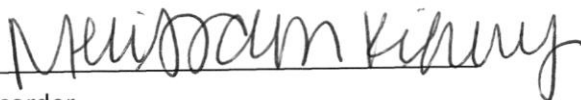
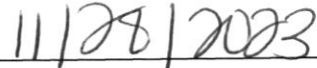


BOARD OF HEALTH MEETING- SEPTEMBER 26, 2023

CALHOUN COUNTY BOARD OF HEALTH MINUTES

1. The meeting was called to order by Kim Kramer, Chairperson on September 26, 2023, at 12:30 PM at Calhoun County Public Health-Training Room. Attending people were- Barb Riley, Jamie Waller, Carl Legore, Ann Lengeling, Kim Kramer, Sarah Droste and Cory Beagle, nursing student shadowing Lengeling.
Attending Virtually: Liz Peterson, Savana Dettmann, Cindy Partlow, Amber Cooke
2. There were no public forum requests.
3. Motion to approve agenda by Carl Legore, second by Ann Lengeling. All Ayes.
4. Motion to approve July 25, 2023, meeting minutes by Carl Legore, second by Ann Lengeling. All Ayes.
5. Expenses and revenues were reported stating at the end of August 2023 the public health budget is at 14% for expenses and 15% for revenues.
6. The 2-month CCPH Report was discussed.
7. Amber Cooke went over the I-Smile Silver report from July 2022-July 2023. She also explained IMOM (Iowa Mission of Mercy) dental clinic in Waterloo, Oct 13th-14th.
8. Cindy Partlow discussed our 2021-2022 I-Smile report. It was noted that it has been several years since McCrary Rost nurses were trained to provide dental services at well child visits. Ann will investigate this.
9. Riley went over our workforce update, stating Melissa Kinney plans to return to work the beginning of November. She reported on an enneagram assessment HHS made available to state public health administrators. It is available to local agencies until March and Riley will offer it to public health staff.
10. Riley presented the infectious disease update.
11. Jamie Waller reported that 100 doses of Moderna COVID-19 vaccine had been ordered and reviewed the 2023 flu clinic schedule.
12. Ann Lengeling stated that 194 Community Health Needs Assessment surveys had been completed so far, which is an improvement from last year's number at 133. The running average for this survey completion time was about 6 minutes.
13. Riley reviewed the FY24 CCPH contracts.
14. Shane Voith, EMA, has worked with the Board of Supervisors to revise the County's Hazard Mitigation plan to include a need for a generator for the public health building. The State is under a Presidential Disaster Declaration and a request was submitted for a generator.
15. Kim Kramer made a motion to remove our Twenty-Four-hour policy since we are no longer certified; the motion was seconded by Sarah Droste.
16. Next meeting will be held November 28, 2023, at Calhoun County Public Health-Training Room with a ZOOM option available also.
17. Having completed the agenda, motion to adjourn at 1:37 PM by Carl Legore and second by Ann Lengeling. All Ayes.


Recorder


Date Approved