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**Steering Committee Minutes**

**Friday December 2, 2016**

**MOMS Conference Room**

**Tower Professional Park, 7906 Davenport Street**

**Omaha, NE**

*The meeting was chaired by Cathy Carrico.*

**Introductions**

**Members Present:** Jason Archuleta, Cathy Carrico, Michelle Hokanson, Anne Keene, Rudy Kotula, Pauli Nejezchleb, Linda Ohri, Bridget Rolenc, Micaila Ruiz, Sharon Wade, Sue Weston, Meera Varman, Amanda Zamora

**Minutes:** The November 4, 2016 minutes were reviewed and approved. Changes made include:

1. “There is a $10,000 budget designated for flu shots in Omaha Area Health and other underserved areas is expected to decrease to *$5,000*.”
2. [Ohri] “Conversed with Robert (Bob) Crist *regarding* Immunization Legislation…”

**Treasury Report:** No report

**Announcements:**

1. Omaha Public School District is dealing with active TB in the student population. The affected schools have been directive with people, however, there is a continued need to fund TB education and outreach in the Omaha school community.
	* There are approximately 30-50 cases in Nebraska per year.
2. Immunization Action Coalition’s, laminated pamphlets titled, “Recommended Adult Immunization Schedule, United States, 2016” were shared and discussed amongst Steering Committee members.
	* Was suggested for use during immunization/screening education.

**Committee Reports:**

*Website:* *Laura Klug*

1. Chip was amenable about the proposal of hiring him as a “retainer” with a compensation of $600/month (as soon as semester is over).
	* He could assist us with setting up poster approvals this coming year.
	* He could also establish poster and abstract links on our website.
		+ - * Varman is inquiring about whether or not there is a mechanism for knowing site rating/public feedback.
				* Carrico would like to tack-on an inquiry about whether or not website visits have gone up.

*Community Affairs*: Anne Keene / Bridget Rolenc

1. There are 300 tri-valent flu vaccinations available for use at holiday events (i.e. during the day-night, Saturdays and Sundays).
2. Upcoming Events:
	* Mayan Festival on February 15, 2017
		+ - * In need of assistance
	* Black Family Fair on March 25, 2017
		+ - * In need of assistance
	* Fall Health Fair (targeting Latino population) on ?
		+ - * The following statistics may indicate that individuals are only attending to receive flu shots.

**Influenza Projects (Total):**

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| --- | --- | --- |
| **Date:** | **Total Number of DayCare Workers (Targeted ZipCode Population *(68102, 68104, 68105, 68106, 68107, 68108, 68110, 68111, 68131, 68147)*:** | **Number of DayCare Workers receiving the Influenza:** |
| Fall 2016 | 1296 | 513 |
| Fall 2015 | 1296  | 357 |
| Fall 2014 | 1296 | 291 |
| Fall 2013 | 1296 | 293 |

**Influenza Health Fair Projects:**

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| --- | --- | --- |
| **Date:** | **Total Number of participants at the Health Fair:** | **Number of participants receiving Influenza:** |
| Fall 2016 | 525  | 312 |
| Fall 2015 | 787 | 349 |
| Fall 2014 | 493 | 464 |
| Fall 2013 | 686 | 500 |

*Legislative Committee: Linda Ohri*

1. Up and Coming: ‘Mobile Diabetes Unit’ testing for cholesterol and blood sugars. Previously, diabetes was diagnosed only to get A1Cs.
	* Awaiting full approval from insurance company.
	* Varman recommended getting a nursing or pharmacy student to publish something for this.

*Professional Affairs*: No report

*Public Relations Committee*: No report

*Annual Conference Update*: Meera Varman

1. Presenters for Annual Immunize Nebraska Conference, as of present date and time, have been finalized.
2. Ohri will be managing posters this year.
* Now requesting vaccine-related and community outreach posters. Please forward any suggestions.
1. Q/A Jeopardy will be a new implementation at the 2018 Annual Immunize Nebraska Conference.
	* Students will be asked to come up with Jeopardy questions regularly.

Meeting adjourned at 9 AM.

The next quarterly meeting is scheduled for February 15, 2017, 7:30 AM, Methodist Hospital.

Respectfully Submitted,

Cathy Carrico

Amanda Zamora