

BOARD OF HEALTH MEETING – January 22, 2020

CALHOUN COUNTY BOARD OF HEALTH MINUTES

1. The meeting was called to order by Cindy Carstens, Chairperson on January 22, 2020, at 12:30 PM in the Conference Room at Calhoun County Public Health. Others present were Dave McClain, BJ Ukena, Kim Kramer, Barb Riley, Joyce Lewis, Joleen Schmit, Shelly Schossow and Dr. Vitiritto attended via phone. Carl Legore and Tina Farrington joined at 1:00 PM.
2. There was one addition to the agenda-discussion of the Ordinance to Abate Nuisance of Dangerous or Abandoned Buildings, motion to accept agenda by Kim Kramer, second by Ukena.
3. Riley discussed the chart of expiration dates for members and asked Lewis, Ukena and Dr. Vitiritto to serve another term. Kramer made a motion to reappoint them and keep the current slate of officers. Second by McClain. Motion carried.
4. Public Health Administrator time sheets were signed by Carstens.
5. Riley reviewed the YTD Budget expenses and revenues. The 2-month report for November and December was presented.
6. Riley informed the board that the Calhoun County Community Foundation Grant cycle was open and a grant for EFT was submitted.
7. HRSA Care Coordination Grant is being looked into with South Central Calhoun School District, Stewart Memorial Community Hospital and Rolling Hills Community Services as partners. Hiring a grant writer is an option since it is a large grant. The application would be for Care Coordination. Riley will collect more information.
8. Riley partnered with Elizabeth Stanek, Linking Families and Communities, to apply for a Prevent Child Abuse Iowa Grant. It is a joint grant with Webster, Pocahontas and Calhoun Counties to fund Family Foundations.
9. Riley and Carstens updated the Board on changes in the Bureau of Emergency and Trauma region including Calhoun and changes in application requirements.
10. Schossow presented the Environmental Health report for 18-19 fiscal year.
11. Schmit presented the Tobacco prevention report. She is working closely with SCC schools on vaping education and with the local TAT (Teens Against Tobacco) group.
12. Riley told the board about concerns with increased demand for homemaker and personal cares services and the lack of providers in Calhoun County.
13. Other board concerns-Legore told the board about DECAT meeting with Pocahontas, Calhoun and Webster and funding that is available. Distribution is being discussed. Riley informed the board about the Matter of Balance class starting next week and that spots were still available.
14. The next meeting is scheduled for March 17, 2020, at 12:30 PM at Calhoun County Public Health Training Room in Rockwell City.
15. Having completed the agenda, motion to adjourn at 1:55 PM by Kramer, second by Legore.

Melissa McKinney

Recorder

03/17/2020

Date Approved