

BOARD OF HEALTH MEETING – JULY 13, 2020

CALHOUN COUNTY BOARD OF HEALTH MINUTES

1. The meeting was called to order by Cindy Carstens, Chairperson on July 13, 2020 at 12:30 PM via ZOOM– video conference call. Others present were Barb Riley, BJ Ukena, Carl Legore, Joyce Lewis, Tina Farrington, Joleen Schmit, Dave McClain, Todd Anderson, Shelly Schossow, Heather Bombei, Melissa Kinney and Kim Kramer.
2. There were no public forum requests.
3. Motion to approve agenda by Legore, second by Kramer.
4. Motion to approve May 19, 2020 meeting minutes by Ukena, second by Lewis.
5. Public Health administrator timesheets were signed by Carstens.
6. Riley reported the end of the year revenue and expense totals.
7. The 2-month CCPH report was provided. Riley gave an overview, stating there have been no WIC clinics these last two months, but Medical Home Clinics were resumed in May.
8. The Sliding Fee Scale was provided to members. Members discussed and Heather Bombei stated full fee is a little higher than the state average for homemaker.
9. Todd Anderson, Prevention Specialist with Community & Family Resources, gave information about the new 6-hour Mental Health Virtual Trainings they are providing.
10. Riley reported that she and Webster County Health Dept staff will be meeting with superintendents in the county on Tuesday, July 14th to discuss guidance and protocol for when school comes back into session this fall.
11. Riley presented Johnson County’s COVID-19 Board of Health Position Statement, outlining main points. Members shared feedback on whether our Board of Health should adopt a position statement and decided to have a subcommittee meet to develop a draft COVID-19 position statement.
12. Members discussed ways to enforce COVID-19 isolation and quarantine recommendations.
13. Riley provided a handout for Vaccinating During the COVID-19 Pandemic, outlining numbers of Calhoun County childhood immunizations from the last few months.
14. Riley gave an update on hiring support staff.
15. There were no other board concerns.
16. The next meeting is scheduled for Monday, July 20th at 12:30 PM.
17. Having completed the agenda, motion to adjourn at 1:57 PM by Legore, second by Lewis, all ayes.

Melissa Kinney

Recorder

07/20/2020

Date Approved