


BOARD OF HEALTH MEETING – JULY 19, 2022

CALHOUN COUNTY BOARD OF HEALTH MINUTES

1. The meeting was called to order by Kim Kramer, Chairperson on July 19, 2022 at 12:30 PM at Calhoun County Public Health – Training Room. Others present were: Shane Voith, BJ Ukena, Dave McClain, Jamie Waller, Shelly Schossow, Melissa Kinney, Macie Schoon, Cindy Partlow, Amber Cooke, Joyce Lewis, and Carl Legore. Members in attendance virtually were Liz Peterson and Heather Bombei.
2. There were no public forum requests.
3. Two additions were made under board concerns for “infectious disease concerns” and “change in agenda format”.
4. Motion to approve amended agenda made by Legore, second by Ukena, all ayes.
5. Motion to approve the March 15, 2022 meeting minutes by McClain, second by Lewis.
6. Riley outlined the Strategic Plan, explaining that there will be a special meeting to discuss more in-depth on August 11th 2022.
7. Shane Voith, Calhoun County EMA, reported on the emergency preparedness tabletop exercise that will be held this evening at 5 PM. Voith also discussed the increased awareness of electric grid reliability, answering questions.
8. Morgan Struchen, Prevention Specialist at Community & Family Resources, gave an overview of upcoming mental health awareness trainings put on by CFR.
9. Cindy Partlow, I-Smile Coordinator with the Webster County Public Health Department, provided the Dental Screening Audit Report for 2020-2021 stating where Calhoun County’s numbers are compared to the state average.
10. Amber Cooke, I-Smile Silver Coordinator with the Webster County Public Health Department, shared the I-Smile Silver annual report including statistics from the Veteran’s Free Dental Day that was held on October 21, 2021.
11. Macie Schoon provided the Matter of Balance Program Report, giving a summary of the program and sharing the satisfaction survey results.
12. Jamie Waller shared the 2021-2022 School and Childcare Immunization Audit Report, outlining the state statistics versus the county statistics.
13. The Environmental Health Manager job description was provided. Motion by Ukena, second by McClain, all ayes to accept the revised Environmental Health Job Description document.
14. Motion to approve the reviewed Staff Orientation and Training Policy by Lewis, second by Legore, all ayes.
15. Riley reported on infectious diseases in the county and the board discussed continuing reporting on infectious diseases at every meeting.
16. There were no other board concerns.
17. There will be a special meeting on the Strategic Plan held at the CCPH Training Room on August 11th 2022 at 12:00 PM.
18. The next board meeting is scheduled for September 20th 2022 at 12:30 PM in the CCPH Training Room with a ZOOM option available.
19. Having completed the agenda, motion to adjourn at 1:43 PM by Ukena, second by Legore, all ayes.



Recorder



Date Approved