BOARD OF HEALTH MEETING – MAY 17, 2022

CALHOUN COUNTY BOARD OF HEALTH MINUTES

1. The meeting was called to order by Kim Kramer, Chairperson, on May 17, 2022 at 12:32 PM at Calhoun County Public Health – Training Room. Others present were: Barb Riley, Cindy Carstens, Carl Legore, Dave McClain, Samantha Birzer, Joyce Lewis, Shelly Schossow, Melissa Kinney and Kristy Vogel. Present via ZOOM video conference call was Liz Peterson, Macie Schoon and Heather Bombei.
2. There were no public forum requests.
3. Motion to approve the agenda by Legore, second by McClain, all ayes.
4. Motion to approve the March 15, 2022 meeting minutes by McClain, second by Legore.
5. The IEVA Local Board of Health of the Year Award was presented to the board and a picture was taken.
6. Riley outlined the 2 month report, offering answers to questions.
7. Riley discussed the Local Public Health Survey; sharing facts and figures specific to Calhoun County.
8. Motion to approve the updated Employee Performance Evaluation Policy by Legore, second by Carstens, all ayes.
9. Motion to approve the Fiscal Management Policy with changes made by Lewis, second by McClain, all ayes.
10. Riley reported about the new grants CCPH applied for including the SBIRT Grant and a grant with Linking Families and Communities.
11. Members discussed and decided to hold a meeting on Thursday, August 11th at 12:00 PM to review the strategic plan for CCPH.
12. Shelly Schossow presented on her Environmental Health program reports, answering questions.
13. Melissa Kinney outlined the disaster response program report, sharing facts and figures.
14. Samantha Birzer Prevention Specialist with Community and Family Resources, provided the County Assessment Workbook Prevention Priority Areas discussing rates specific to Calhoun County.
15. Kristy Vogel reported on the health maintenance program report, explaining the program and sharing a success story.
16. There were no other board concerns.
17. The next meeting is scheduled for Tuesday, July 19th 2022 at 12:30 PM at the Calhoun County Public Health Training Room.
18. Having completed the agenda, motion to adjourn at 1:45 PM by Legore, second by Lewis, all ayes.

Melissa M Kinney July 19, 2022

Recorder Date Approved