

**Jones County Board of Health
Regular Meeting
December 9, 2021**

Members Present: Jane Ortgies, Denny Coon, Dr. Kirk Kilburg, Dr. Deb Oldham, & John Schlarmann

Members Absent:

Others Present: Paula Hart, Jess Wiedenhoff, Sud Ellen Hosch, Dustin Hinrichs (zoom), Michele Canfield (zoom), Kris Lyons (zoom)

(Remote access to the meeting was provided via the internet, with remote access instructions included in an email to all recipients of the agenda)

Meeting called to order by Denny at 7:03 p.m.

Motion to approve minutes from the October 27, 2021 meeting by Denny second by Dr. Oldham, all ayes.

Environmental Health

Paula/Dustin provided update on Monticello Senior Dining location at Presbyterian Church not working out and needing to relocate after first week. Agreed to waive fee when new location is found.

Discussed issues with Presbyterian Church worker and needed a CFPM on staff, explained code to Board members. Dustin to reach out and go over the DIA code.

Dustin provided update on Booster club concession stands and rules/guidelines for licensing/exempt. To get with Paula and send out letter to various organizations in Jones County.

Presented FY23 Linn/Jones contract proposal. Estimated overall increase of 12.5%. Board requested a breakout of the indirect cost.

Sue Ellen – provided updates on activity in the county.

Public Health

-HACAP Michele Canfield – provided updates on FY21 yearend report, MCAH, (handout). Update on providing COVID vaccines for WIC families hopefully to start in January.

Jess -

-Provided Health & Human Services alignment update (handout)

-Discussion on vaccine campaign DeNovo Phase 3. Continued media coverage-TV-radio, vaccines for ages 5-11, general vaccine messaging. Motion to approve Phase 3 made by Denny, second by Dr. Oldham all ayes.

-Discussion on HRSA grant application, partnership with Abbe Center, Jones Regional Medical Center and other identified partners. Potential \$1 million dollar grant over 3-year period. Motion to apply made by Dr. Oldham, second, by John, all ayes.

-Discussion on CADE COVID19 additional funding (part of PHEP grant), up to \$124,660 spending authority on I.T upgrades, and \$8,332 for improving COVID testing in the jail. Motion to approve made by John, seconded by Dr. Oldham, all ayes.

-PHEP equipment -opening, recording approval of sealed bids below:

Radio's & Pagers: Motorola Solutions-\$108,491.76 N/A wrong product, Cambridge Group-radios only \$129,969.40 N/A, RC Systems - \$74,846.00. Motion to accept bid RC Systems made by Dr. Oldham, second by Kirk, all ayes expect Denny abstained.

1 Message Board: Dana Safety Supply/free service 1 year \$16,483.33, Trans Supply/free service for life \$16,320.00. Motion to accept bid Trans Supply made by Dr. Oldham, second by Kirk, all ayes.

AED's: One Beat – only 9 fixed N/A, Hawkeye First Aid, 9 fixed and 16 portables \$29,455.00. Motion to accept bid Hawkeye First Aid made by Dr. Oldham, second by John, all ayes.

Strategic Planning discussion and review of issues (attached) provided by Becky Nowachek after meeting with Paula and Jess.

-Discussion on reclassifying the interim Public Health Coordinator job duties and title to Jones County Public Health Director. Motion made by John to approve and post job internally for 10 days, second by Dr. Oldham, all ayes. Discussion on new Community Health Assistant job description, motion to approve made by John, second by Denny, all ayes. Discussion on approval to advertise for new position and start hiring process. Motion to table until next meeting made by John, second by Denny, all ayes.

Next special meetings December 21, 2021 6:30 pm and Budget meeting January 5, 2022 6:30 pm

Motion to adjourn by Dr. Oldham at 10:00 pm, second by John, all ayes.

Recorded by Paula Hart, Jones County BOH