



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



**December 14, 2010  
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:** Jeffery Kerr, Barbara Gilchrist, Edna Chavis, Ann Bannes

**DHSS Staff Present:** Margaret Donnelly, Peter Lyskowski, Teresa Generous, Kathy Quick, Celesta Hartgraves, Jacqueline Lapine, Glenda Miller, Patrick Lynn, Barb Wilbers

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION</b>
<b>Welcome</b> <i>Margaret Donnelly</i>	Margaret thanked everyone for calling in.	
<b>Introduction of Deputy Department Director – Peter Lyskowski</b> <i>Margaret Donnelly</i>	<p>Margaret introduced Peter Lyskowski as the new Deputy Department Director and asked him to tell a little bit about himself.</p> <p>Peter assumed the role as Deputy Director of the Department on October 8. He has worked in state government throughout his career, most recently serving as the Deputy Director of the Department of Labor and Industrial Relations.</p> <p>Peter indicates that he has learned a lot in the short time that he's been here and has been impressed with the dedication and professionalism of employees and it really shows in their work.</p>	
<b>Introduction of Public Information Officer – Jacqueline Lapine</b> <i>Margaret Donnelly</i>	<p>Margaret introduced Jacqueline Lapine as the new Public Information Officer and asked her to tell a little bit about herself.</p> <p>Jacqueline is the former communications director for the Missouri Department of Corrections and has also worked as a member of Edelman Public Relations' Corporate Communications team in Washington D.C. and prior to that, she worked as a production assistant for ABC</p>	

	<p>news <i>Primetime</i> and <i>20/20</i> in New York City.</p> <p>She is excited to be the new spokesperson for DHSS and hopes to build a stronger voice for the department and build a relationship with the media as a reliable and credible source that they can trust.</p> <p>Her focus will be on healthy lifestyle decisions that will benefit Missourians over their lifetime. She helped to get that started with a recent podcast on the importance of getting vaccinated.</p>	
<p><b>Department/Budget Update</b> <i>Margaret Donnelly</i></p>	<p>As we move into the legislative session, again on everyone's mind is funding for next year. The department submitted funding requests which are flat. The only additional funding requested is for Home and Community Based Services which is where our only growth in spending is. For three months in a row we've had growth in revenue. Year-to-date growth is about 3%, but it won't be enough to make up the shortfall. I think it's safe to say we are looking at a \$500 million gap. The Governor will make his recommendations in approximately five weeks at his State-of-the State address in January.</p> <p>Joseph Forand asked what the projected total budget for the department was. Margaret indicated that it was a little over \$900 million.</p> <p><b><u>Affordable Care Act</u></b> Margaret wanted to update everyone on some of the grants for the Affordable Care act.</p> <ul style="list-style-type: none"> <li>• We are waiting for further guidance for the home visiting program. The third FOA was expected in September and will be due early FFY 2011 and will provide instructions for submitting an Updated State Plan for responding to the results of the Needs Assessment.</li> <li>• We did get funding for two different</li> </ul>	

