

BOARD OF HEALTH MEETING – SEPTEMBER 18, 2020

CALHOUN COUNTY BOARD OF HEALTH MINUTES

1. The meeting was called to order by Cindy Carstens, Chairperson on September 18, 2020 at 2:00 PM via Zoom Meeting – video conference call. Others present were: Barb Riley, Melissa Kinney, BJ Ukena, Joyce Lewis, Carl Legore, Kim Kramer, and Dave McClain.
2. There were no public forum requests.
3. Motion to approve agenda by Kramer, second by Legore.
4. Motion to approve minutes from September 15, 2020 meeting by Legore, second by Lewis.
5. Members reviewed and discussed wording changes to the Public Events Letter to the Editor document.
6. Motion to approve Letter to the Editor of board's position on Public Events.
7. Riley explained changes to the WIC, MCAH, I-Smile, 1<sup>st</sup> Five Proposed Collaborative Services Areas.
8. Carl Legore abstained from participating in discussion and voting due to a conflict of interest.
9. Motion made for Calhoun County Public Health to make the request to the state to stay with Webster County for WIC, MCAH, I-Smile, and 1<sup>st</sup> Five services by McClain, second by Kramer.
10. There were no other board concerns.
11. The next meeting is scheduled for November 17, 2020 at 12:30 PM.
12. Having completed the agenda, motion by Legore, second by Kramer, all ayes to adjourn at 2:33 PM.

Melissa Kinney

Recorder

November 17, 2020

Date Approved