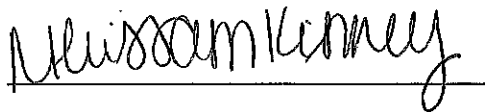


BOARD OF HEALTH MEETING – MAY 18, 2021

CALHOUN COUNTY BOARD OF HEALTH MINUTES

1. The meeting was called to order by Kim Kramer, Chairperson on May 18, 2021 at 12:31 PM at Calhoun County Public Health – Training Room. Others present were: Cindy Carstens, Barb Riley, Heather Bombei, Dave McClain, BJ Ukena, Carl Legore, Joyce Lewis, Jamie Waller, Jill Mims and Melissa Kinney.
2. There were no public forum requests.
3. There were additions to agenda, including Family Foundations Funding and WIC. Motion to approve agenda with additions by Legore, second by Carstens.
4. Motion to approve February 4, 2021 meeting minutes by Ukena, second by Legore.
5. A correction was made to the March 16, 2021 meeting minutes. “Family Foundations program policies” was changed to “Family Foundations organizational policies.” Motion to approve corrected minutes by Carstens, second by Lewis.
6. Riley provided an overview of expenses and revenues for the fiscal year.
7. Riley explained the 2-month CCPH report facts and figures.
8. Jamie Waller presented on the Immunization Program Report and the COVID 19 Vaccination Clinic Report, answering questions.
9. Joleen Schmit presented the Tobacco Program Report and the Sliding Fee Scale. Members discussed and decided to keep the sliding fee scale the same for another year, motion was made by McClain second by Legore.
10. Jill Mims with Iowa State Extension Office, presented on the Calhoun County Community Gardens. Mims explained her journey with getting the garden started in Rockwell City and future plans.
11. Members discussed the Public Health Emergency Preparedness Response Contract – Equity and Prioritizing Populations Disproportionately Affected by COVID-19; sharing ideas to promote the COVID-19 vaccine.
12. Motion to approve the Family Foundations Program Policies by McClain, second by Lewis.
13. There were no other board concerns.
14. The next meeting was scheduled for Tuesday, July 20th 2021 at 12:30 PM at Calhoun County Public Health – Training Room.
15. Having completed the agenda, motion to adjourn at 2:05 PM by Legore, second by Ukena.



Recorder



Date Approved