

BOARD OF HEALTH MEETING – OCTOBER 31, 2022

CALHOUN COUNTY BOARD OF HEALTH MINUTES

1. The meeting was called to order by Kim Kramer, Chairperson on October 31, 2022 at 1:33 PM at Calhoun County Public Health – Training Room. Others present were Barb Riley, Kristy Vogel, Dave McClain, Joyce Lewis, Melissa Kinney and BJ Ukena. Members in attendance virtually were Liz Peterson, Cindy Carstens and Carl Legore.
2. There were no public forum requests.
3. Motion to approve agenda by Legore, second by Carstens, all ayes.
4. Motion to approve September 20th, 2022 meeting minutes by Ukena, second by Lewis, all ayes.
5. Members discussed the history of transfer of authority of EMS and Ambulance from Board of Health to Board of Supervisors and funding of EMS as an essential service.
6. Motion made by Ukena, second by McClain to approve formal resolution assigning governing authority over the Calhoun County EMS Service to the Calhoun County Board of Supervisors. Ayes Kim Kramer, Cindy Carstens, Joyce Lewis, BJ Ukena, Liz Peterson, and Dave McClain. Carl Legore abstained due to conflict of interest as Legore is a board of supervisors elected official.
7. The CCPH Medication Policy was reviewed and discussed. Members provided feedback.
8. A motion was made to approve the medication policy with an addition to #2 in Procedure stating, "Scheduled medication will be witnessed by another individual whether in person or virtually." Motion by Carstens, second by Lewis, all ayes.
9. The next board meeting is scheduled for November 15th 2022, at 12:30 PM in the CCPH Training Room with a ZOOM option available.
10. Having completed the agenda, motion to adjourn at 2:09 PM by Legore, second by Ukena.

Melissa Kinney

Recorder

November 15, 2022

Date Approved