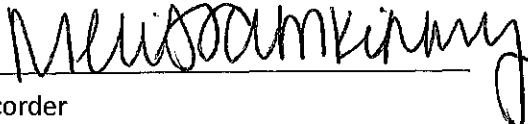
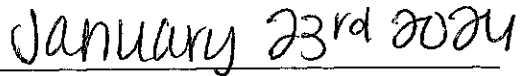


BOARD OF HEALTH MEETING- NOVEMBER 28, 2023

CALHOUN COUNTY BOARD OF HEALTH MINUTES

1. The meeting was called to order by Kim Kramer, Chairperson on November 28, 2023, at 12:30 PM at Calhoun County Public Health – Training Room. In attendance were Ann Lengeling, Melissa Kinney, Sarah Droste, Carl Legore and Barb Riley. In attendance virtually were Liz Petersen, Dave McClain, and Joyce Lewis.
2. There were no public forum requests.
3. Motion to amend agenda to add CCPH FY 23 Annual Report under New Business. Amended agenda approved by Legore, second by Droste, all ayes.
4. Motion to approve September 26, 2023, meeting minutes by Lengeling, second by Legore, all ayes.
5. Riley provided an overview of the CCPH 2-month report.
6. Riley gave a workforce update stating that Melissa Kinney is back to work and has offered to help with homemaker services one day a week starting the beginning of January to fulfill Shelly Teague's absence.
7. The Communicable Disease Report was provided. Riley went through it with members, outlining statistics.
8. Riley provided a COVID vaccination update stating that CCPH is considering ordering 50 more COVID doses.
9. The FY 24 Contract Report was provided. Riley explained the new revenue sources that became available to CCPH.
10. The FY25 budget was provided. Riley outlined the changes in revenues and expenses. Motion to accept budget for FY 25 as proposed by Lengeling, second by Droste, all ayes. Motion carried. Legore abstained.
11. The updated CCPH brochure was provided. Members looked over and offered feedback.
12. Riley provided information about CCPH potentially becoming a SHIP site. Members discussed questions and options.
13. Riley gave an update on the Opioid Settlement Funds explaining that Calhoun County was awarded \$34,000 in opioid settlement funds and that they had a committee meeting to discuss ways to utilize this funding.
14. The Slam the Stigma handout was provided for members. Members discussed the possibility of expanding this event to also the MNWW school district.
15. Cindy Carstens Retirement Party will be held December 14<sup>th</sup> at the Lake City Community Building.
16. The next meeting will be held January 23, 2024, at Calhoun County Public Health Training Room with a ZOOM option available also.
17. Having completed the agenda, motion to adjourn at 1:25 PM by Legore, second by Lengeling. All ayes.

  
Recorder

  
Date Approved