CARTER COUNTY HEALTH CENTER IN COOPERATION WITH THE MISSOURI DEPARTMENT OF HEALTH AND SENIOR SERVICES

BOARD OF TRUSTEES May 28, 2024

AGENDA Reading of Minutes Monthly Bills Reviewed

OLD BUSINESS:

Activity Report and Department Specific Reports: March

NEW BUSINESS Strategic Plan Environmental Services Update WIC Services update

EXECUTIVE SESSION: 610-021
Personnel Issues

POBOX 70 VAN BUREN, MISSOURI 63965

An equal opportunity/affirmative action employer Services provided on a nondiscriminatory basis

CARTER COUNTY HEALTH CENTER

May 28, 2024

Board Chairperson, Mrs. Dougherty called to order the regular board meeting at the Carter County Health Center, May 28, 2024

BOARD MEMBERS PRESENT:

Jane Dougherty Debbie Turley Sara Cooper Robin Murphy

BOARD MEMBERS ABSENT:

Kelly Jenkins

PERSONNEL PRESENT:

Michelle Walker

MINUTES:

The board minutes were approved for the April 2024 meeting.

BILLS

Mrs. Turley made a motion, second by Mrs. Cooper, to approve paid bills. Motion carried.

OLD BUSINESS

ACTIVITY REPORT:

The monthly activity report and department board reports was presented for the month of April 2024.

NEW BUSINESS

STRATEGIC PLAN

Mrs. Walker presented the completed 2024–2027 CCHC agency strategic plan to the board. She thanked them for their assistance and oversight completing the project. She discussed highlights of the strategic plan as well as how it will be updated and reported on going forward to the board of directors, staff as well as other public stakeholders. Mrs. Cooper made a motion to approve the CCHC strategic plan, seconded by Mrs. Turley, motion carried.

ENVIRONMENTAL SERVICES:

Mrs. Walker updated the board on the status of our contracted nutrition services with Butler County. She reported hearing from the inspectors as well as their director that it is becoming difficult keeping up with the carter county case load. She also reports that Reynolds County is without and inspector. She proposed to the board to hire a part time inspector who can provide inspection services to both Carter and Reynolds County. The board agreed with this course of action and Mrs. Walker will go forward with searching for an inspector that will meet the needs of Carter County.

WIC SERVICES UPDATE:

Mrs. Walker gave an update on carrying forward with contract nutrition services within WIC. She reported that requirements for staffing have been a discussion at the State level. At this time, she advised the board that we continue with our current nutrition contract with Nancy Stevens as our WIC nutritionist and make staffing changes as needed when the WOM policy is updated later this year.

Next Board Meeting Scheduled

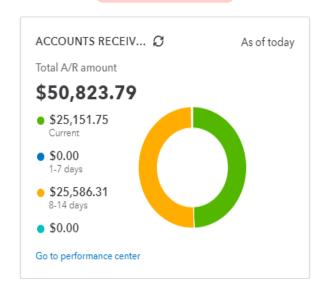
After review and discussion, the next scheduled board meeting will take place on Monday June 24 at 1:00 pm, Mrs. Murphy made a motion to adjourn the meeting, seconded by Mrs. Turley, motion carried

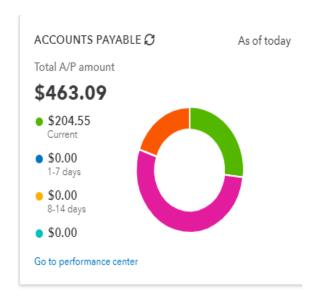


April Report

Department: Financials

Foundational Capabilities Organizational Administrative Competencies Communications •

