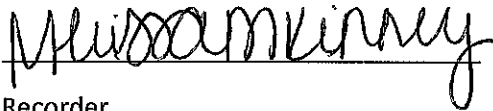


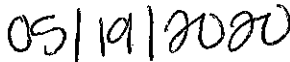
BOARD OF HEALTH MEETING – March 17, 2020

CALHOUN COUNTY BOARD OF HEALTH MINUTES

1. The meeting was called to order by Cindy Carstens, Chairperson on March 17, 2020 at 12:32 PM in the Training Room at Calhoun County Public Health. Others present were Barb Riley, Shane Voith, Cindy Carstens, Joleen Schmit, BJ Ukena, Carl Legore, Tina Farrington, Melissa Kinney and Shelly Schossow. Attending via Zoom (video conferencing) was Kim Kramer, Dr. Vitiritto, Joyce Lewis and Dave McClain.
2. There were no public forum requests.
3. Motion to approve the agenda by Ukena, second by Legore.
4. Motion to approve January 21, 2020 meeting minutes by Lewis, second by Ukena.
5. Public Health Administrator time sheets were signed by Carstens.
6. Riley reported budget figures and discussed the two-month CCPH report.
7. Riley listed the services that are provided under the Local Public Health Services Grant.
8. Motion to approve the Local Public Health Services Plan by Kramer, second by Lewis, all ayes.
9. Riley provided the Appointment of First Acting Administrator form and a motion was made to approve by Legore, second by Lewis, all ayes.
10. Tina Farrington, Calhoun County attorney, reported on the Ordinance to Abate Nuisance of Dangerous or Abandoned Buildings for the Unincorporated Area of Calhoun County. Farrington discussed policy with members and answered any questions.
11. Motion to move responsibility for the enforcement of the Ordinance to Abate Nuisance of Dangerous or Abandoned Buildings from the Board of Health to the Board of Supervisors by Ukena, second by Kramer, all ayes.
12. Schmit, Riley, and Carstens discussed the most effective way to hold the next Community Health Needs Assessment. It was decided that the next meeting will be held in a large group setting with partners, agencies and businesses in attendance.
13. Riley gave an update on the Care Coordination Grant.
14. COVID-19 was discussed among members. Members reviewed the changes from the Proclamation that Governor Kim Reynolds presented today. Dr. Vitiritto answered any questions the members had.
15. Schmit reported on the Personal Cares/Homemaker Program Report. Schmit explained that a majority of CCPH's clients are elderly so staff are taking the necessary measures to make sure clients are not being exposed to COVID-19.
16. There were no other board concerns.
17. The next meeting is May 19, 2020 at 12:30 PM at Calhoun County Public Health.
18. Having completed the agenda, motion to adjourn at 1:35 PM by Legore, second by Riley, all ayes.



Recorder



Date Approved