	<p>pregnancy prevention grants and will be sending out RFP's soon.</p> <ul style="list-style-type: none"> <li>• We did receive \$300,000 to work on our public health infrastructure. Chose to work on the performance management component and thus established an Office of Performance Management in the Directors Office. In addition we will be working on establishing better performance management collaboratives with Local Public Health Agencies.</li> <li>• We are one of the first six states to receive a grant for \$3 million dollars for background screenings for employees of long term care facilities who have direct patient contact. This will help to update the system so we can work with the Department of Public Safety and Highway Patrol to get fingerprints from a national database. It will help with background screenings for individuals who work in long term care facilities and in home care settings. Because all of our background screenings go through Family Care Safety Registry we also hope in the future to do a better job of screening individuals who work in child care settings. The funds will also allow us to upgrade the Family Care Safety Registry before the old system crashes.</li> <li>• We continue to work on the Money Follows the Person program.</li> </ul> <p><b><u>Health Information Organization (HIO)</u></b>  The HIO continues its search for an Executive Director. We are down to several finalists. The HIO has received responses from 27 vendors who intend to apply as the vendor to set up the exchange. The deadline to respond was last week. We do not yet have our operational plan approved by the federal government but we are moving ahead as if we have the money as we don't have any doubt that we won't get it.</p> <p>We have the bids out on the third party assessor contract and hope that by the first of</p>	
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	<p>the year we will have a vendor chosen and implementation can begin the first of May.</p> <p>Margaret would like to remind everyone that we've had a huge change in the legislature and asks each board member to make an effort, if you have a new member of the legislature in your district, to make contact with their new senator or representative. We really could use your help in talking about our department and our importance.</p>	
<p><b>Legislative Update</b> <i>Patrick Lynn</i></p>	<p>The department package is not finalized yet, but we have put together a pretty aggressive package. We currently have about 45 proposals. Some of those include:</p> <ul style="list-style-type: none"> <li>• Background Screening</li> <li>• Tobacco Control</li> <li>• Immunizations Reporting</li> <li>• Healthy School Food Act</li> <li>• Prescription Monitoring</li> </ul> <p>Patrick indicated that we will update you and seek your help as we begin to get approval on our proposals and secure sponsors.</p> <p>Patrick asked Board members if they do make contact with their legislators that they please let us know. There are many new legislators this session and if you need help in tracking down your new legislator we can help with that.</p>	
<p><b>Board of Health Vote on Proposed Amendments</b> <i>Margaret Donnelly</i></p>	<p><u>Backs to Sleep</u></p> <ul style="list-style-type: none"> <li>• 19 CSR 30-61.175 Child Care Program in Family Day Care Homes</li> <li>• 19 CSR 30-62.182 Child Care Program in Group Child Care Homes and Child Care Centers</li> </ul>	<p>Michael Weaver made the motion to approve 19 CSR 30-61.175 and 19 CSR 30-62.182.</p> <p>Annette Slack seconded the motion.</p> <p>All in favor.</p> <p>None opposed.</p> <p>None abstaining.</p>
<p><b>Board of Health Vote on Proposed Amendments</b></p>	<p><u>First Aid and CPR</u></p> <ul style="list-style-type: none"> <li>• 19 CSR 30-62.102 Child Care Program in</li> </ul>	<p>Joseph Forand made</p>

<p><i>Margaret Donnelly</i></p>	<p>Group Child Care Homes and Child Care Centers</p> <ul style="list-style-type: none"> <li>• 19 CSR 30-61.105 Child Care Program in Family Day Care Homes</li> </ul> <p>Discussion on suggested amendments to 19 CSR 30-61.105 include:</p> <ul style="list-style-type: none"> <li>○ Add the word ‘and’ to second sentence of (N). Sentence should read....The training shall be certified by a nationally recognized organization, such as the American Red Cross or an equivalent certification <i>and</i> approved by the Department.</li> <li>○ Add the following sentence as the third sentence of (N). <i>At least one staff member with current certification in age appropriate first aid and CPR must be on site at all times when children are present.</i></li> </ul>	<p>the motion to approve 19 CSR 30-62.102 and 19 CSR 30-61.105 with amendments.</p> <p>Michael Weaver seconded the motion with amendments.</p> <p>All in favor.</p> <p>None opposed.</p> <p>None abstaining.</p>
<p><b>Approval of Minutes from September 14, 2010 Meeting</b> <i>Margaret Donnelly</i></p>	<p>Margaret requested a motion for approval of the minutes from the September 14, 2010 meeting.</p>	<p>Anne Petersen made the motion to approve the minutes from the September 14, 2010 meeting.</p> <p>Edna Chavis seconded the motion.</p> <p>All in favor.</p> <p>None opposed.</p>
<p><b>Proposed 2011 Board Meeting Dates</b> <i>Margaret Donnelly</i></p>	<p>The following dates were proposed for joint meetings of the Board of Health and Board of Senior Services in 2011:</p> <ul style="list-style-type: none"> <li>• March 15, 2011</li> <li>• June 21, 2011</li> <li>• September 20, 2011</li> <li>• December 13, 2011</li> </ul> <p>Margaret asked everyone to look at their schedules and if any of these dates are bad dates, please let us know by the January 1. If we don’t hear from anyone these dates will stand as set.</p>	
<p><b>Questions/Open Discussion</b></p>	<p>Margaret thanked everyone for calling in and</p>	

	wished everyone a wonderful holiday season.	
<b>Adjourn</b>	Call adjourned at 12:59	
<b>Next Meeting</b>	The next meeting is scheduled for March 15, 2011.	

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

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