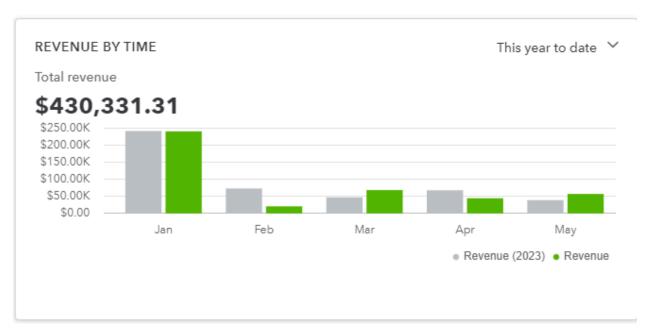


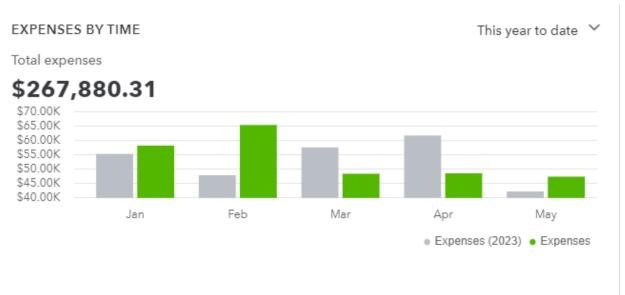
















GROSS PROFIT BY TIME

This year to date Y

Total gross profit

\$430,331.31



cartercountyhealth.org



AN EQUAL OPPORTUNITY AFFIRMATIVE ACTION EMPLOYER

Services provided on a nondiscriminatory basis

April 2024

Department: Nursing

Foundational Areas: Chronic Disease Prevention Linkage to Resources

Foundational Capabilities: Comunications (Assessment and Surveillance)

Communicable Disease Update

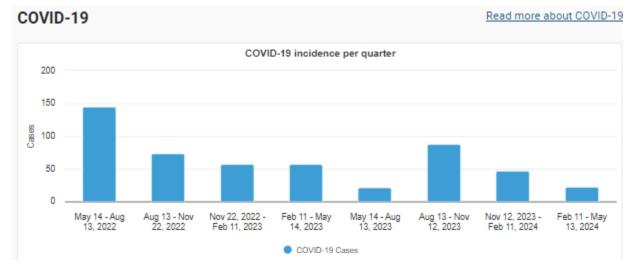
Reported Covid cases in April 2024

• 0 cases reported to or received testing at CCHC

Other Communicable Diseases April or reportable events

• 1 chronic Hep C

Year-to-year Comparison



Above is a snapshot of reported COVID cases in our county for the last 2 years: 57 cases this time frame last year, 22 cases this year







Vaccination update

Flu Vaccinations

• 0 flu shots provided

COVID Vaccinations

• 4 covid shots provided

School

• 21 children received vaccinations for school

RSV

• 2 vaccine provided

Other Services:

TB test

• 3 TB tests (PPD) provided

Hemoglobin A1C

• 1 provided

Injection of home medication

• 6 completed

Hemoglobin A1C

• 1 completed

Quality Control/Counts

- Temp logs
 - checked twice a day with no abnormalities found
- Vaccine Counts
 - completed once a month between the 1st and 14th with no unresolved findings
 - Expired or soon to be expired Vaccines- table below









Varicella	NG64B	3/25/2024		12/26/2023	
HPV9 (GARDASIL 9) (GARDASIL 9 (0.5 ML X 10 SYR))	1775827	6/27/2024	7	3/29/2024	317 ADULTS
MCV4O/MCV4P MENVEO (MENVEO (5 PACK - 2 DOSE VIAL))	AMVA927A	5/31/2024	2	3/2/2024	CHIP
TDAP, ADSORBED (ADACEL (0.5 ML X 10 VIALS))	C6003BA	6/1/2024	2	3/3/2024	CHIP
MCV4O/MCV4P MENVEO (MENVEO (5 PACK - 2 DOSE VIAL))	AMVA927A	5/31/2024	2	3/2/2024	VFC
MMRV (PROQUAD) (PROQUAD (10 PACK - 1 DOSE VIAL))	X011981	7/19/2024	0	4/20/2024	VFC
TDAP, ADSORBED (ADACEL (0.5 ML X 10 VIALS))	C6003BA	6/1/2024	6	3/3/2024	VFC
MCV4O/MCV4P MENVEO (MENVEO (5 PACK - 2 DOSE VIAL))	AMVA927A	05/31/2024	8	03/02/2024	CHIP
PCV13 (PREVNAR 13) (PREVNAR 13 (10 X 1 SYR))	FN5556	8/31/2024	13	6/2/2024	CHIP

