

MINUTES
Pocahontas County Board of Health
Wednesday, April 14, 2021
12:30pm

Present per phone or virtual WebEx meeting: Dr. Ted George, BOH member, Connie Harmon, BOH member, Donna Stall, BOH member and Diane Anderson, IDPH Regional Community Health Consultant.

Others present: Joe Kramer, BOH chair, Kyle Smith, BOH member, Dereck Hebert, IT Director and Anne Thompson, PCHD Administrator.

Meeting called to order at 12:31 PM by J.Kramer, chair.

Approval of the Agenda—Motion by C.Harmon, seconded by D.Stall. Ayes all, motion carried.

Approval of previous meeting minutes. February 17, 2021, March 3, 2021, March 31, 2021 and April 7, 2021—Motion by C.Harmon, seconded by D.Stall. Ayes all, motion carried.

Old Business –

- Electronic Health Record – Netsmart demonstration by Trevor Tannahill, Client Development Representative. Discussion followed and a motion by D.Stall to sign a three year contract with Netsmart for their myUnity software. Seconded by K.Smith. Ayes all, motion carried.

New Business –

- None

Nate Vento, Environmental Health Specialist was introduced and presented his activity report.

Anne Thompson, Administrator presented her Public Health and Homecare report

Public comments –

- Diane Anderson discussed strategic planning with 3-year plans for BOH's.
- K.Smith stated that the BOS has interest in exploring the merger of PCHD and the Home Care Aide Agency. He said they would like a plan, to start the process and see where it will lead. After much discussion, it was decided that Anne and Jill would meet and draft a considerations list to discuss at the next BOH meeting.

Next Meeting was set for May 12, 2021 at 12:30pm.

Adjournment—There being no further business, C.Harmon made a motion to adjourn the meeting at 1:57pm. Seconded by K.Smith.