

BOARD OF HEALTH MEETING – SEPTEMBER 20, 2022

CALHOUN COUNTY BOARD OF HEALTH MINUTES

1. The meeting was called to order by Kim Kramer, Chairperson on September 20, 2022 at 12:32 PM at Calhoun County Public Health – Training Room. Others present were BJ Ukena, Barb Riley, Dave McClain, Joyce Lewis, Shelly Schossow, Melissa Kinney, Cindy Carstens, Carl Legore, Kelli Wallace and Tricia Nichols. Members in attendance virtually were Heather Bombei and Macie Schoon.
2. There were no public forum requests.
3. Motion to approve agenda by Carstens, second by Legore.
4. Motion to approve July 19, 2022 meeting minutes by Legore, second by Lewis, all ayes.
5. Motion to approve August 11, 2022 meeting minutes by Carstens, second by McClain, all ayes.
6. Kelli Wallace, Interim Director at Webster County Health Department, introduced herself and shared her vision for WCHD.
7. Tricia Nichols, RN at Webster County Health Department, gave an overview of the Maternal Child Adolescent Health Report and shared updates regarding contracts that Calhoun holds with Webster.
8. Riley provided SOAR document (strengths, opportunities, aspirations and results) following the Strategic Plan Meeting that was held in August offering time for member suggestions and feedback.
9. A motion was made to approve additions to the strategic plan by Ukena, second by Legore, all ayes.
10. Communicable Disease Report was provided to members and discussed.
11. Riley outlined the 2-month CCPH Report.
12. Riley gave an overview of the plan for WIC services under Webster County Health Department that will begin in October.
13. Members discussed the Brooks Gibbs presentation held at the South Central Calhoun High School.
14. Riley presented updates from Director Garcia's ISAC presentation regarding regionalization. Members deliberated.
15. The Contractor Assurance Document was given, and present contracts were discussed amongst board members.
16. Motion to approve current contracts made by Carstens, second by Legore, all ayes.
17. COVID and flu clinic schedule was provided in member's packets for their own information.
18. Riley provided Records Retention Policy with updates. Motion to approve updated Records Retention Policy by Legore, second by McClain, all ayes.
19. There were no other board concerns.
20. The next board meeting is scheduled for November 15th 2022, at 12:30 PM in the CCPH Training Room with a ZOOM option available.
21. Having completed the agenda, motion to adjourn at 2:03 PM by Lewis, second by Ukena, all ayes.

Melissa Kinney

Recorder

October 31, 2022

Date Approved