

**Jones County Board of Health
Regular Meeting
February 2, 2022**

Members Present: Denny Coon, Dr. Kirk Kilburg, Dr. Deb Oldham, John Schlarmann & Connie Goldsmith

Members Absent: none

Others Present: Paula Hart, Jess Wiedenhoff, Sue Ellen Hosch (zoom), Diana Strahan (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 at 7:02 p.m.

Motion to approve minutes from the December 9, & 21 2021 meetings and January 5, 2022 meeting by Kirk second by Dr. Oldham, all ayes.

Election of Chair/Vice Chairman

- Motion by John to elect Denny as Chairman and Dr. Oldham as Vice Chairman for 2022, second by Kirk, all ayes.

Conflict of Interest Policy – discussion and recommendation from the strategic planning session. All board members to sign then new members thereafter. Motion for all members to sign made by John, second by Dr. Oldham, all ayes.

Discussion on employee handbook for Board of Health, not needed per County Attorney as members are not County employees.

Environmental Health.

Paula – Update on letter drafted by Linn County to send to schools regarding State Guidance for proper licensing of school concessions stands (attached). Board agreed and would like a note sent with letter to please distribute to boosters/others running the concession stand other than the school itself.

Sue Ellen – Provided update on Septic Funding Available from the Iowa Finance Authority regarding funds available through the Water Infrastructure \$10 million dollar Grant, to target unsewered communities on repair or replacement of private sewage disposal systems. This will be on a first come first serve basis. Currently DNR wants Jones County to focus on Morely. Linn County working on post cards to be sent to Linn & Jones County, and Paula to put information in local papers also.

Dr. Oldham shared a food concern/complaint at Walmart. Paula will forward information to Karen/health inspector to look into complaint.

Public Health

HACAP- Diana Strahan provided update on providing COVID vaccines at the WIC clinic, at this time will not be done unless there becomes a demand for.

Update on I-Smile program, sealants in March/April, WIC going to waiver over phone if needed due to increase in COVID19 numbers.

Jess – Presented CPPC mini-grant applications for approval. Motion made by Dr. Oldham to approve, second by Kirk, all ayes.

Request approval of new Community Health Assistant Gina Clymer. Motion to approval hire at \$21/hr., 40 hours per week, starting date February 22, 2022, made by John, second by Connie, all ayes except Dr. Oldham abstained.

General updates-Phone system for public health message updated to include options, ex: WIC, Environmental, etc. Updates on COVID19. Message board delivered, Radios were not approved, IT equipment update.

Next special BOH/BOS joint meeting March 9, 2022, and regular BOH meeting March 23, at 7:00 pm

Motion to adjourn by Dr. Oldham at 8:17 pm, second by John, all ayes.

Recorded by Paula Hart, Jones County BOH