

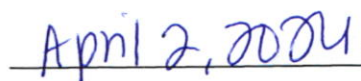
BOARD OF HEALTH MEETING- JANUARY 23, 2024

CALHOUN COUNTY BOARD OF HEALTH MINUTES

1. The meeting was called to order by Kim Kramer, Chairperson on January 23, 2024, at 12:30 PM at Calhoun County Public Health – Training Room. In attendance were Kristy Vogel, Melissa Kinney, Barb Riley, Rae Miller, Shelly Schossow, Sarah Droste, Ann Lengeling, Kim Kramer, Joyce Lewis and Carl Legore. In attendance virtually were Heather Bombei, Jamie Waller, Liz Peterson, Dave McClain, Amanda Johnson and Sonia Ashe.
2. There were no public forum requests.
3. Motion to accept agenda by McClain, second by Lengeling, all ayes.
4. Motion to approve November 28, 2023, meeting minutes by Legore, second by Lewis, all ayes.
5. Riley provided financial updates for CCPH and gave a brief overview of the CCPH 2-month report.
6. Sonia Ashe, SHIP Coordinator, and Rae Miller, SHIP volunteer, provided education on the SHIP program.
7. Motion for Calhoun County Public Health to be a sponsor site for SHIP and SMP by Lengeling, second by Droste, all ayes.
8. Riley summarized the Iowa Health & Human Services Delivery Alignment Assessment report stating that we have been told there will not be any recommendations directly impacting local public health in the 2024 legislative session.
9. The LPHS progress report was provided; Riley gave an overview of the main points.
10. The Active Shooter Drill was discussed. Riley presented a summary of the plan stating that it will be held on March 22nd at the SCC High School.
11. All CCPH program reports were provided. Each program manager gave an overview of their program and main points.
12. The Communicable Disease Report was given to members. Riley presented updates.
13. Motion to keep Kim Kramer as Chairperson and Joyce Lewis as Vice Chair by Droste, second by Legore, all ayes.
14. Ann Lengeling with SMCH provided a CHA (Community Health Assessment) update, sharing data points and future plans.
15. Riley reported that the Calhoun County Board of Supervisors adopted the Construction Evaluation Resolution for 2024.
16. Riley gave an update on Opioid Settlement Funds.
17. The Slam the Stigma Event flyer was provided for members.
18. The next meeting will be held March 26th, 2024, at Calhoun County Public Health Training Room with a ZOOM option available also.
19. Having completed the agenda, motion to adjourn at 2:07 PM by Legore, second by Droste, all ayes.



Recorder



Date Approved