

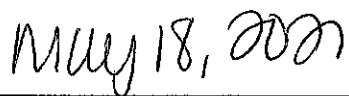
BOARD OF HEALTH MEETING – MARCH 16, 2021

CALHOUN COUNTY BOARD OF HEALTH MINUTES

1. The meeting was called to order by Kim Kramer, Chairperson on March 16, 2021 at 12:35 PM via Zoom – video conference call. Others present were: Cindy Carstens, Barb Riley, Melissa Kinney, Kristy Vogel, Jamie Waller, BJ Ukena, Joyce Lewis, Carl Legore, Joleen Schmit, Heather Bombei, Dr. Vitiritto, and Dave McClain.
2. There were no public forum requests.
3. Motion by Ukena, second by McClain to accept the agenda.
4. Motion to approve February 4, 2021 meeting minutes by Dr. Vitiritto, second by Carstens.
5. Barb Riley presented an overview on the 2-month report.
6. Riley outlined staff time spent on COVID – detailing hours in the planning phase and in the response phase.
7. Joleen Schmit gave an overview of the HIP (Health Improvement Plan) explaining the objectives and goals.
8. Motion to approve the Family Foundations program policies by Carstens, second by Lewis.
9. Kristy Vogel and Jamie Waller, RN's at CPH detailed the Child Health Program Evaluation.
10. There were no other board concerns.
11. The next meeting was scheduled for Tuesday, May 18th 2021 at 12:30 PM in the Training Room at Calhoun County Public Health.
12. Having completed the agenda, motion to adjourn at 1:32 PM by Vitiritto, second by Ukena.



Recorder



Date Approved