Communication

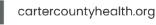
- follow up appointments made for catch up schedule vaccines for children in progress
- o 472 total phone calls received by CCHC
 - resulting in a total of 10.35 hours of phone calls

Vital Records

- o Birth Certificates
 - 13 birth certificates provided
- Death Certificates
 - 30 death certificates provided

Child Care Health Consultation (CCHC) Program

- 1 Health Training
 - o CPR training at Van Buren R-1 (7 participants)







MoDot Highway safety and Traffic Grant (Car Seat Safety)

- Outreach at Eclipse event was a huge success
 - o total 3 outreaches in May with 67 educational contacts
- 0 car seats provided in month of April
- 4 Car Seat checks

Delta Grant Diabetes Program

 Cohort finished, data provided to MOHIGH Delta Coordinator. No new classes planned until fall.

NARCAN DISTRIBUTION

• 117 doses provided at the eclipse outreach and to replenish National Park Service supply.







AN EQUAL OPPORTUNITY AFFIRMATIVE ACTION EMPLOYER

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April Report

Department: WIC

Foundational Areas: Maternal, Child and Family Health Injury Prevention

Foundational Capabilities : Comunications :

In the month of April WIC had a total of 191 participants. This count includes several categories:

- Women Pregnant- 13
- Women Fully Breastfeeding- 9
- Women Partially Breastfeeding- 5
- Women Postpartum- 8
 - Total Women- 35
- Infants Fully Breastfeeding- 10
- Infants Partially Breastfeeding-4
- Infants Fully Formula Fed- 32
 - Total Infants-46
- Total Children- 110
 - Clinic Total All Categories- 191







Other programs linked to WIC include:

- Car seat program- Available to Carter County residents.

 Convertible car seats and High Back booster seats are what we have available (limited supply) for Carter Co. residents. We have a question added to our participant encounter form that asks "Do you have a Car Seat? Y or N" if marked no, we ask if they are in need of a carseat.
 - In the month of April we did not give out any car seats.
 - In the month of April we did 5 car seat checks
 - 67 car seats educations
- **Safe sleep** Available to qualifying WIC participants. We have a question added to our participant encounter form "Do you have a safe place for your baby to sleep? Y or N" If marked "no" we offer the safe sleep questionnaire. The form is then submitted to the state agency and they determine whether the participant qualifies for a Pack N Play. If a participant qualifies the SA will mail a Pack N Play to CCHC and can be picked up by the participant.
 - In the month of April we did not give any SafeSleep PacknPlay.
- Diaper Bank of the Ozarks-Two packages of diapers are available to each child per household. For WIC clients and Carter Co. residents.
 - In the month of April we gave out 5 packs of diapers.





Carter County Health Department "EPHS April 2024 Report"

Board report will reflect April 1st Through 30th

Food:	
Routine Inspections:	06
Technical Assistance Onsite:	05
Technical Assistance Phone:	09
Food Correspondence:	05
Food Complaints:	00
Septic: Technical Assistance by Phone	00
<u>Lodging:</u>	02 Leerjack Travel Center – Annual – Passed Carbi's Motel and Lounge – Follow Up - Passed
Daycare Inspections:	(No Activity)

Other Information:

Cater County Activities Underway. Gathering all information and speaking with DHSS on Program Directions.