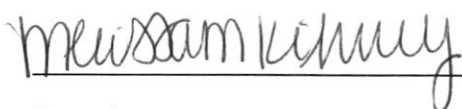


BOARD OF HEALTH MEETING – JANUARY 18, 2022

CALHOUN COUNTY BOARD OF HEALTH MINUTES

1. The meeting was called to order by Joyce Lewis, Vice Chairperson on January 18, 2022 at 12:30 PM at Calhoun County Public Health – Training Room. Others present were: BJ Ukena, Carl Legore, Shelly Schossow, Kristy Vogel, Joleen Schmit, Melissa Kinney, Cindy Carstens, and Heather Bombei. Others present via ZOOM video conference call were Liz Peterson, Dr. Vitiritto, and Macie Schoon.
2. There were no public forum requests.
3. Motion to approve agenda by Legore, second by Carstens.
4. Motion to approve the November 16, 2021 meeting minutes by Legore, second by Ukena.
5. At 12:35 PM, members and meeting attendees went into a public hearing to discuss the Reading of Regulation #3 Groundwater Protection.
6. There were no comments over ZOOM or in person and no objections.
7. Motion to send the Reading of Regulation #3 Groundwater Protection to the Board of Supervisors by Carstens, second by Legore, all ayes.
8. At 12:42 PM, motion was made for members and meeting attendees to come out of public hearing by Legore, second by Ukena.
9. Election of Officers was tabled to the next meeting as Chairperson Kim Kramer was not in attendance at meeting.
10. Riley presented about the Professional Development Academy training she has been attending.
11. Riley reviewed the Iowa Code CH 21 and 22 for open meetings and public records.
12. Jamie Waller presented the 2021 flu report, explaining that there has been an increase in flu vaccinations given compared to the last two years.
13. Kristy Vogel presented the 1st Five Program report, sharing a program story with members and discussing barriers with the program.
14. Vogel also gave an overview of the Maternal Health program report.
15. Jamie Waller outlined the Medical Home/Child Health program report, discussing that there has been a decrease in attendance at clinics since the COVID 19 pandemic.
16. Heather Bombei, Regional Community Health Consultant at the Iowa Department of Public Health, discussed the proposed local public health changes; sharing a handout of the projected process and answering member questions.
17. Joleen Schmit gave a brief overview of the Homemaker Service Report with plans to discuss more next meeting when more members are in attendance.
18. There were no other board concerns.
19. The next meeting was scheduled for Tuesday, March 15, 2022 at 12:30 PM at the Calhoun County Public Health – Training Room.
20. Having completed the agenda, motion to adjourn at 1:53 PM by Ukena, second by Carstens.



Recorder



Date Approved