BOARD OF HEALTH MEETING – NOVEMBER 15, 2022

CALHOUN COUNTY BOARD OF HEALTH MINUTES

1. The meeting was called to order by Kim Kramer, Chairperson on November 15, 2022, at 12:30 PM at Calhoun County Public Health – Training Room. Others present were Barb Riley, BJ Ukena, Carl Legore, Dave McClain, Melissa Kinney, Shelly Schossow, Cindy Carstens and Ann Lengeling. Members in attendance virtually were Liz Peterson and Joyce Lewis. There were no public forum requests.
2. Motion to approve agenda by Ukena, second by Legore, all ayes.
3. Motion to approve October 31, 2022, meeting minutes by McClain, second by Carstens, all ayes.
4. Members discussed Contract Assurance policy, offering feedback, and asking questions.
5. Motion to accept Contract Assurance Policy as written by McClain, second by Ukena, all ayes.
6. The Communicable Disease Report was provided. Riley gave updates and explained rise in figures; members discussed uptick of STD's.
7. The 2-month CCPH report was discussed.
8. Riley gave an overview of the FY 22 Compliance review from the site visit with Regional Community Health Consultant Heather Bombei.
9. The annual report was reviewed; members discussed facts and figures.
10. Riley presented on the FY 24 budget. A motion was made to approve the proposed budget pending changes in compensation board salary recommendations and change in amounts of health insurance premiums by Lewis, second by Carstens, all ayes. Legore abstained vote.
11. Riley and Kinney discussed changing the frequency/time that program reports are presented on, with feedback from members.
12. Board members discussed and agreed to change meetings to the 4th Tuesday every other month.
13. Motion to accept revised Fiscal Management; Charge Structure for Services and Billing Procedures by Ukena, second by Legore, all ayes.
14. Motion to approve Water Quality Protection and Monitoring Policy by Legore, second by Carstens, all ayes.
15. Motion to approve Homemaker/Personal Care policies by Ukena, second by McClain, all ayes.
16. The next board meeting is scheduled for January 24th, 2022, at 12:30 PM in the CCPH Training Room with a ZOOM option available.
17. Having completed the agenda, motion to adjourn at 1:44 PM by Ukena, second by Legore.

Melissa Kinney — January 24, 2022

Recorder — Date Approved