



City of Columbia, Missouri

Meeting Minutes

Board of Health



Thursday, August 9, 2018

5:30 PM

Regular

Department of Public
Health and Human
Services

Training Room 1
1005 W. Worley St.

I. CALL TO ORDER

Dr. Szewczyk called the meeting to order at 5:30 p.m.

Staff Present: Stephanie Browning, Scott Clardy, and Amy Larkin

Janet Thompson represented the Boone County Commission.

Present: 8 - Cynthia Boley, Harry Feirman, Jean Sax, Mahree Skala, David Sohl, Michael Szewczyk, Mary Gadbois and Leona Rubin

Excused: 3 - Elizabeth Hussey, Lynelle Phillips and Angie Bass

II. APPROVAL OF AGENDA

The agenda was approved as submitted.

A motion was made by Ms. Rubin, seconded by Mr. Sohl and carried.

III. APPROVAL OF MINUTES

Attachments: [July 12, 2018-DRAFT](#)

The minutes from the July 12, 2018 meeting were approved as presented.

A motion was made by Ms. Rubin, seconded by Mr. Sohl and carried.

IV. REPORTS

Directors Report

Ms. Browning stated that Columbia/Boone County Public Health and Human Services are hosting three Live Well Boone County Community Forums to determine the three strategic priority areas for the next Community Health Improvement Plan. She asked Board members to share the date and location information for each forum with their networks and to attend one if possible., Ms. Browning said that staff is working on an online survey to allow voting for those not able to attend one of the forums. Ms.

Larkin will send the link out to Board members once it is ready.

County Commissioner Report

Ms. Thompson stated that in July she attended the National Association of Counties (NACo) annual meeting in Nashville which focused on the link between health and justice issues and the population.

Ms. Thompson also mentioned that Boone County was one of eight awardees in the nation to receive the Pritzker's Children's Network grant which focuses on children ages birth to three years. Ms. Thompson was also appointed chair of The Juvenile Justice Committee for NACo.

Chairperson's Report

Dr. Szewczyk introduced Lane Jacobs, a previous Board member who was in the audience. She is currently enrolled in a community health worker course and came to observe.

Dr. Szewczyk stated that he had received two emails in the past few weeks regarding tobacco issues. The first was from an individual who wanted to discuss third-hand smoke and implementing an ordinance prohibiting individuals with third-hand smoke from exposing others. Dr. Szewczyk invited him to contact Mr. Clardy to set a time to come speak with the Board. He had not yet contacted Mr. Clardy.

The second email came from a citizen concerned that smoking is not prohibited in city parks or other such outdoor public places.

The Board discussed the challenges of enforcing and regulating an ordinance regarding smoking in parks. It was suggested that putting up "No Smoking" signs may help the issue.

Mr. Feirman was concerned that if the Board pushed either issue, it may result in the public concern and cause issues with the Tobacco Retailer Licensure. Mr. Sohl felt the Board had touched on the third-hand smoking

previously with banning smoking in hotels and other public buildings.

The Board decided to invite both to speak at a future meeting to provide more information regarding the issues.

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V. OLD BUSINESS

Update on Tobacco Retail Licensure

Dr. Szewczyk has not yet completed the report to City Council.

Climate Action Adaptation Plan Follow-Up

Dr. Szewczyk referenced the July 12, 2018 meeting when the Board decided to give recommendations to the task force regarding health concerns on climate changes.

Dr. Szewczyk said it is a Mayor's appointed task force. He suggested that the Board of Health should consider sending a representative to the meeting to observe and report back on progress to the Board of Health. Ms. Sax mentioned the Energy and Environmental Commission (E & E) was not invited to be on the task force; however, they have an ad hoc member who attends the meeting and comments but cannot vote. This person also provided updates to the E & E. It was discussed that if the Board can have an ad hoc member on the task force, perhaps Ms. Phillips and/or Ms. Rubin could serve in that role. Ms. Browning said she would contact Ms. Buffaloe to find out more information...

The Board moved onto discussing recommendations for the task force. Ms. Rubin said the vector borne section should include the spread of or species not just mosquitos and ticks, including animals. Ms. Sax was concerned about movement of wildlife into urban areas. Ms. Skala said she had concerns regarding infectious diseases other than vector borne diseases.

Dr. Szewczyk asked the Board if they would like to have a subcommittee on the issue.

Ms. Boley and Ms. Skala volunteered to form a subcommittee. Dr.

Szewczyk suggested Ms. Phillips could also be part of the subcommittee.

VII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Ms. Sax asked Ms. Thompson if she wanted to tell the Board about the new Judicial & Law Enforcement Task Force that will be meeting in September. Ms. Thompson said she asked Tara Eppy, and others in the juvenile department, to talk to the task force about disproportionate minority contact. Ms. Sax said she would report back to the Board about the Judicial and Law Enforcement Task Force meeting.

Mr. Clardy reminded the Board that the next meeting will be September 13, 2018 and will include a tour of the landfill at 5 p.m. The tour should last an hour.

Ms. Skala said she received a plea from the Missouri Oral Health Coalition who is doing a special fundraiser for a public education campaign in Houston, MO, where there is a referendum on fluoridation in the water system. If anyone wants to contribute to the campaign, they can check the Missouri Oral Health Coalition web site.

VIII. NEXT MEETING DATE

September 13, 2018

IX. ADJOURNMENT

A motion was made by Ms. Boley, seconded by Dr. Gadbois to adjourn the meeting at 6:16 p.m.