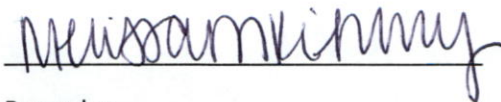


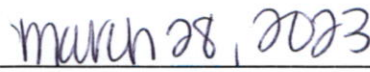
BOARD OF HEALTH MEETING – JANUARY 24, 2023

CALHOUN COUNTY BOARD OF HEALTH MINUTES

1. The meeting was called to order by Kim Kramer, Chairperson on January 24, 2023, 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, Ann Lengeling, Joyce Lewis and Sarah Droste. Liz Peterson attended virtually.
2. There were no public forum requests.
3. Motion to approve agenda by McClain, second by Legore, all ayes.
4. Motion to approve November 15, 2022, meeting minutes by Legore, second by Lewis, all ayes.
5. Riley reviewed financials and 2-month CCPH report.
6. Riley provided Infectious Disease Report and members discussed uptick of syphilis cases.
7. Members discussed the resignation of BJ Ukena, Board of Health Member.
8. Motion to keep Chairperson Kim Kramer and Vice Chairperson Joyce Lewis by McClain, second by Legore, all ayes.
9. Riley discussed workforce update at CCPH; explaining that Macie Schoon, office support resigned from her position.
10. Riley reviewed the sliding fee scale update answering questions and allowing for members to discuss.
11. Motion to update the sliding fee scale to current cost with 25% multiplier by Legore, second by Droste, all ayes.
12. Jamie Waller, CCPH Nurse, reported on the 2022 flu clinic report.
13. Waller reviewed the CCPH immunization report, outlining measurable outcomes.
14. Shelly Schossow explained the Board of Supervisors Adopted Construction Evaluation Resolution, answering questions.
15. Riley explained that Webster County Health Department did not receive the 1st Five Contract for this year and that CCPH is currently working with Upper Des Moines Opportunity, the current grant holder, to let them know of an interest in subcontracting.
16. The Webster County Dept of Health Lead inspection contract and Maternal Health contracts were provided. Riley gave an overview of services provided under each contract.
17. Riley provided the Local Public Health Services 1st and 2nd quarter reports, outlining billable expenses.
18. The Emergency Response Multi-Year Amendment 18 for vaccine storage was discussed.
19. Riley presented a handout for South Central Calhoun Elementary Tech Challenge discussing the importance of setting limits on screen time.
20. Barb Riley's performance evaluation was provided to members. Members are to complete and return to Kim Kramer.
21. Having completed the agenda, motion to adjourn at 1:50 PM by Droste, second by Lengeling, all ayes.



Recorder



Date Approved