BOARD OF HEALTH MEETING – JANUARY 19, 2021

CALHOUN COUNTY BOARD OF HEALTH MINUTES

1. The meeting was called to order by Cindy Carstens, Chairperson on January 19, 2021 at 12:37 PM via ZOOM – video conference call. Others present were: Joleen Schmit, Barb Riley, Shelly Schossow, Kim Kramer, Dave McClain, Kristy Vogel, Carl Legore, Dr. Vitiritto, Joyce Lewis, BJ Ukena and Melissa Kinney.
2. There were no public forum requests.
3. Motion by Vitiritto, second by McClain to accept the agenda.
4. Motion by Kramer, second by Legore to approve the minutes of the November 17, 2020 meeting.
5. Riley presented an update on Public Health's revenues and expenses.
6. The 2-month CCPH report was provided. Riley gave an overview, stating that a lot of staff time has been spent on vaccine planning.
7. Joleen Schmit shared results from the Community Health Needs Assessment, outlining the process.
8. Shelly Schossow gave an update on COVID investigations and Contact Tracing.
9. Riley shared new COVID vaccine information, stating that phase 1B will begin February 1st and the goal is to get vaccine administered as soon as CCPH receives it.
10. Schossow shared figures from program reports for water quality, inspections, wastewater/septic, animal control, household hazardous waste, animal control, nuisance/lead poisoning and master matrix.
11. Riley requested input on Local Public Health Services Grant.
12. Kristy Vogel shared the 1st Five Program Report. Vogel outlined numbers and challenges with the program.
13. Riley gave details about Family Foundations. Riley explained that the Family Foundations policies were sent to members for them to review and discuss any suggestions to the at the next meeting.
14. There were no other board concerns.
15. The next meeting will be held Tuesday, March 16th 2021 at 12:30 PM via ZOOM conference call.
16. Having completed the agenda, motion by Kramer, second by Lewis to adjourn at 2:16 PM.

Melissa Kinney — March 16, 2021

Recorder — Date Approved