Childhood Immunizations</li> <li>• Home Visiting Grant/Program Update</li> <li>• MoEver Update (Certification of Electronic Death Reporting and the</li> </ul>	FYI

	number on Electronic Birth Records)	
<b>Division of Senior and Disability Services</b> <i>Celesta Hartgraves, Director</i>	<p>Celesta provided an update on the following topics for the Division of Senior and Disability Services:</p> <ul style="list-style-type: none"> <li>• Money Follows the Person</li> <li>• SynCare Transition</li> <li>• Financial Exploitation Legislative Proposal</li> <li>• New Division Management</li> </ul>	FYI
<b>Questions/Open Discussion</b>	<p>Margaret asked if there is any information we are not getting to you that you'd like or if we are overloading you, we want to know that as well.</p> <p>Michael Weaver indicated that we haven't heard any discussions about sexual assault in nursing homes and wondered if we could look into it, in terms of vulnerable populations.</p> <p>Jeffery Kerr suggested a podcast idea of home and community based services we can tap into. Also a podcast on fentanyl.</p> <p>Ann Bannes suggested more updates on what's going on with senior services. Margaret responded that maybe we could break down some of the home and community based services and share with the board members. We will also do our best to keep everyone updated on the long term plan for SynCare. We are currently focusing on the here and now.</p>	
<b>Adjourn</b>	<p>Upon adjournment the Boards were invited to a tour of the Departments' Situation Room (DSR). Following the tour, the two Boards separated for individual break out sessions. The Board of Health convened in the CERT Conference Room for a presentation on the Missouri Health Work Registry Exchange (MoHWRx) Database (online registration and information collection system for healthcare providers in Missouri) and the Board of Senior Services convened in the Magnolia Conference Room for a presentation on CH Mack/Case Compass (new web-based system staff utilize for</p>	FYI

	Adult Protective Services).	
<b>Next Meeting</b>	The next meeting is scheduled for December 13, 2011.	

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

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