Public Health Advisory Council  

July 7, 2011  
Meeting Minutes

The regular meeting of the Public Health Advisory Council (PHAC) met at the Lucas building, Des Moines, IA. Meeting began at 10:00.

Council members present:
Amy Thoreson, Betty Mallen, Mary Mincer Hansen, Ron Eckoff, Laura Beeck, Ann Garvey, Frank Magsamen, Martha Gelhaus, Julie McMahon

Council members absent:
Donn Dierks, Chris Atchison, Kari Prescott, Senator Joni Ernst, Aimee Devereaux, Senator Swati Dandekar, Robert Welander

Others Attending:
Mary Jones, IDPH  
Joy Harris – Lead Staff PHAC   
Erin Barkema – Lead Staff PHEC   
Karla Dorman – Support   
Craig Wainwright – Intern, Scott County Public Health   
Carrie Nessman – Student, IDPH

Approval of Minutes
Frank Magsamen motioned to approve the minutes of the May 5, 2011 meeting. Ron Eckoff seconded the motion. The motion carried unanimously.

Reports
a. Public Health Evaluation Committee
   ➢ Erin Barkema gave a report of the Evaluation Committee’s activities to the Council.
   ➢ The PHEC went over the data collection survey questions and hope to have a test survey ready in August.
   ➢ The Committee plans to have the baseline report completed by 12/31/11.
   ➢ Erin will share their annual report with the Advisory Council at September’s meeting.
   ➢ They will find out if they have been selected to submit a full proposal to RWJF for the research grant on July 19, 2011.

New Business
➢ The PHAC annual report has been submitted to Dr. Miller-Meeks.
➢ Joy Harris has received the question “Can a local public health agency’s deputy director move into the director position under the grandfathering clause in the Workforce component of the Iowa Public Health Standards”? The Council decided this would not be allowed.
➢ The PHAB revised standards came out yesterday. Joy will review them and report in September on how they look.
a. Review of 2011 Revised State Public Health Standards
   ➢ The Council reviewed 6 of the 11 components and made a few changes.
   ➢ They will finish the rest of the component areas in September.

Adjournment
Mary Mincer-Hanson motioned to adjourn meeting, Martha Gelhaus seconded, motion carried. Meeting adjourned at 2:30.