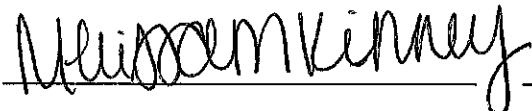


BOARD OF HEALTH MEETING – NOVEMBER 16, 2021

CALHOUN COUNTY BOARD OF HEALTH MINUTES

1. The meeting was called to order by Kim Kramer, Chairperson on November 16, 2021 at 12:38 PM at Calhoun County Public Health – Training Room. Others present were: Dave McClain, Shelly Schossow, Barb Riley, Joyce Lewis, Carl Legore and Melissa Kinney. Others present via ZOOM video conference call were Cindy Carstens, Paula Klocke and Dr. Vitirtto.
2. There were no public forum requests.
3. An addition to the agenda was made for an email on IDPH/DHS Statewide Stakeholder Zoom Meetings that will be forwarded to board members.
4. Motion to approve amended agenda by Legore, second by Dr. Vitirtto.
5. Motion to approve the September 21, 2021 meeting minutes by Dr. Vitirtto, second by Carl Legore.
6. Paula Klocke, New Opportunities Health Services Director, presented on the WIC caseload for FY 2021, specific to Calhoun County.
7. Riley stated that Cindy Carstens, Carl Legore, Dave McClain, and Kim Kramer’s Board of Health member terms are due to expire in December of 2021.
8. A motion was made for the following members to serve another 3-term on the Board of Health. Members include Cindy Carstens, Carl Legore, Dave McClain and Kim Kramer. Motion was made by Dr. Vitirtto, second by Joyce Lewis, all ayes.
9. Riley outlined the FY 23 budget and welcomed any feedback and questions.
10. Members discussed the Data for Decision Makers – Calhoun County Health Profile provided by the Calhoun County Extension Office.
11. Riley provided a handout on COVID in Calhoun County; updating members on percentage vaccinated and percentage positivity rate.
12. Shelly Schossow, Environmental Specialist with CPH, presented on revisions to the Water Well Regulation due to updates in the agreement with the DNR.
13. Barb gave a brief explanation about the proposed local public health contract changes. Heather Bombei, IDPH regional consultant will be present at the January 18th meeting to explain more.
14. There were no other board concerns.
15. The next meeting was scheduled for Tuesday, January 18, 2022 at 12:30 PM at the Calhoun County Public Health – Training Room.
16. Having completed the agenda, motion to adjourn at 1:50 PM by Legore, second by Lewis.

 January 18, 2022

Recorder

Date Approved