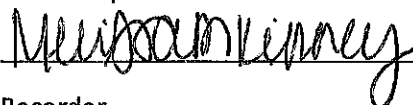


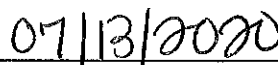
BOARD OF HEALTH MEETING – MAY 19, 2020

CALHOUN COUNTY BOARD OF HEALTH MINUTES

1. The meeting was called to order by Cindy Carstens, Chairperson on May 19, 2020 at 12:32 PM via Zoom video conference call. Others present were Barb Riley, Melissa Kinney, Shelly Schossow, Joleen Schmit, Kim Kramer, Joyce Lewis, Jamie Waller, Dave McClain, BJ Ukena, Carl Legore, Heather Bombei, Tina Farrington, Kristy Vogel, and Dr. Margaret Vitiritto.
2. There were no public forum requests.
3. Sewage Disposal was added to the agenda under Mobilize Community Partnerships to Identify and Solve Health Problems. Motion to approve the amended agenda by Legore, second by Kramer, all ayes.
4. Motion to approve minutes from March 17, 2020 meeting by Kramer, second by Legore, all ayes.
5. Riley outlined details on the 2-month CCPH report, explaining that staff have been watching many training webinars since the start of the COVID-19 pandemic.
6. Riley shared the ad for the Support Staff job opening, stating that Linda Ellis plans to retire in August.
7. Riley provided copies of the following policies: Tuberculosis Control Plan, Direct Care Visits During a Pandemic, COVID-19 Employee Screening, and Communicable Disease Reporting. Riley discussed changes made to the policies and welcomed feedback.
8. Motion to approve the following policies: Tuberculosis Control Plan, Direct Care Visits During a Pandemic, COVID-19 Employee Screening and Communicable Disease Reporting by Dave McClain, second by Dr. Vitiritto, all ayes.
9. Dr. Vitiritto, Board of Health Physician, provided COVID-19 updates while also addressing any questions the members had.
10. Shelly Schossow presented on Sewage Disposal. Schossow explained that people have been dumping waste from their campers on the ground at Featherstone Park. Schossow also stated that she will be assisting in hand delivering warning notices this afternoon and that the Conservation Board will meet next week to discuss repercussions if people do not comply with the warning.
11. Joleen Schmit shared the Community Health Needs Assessment (CHNA) and welcomed feedback from members.
12. Kristy Vogel provided members with updates on the SA7 Strike Team that she has been assisting with in BV County. Board members agreed that is beneficial to test in Long Term Care Facilities even with the low case count in Calhoun.
13. Deb Gimer shared a program report for CCNC (Childcare Nurse Consulting) and Immunizations. Gimer discussed goals, measurable outcomes and answered any questions members had.
14. There were no other board concerns.
15. The next meeting is scheduled for July 21, 2020.
16. Having completed the agenda, motion to adjourn at 1:38 PM by Legore, second by Kramer all ayes.



Recorder



Date Approved