

BOARD OF HEALTH MEETING – MARCH 15, 2022

CALHOUN COUNTY BOARD OF HEALTH MINUTES

1. The meeting was called to order by Kim Kramer, Chairperson, on March 15, 2022 at 12:34 PM at Calhoun County Public Health – Conference Room. Others present were: Carl Legore, BJ Ukena, Shelly Schossow, Barb Riley, and Joleen Schmit. Others present via ZOOM video conference call were Cindy Carstens, Heather Bombei, Joyce Lewis and Elizabeth Peterson. Dave McClain joined by phone.
2. There were no public forum requests.
3. Motion to approve the agenda with additions WIC, Avian flu report, and Matter of Balance by Legore, second by Ukena.
4. Motion to approve the January 18, 2022 meeting minutes by Ukena, second by Legore.
5. Schossow reported that Avian Flu has been detected in B.V. County. Local public health's role is monitor and test persons exposed to infected flocks. Currently, there are no confirmed cases of Avian Flu being transmitted to humans. Staff will be attending a training webinar.
6. Riley reported that Public Health, McCrary Rost Clinic and Webster County Department of Health have collaborated on the grant to offer WIC in Calhoun County beginning in October.
7. Riley reported that Public Health will offer Matter of Balance, an eight week fall prevention class, beginning May 3<sup>rd</sup>, 2022.
8. Motion by Carstens, second by Legore, to elect Kramer as Chairperson, Lewis as Vice, Chairperson for another term.
9. Riley responded to questions on Iowa Local Public Health Report on the Results of Iowa's Local Public Health Systems Survey emailed to BOH members by Heather Bombei, IDPH Regional Consultant.
10. Riley reported that COVID Response funding will be used to purchase a Salamander Inventory system that may be utilized by Public Health, Emergency Management, Emergency Medical Services, and other county offices.
11. Riley and Kramer reported on a formal assessment of Carroll County funded public health services completed by the Stephan Group.
12. Motion by Legore, second by McClain to approve a selection of Calhoun County Public Health Administrative Policies.
13. Members discussed the Strategic Plan and decided to hold a special meeting in June 2022 to update the plan. Bombei shared that there are future plans for IDPH to assist local agencies with strategic planning.
14. Riley and Kramer reported that Riley's annual performance appraisal had been completed and suggested changes to the performance appraisal process for the agency administrator in the future.
15. Schmit reported on progress made by Public Health on the Health Improvement Plan.
16. Schmit reported on the homemaker program. Board members discussed specific services provided by this program and the cost of the program. Members decided to not make changes to this program at this time.
17. Schossow explained the annual report on use of the Hazardous Waste site.

18. Information on the Solution Point + Mental Health First Responder Seminar featuring San Antonio Police Officers was presented. Members discussed options to encourage attendance by local law enforcement.
19. There were no other Board concerns.
20. The next meeting is scheduled for May 17, 2022, at 12:30 PM at the Calhoun County Public Health Training Room.
21. Having completed the agenda, motion to adjourn at 1:40 PM by Legore, second by Ukena.

Missam Kinney

Recorder

May 17, 2022

Date Approved