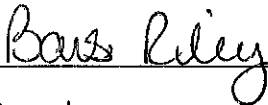


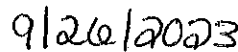
BOARD OF HEALTH MEETING – JULY 25, 2023

CALHOUN COUNTY BOARD OF HEALTH MINUTES

1. The meeting was called to order by Kim Kramer, Chairperson on July 25, 2023, at 12:30 PM at Calhoun County Public Health – Training Room. Attending in person were: Carl Legore, Melissa Kinney, Barb Riley and Heather Bombei. Attending virtually was Liz Peterson, Savana Dettmann, and Ann Lengeling.
2. There were no public forum requests.
3. Motion to approve agenda by Legore, second by Lengeling, all ayes.
4. Motion to approve May 23, 2023, meeting minutes by Legore, second by Lengeling, all ayes.
5. The end of the fiscal year revenues and expenses were reported, stating that tax asking was approximately \$428,000 for FY 23.
6. The 2-month CCPH report was discussed.
7. Riley gave a workforce update stating that Melissa Kinney will be taking maternity leave soon and Jamie Waller plans to help with EMS calls that are local while the EMS is understaffed.
8. Riley presented an infectious disease update.
9. Ann Lengeling gave an update on the Community Health Needs Assessment. Lengeling explained how she plans to distribute to the community. Members offered feedback and presented suggestions.
10. Riley provided a handout from the HHS Alignment Assessment and gave an overview of the Town Hall Meeting she attended. Regionalization was discussed amongst members.
11. Memorandum of Understanding for Faith-Based organizations was provided and discussed. Riley explained that she has met with the Rockwell City faith-based organizations, has a meeting set up with Manson and is waiting to hear back from Lake City.
12. Conflict of Interest statements were provided and are to be reviewed by members and returned to CCPH.
13. Policies were provided for Incident Reporting, Concerns, Client Complaint, and Appeals and Notice. A motion was made to accept revised policies by Legore, second by Lengeling, all ayes.
14. There were no other board concerns.
15. The next meeting will be held Tuesday, September 26th, 2023, at Calhoun County Public Health Training Room with a ZOOM option available also.
16. Having completed the agenda, motion to adjourn at 1:11 PM by Legore, second by Lengeling, all ayes.



Recorder



Date Approved